

Pursuant to the Texas Open Meetings Act, notice is hereby given that a regular meeting of the Commissioners' Court of Hood County, Texas will be held on **Tuesday, December 9, 2014**, at **9:00 AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed and the following matters acted upon.

**Corrected Agenda (item 7E5)
with addendums:**

- I. Call to order
- II. Invocation
- III. Pledge of Allegiance
- IV. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- V. Special presentations
 - A. Special Proclamations
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for November 25, 2014.
 - B. Treasurer:
 - 1. Ratify payroll for the period 11/17/14 through 11/30/14 (paid 12/5/14)
 - 2. Ratify longevity payroll paid 12/1/14
 - 3. Jury paid through 11/21/14
 - 4. Election Workers payroll paid 11/24/14.
 - C. Personnel changes, new hires, and terminations
 - D. Accept the Sheriff's budget from the Abandoned Vehicle Fund 061. (AUD)
 - E. Accept bonds of elected officials with terms starting January 1, 2015:
 - 1. Darrell Cockerham, Hood County Judge
 - 2. Kathy Davis, Hood County Treasurer
 - 3. Katie Lang, Hood County Clerk
 - 4. Kathy Gwinn, Justice of the Peace, Precinct 3
 - 5. Martin Castillo, Justice of the Peace, Precinct 2
 - 6. Steve Berry, Commissioner, Precinct 4
 - 7. Lloyd "Butch" Barton, Commissioner, Precinct 2
 - F. Accept continuing education transcript from Tax Assessor Collector showing continuing education requirements have been met. (TAC) addendum
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1 Road Operations –no items**
 - 2. Development and Compliance – no items**
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period November 17, 2014 through December 1, 2014, and take appropriate action.
 - 2. Consider payment of bills for the period November 17, 2014 through December 1, 2014, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to authorize County Judge to sign agreement with Knight Security Services to update the door access control system in the Justice Center. (IT)
2. Consider and take appropriate action to approve request of the Purchasing Dept. to award the blanket purchase order for bulk fuel for VFD's for the calendar year 2015 to Lambert Oil. (PUR)
3. Discuss and take appropriate action regarding Wolf Hollow application and abatement. (CJ) addendum

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas, on December 4, 2014, at 4:30 PM by M. Sutton.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel and Governmental Affairs Dept. 1414 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076(Deliberations about Security Devices), and §551.087 (Economic Development).