

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 **MONDAY, December 22, 2014**, at **9:00AM** 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.

AGENDA:

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”

IV. Special presentations

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Regular Commissioners' Court minutes for December 9, 2014.
2. Special called Commissioners' Court minutes for Nov. 14, 2014. (Canvass)
3. Special called Commissioners' Court minutes for Nov. 14, 2014.(YMCA)

B. Treasurer:

1. Ratify payroll for the period 12/01/14 through 12/14/14 - paid 12/19/14
2. Ratify jury paid through 12/16/14
3. Accept Treasurer's monthly report - November 2014
4. Accept Treasurer's collateral report - First Financial Bank - November 2014
5. Accept Treasurer's collateral report - InterBank - November 2014
6. Accept Treasurer's interest income report for November 2014.

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

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|-------------------------------|----------------------------|
| 1. Constable 1 | November |
| 2. Constable 2 | November |
| 3. Constable 3 | November |
| 4. Constable 4 | November |
| 5. County Clerk | November |
| 6. County Attorney | November |
| 7. Development and Compliance | November |
| 8. District Clerk | October, November |
| 9. Elections Administrator | November |
| 10. Environmental Health | November |
| 11. Extension Agent | November |
| 12. Fire Marshal | October, November |
| 13. Justice of the Peace 1 | November |
| 14. Justice of the Peace 2 | November |
| 15. Justice of the Peace 3 | November |
| 16. Justice of Peace 4 | November |
| 17. Library | November |
| 18. Sheriff | |
| Animal Control | November |
| Civil & Warrants | November |
| Escrow | November |
| Pay Phone (T-Netix) | October |
| 19. Tax Assessor | August, September, October |

VIT revenue August, September, October

- E. Donation to the Sheriff's Office:
 - 1. Accept donation for a brick paver in the amount of \$100 from Barbara Mumford #1078.
 - 2. Accept brick paver donation in the amount of \$100 from Lori Kaspar #2512.
 - 3. Accept donation for brick pavers in the amount of \$200 from Johnny and Barbara Price check #1075.
 - 4. Accept donation for brick pavers from Randy and Rebecca Fleming in the amount of \$500 check #1159.
 - 5. Accept donation for brick pavers in the amount of \$100 from Albert and Gloria Evans #2820.
- F. Approve contract renewal for RFP2013-010 to Granbury Tire and Service (Goodyear) as the primary vendor and Mike Brown Ford as an alternate for fleet maintenance and repair services. (PUR)
- G. Approve bond for Constable Precinct 1, Delton Thrasher.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Discuss and consider Road Operations erecting a 36' X 30' three sided pole shed at 51 Property to house the HG4000 Vermeer Grinder and loader.

2. **Development and Compliance-** no items.

B. **BUDGET AND FINANCE (AUD)**

- 1. Consider budget line item amendments for the period December 2, 2014 through December 15, 2014, and take appropriate action.
- 2. Consider payment of bills for the period December 2, 2014 through December 15, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and discuss a report on recommendations for the Library expansion. (CJ)
- 2. Consider and take appropriate action to approve reappointment to the Hood County Historical Commission for 2015 -2016 for Rebecca Barnes, Sylvia Hickey, Christy Massey, Victor Smith, Mary Sutton, Charla Taylor, and Jewel Thompson.. (CJ)
- 3. Consider and take appropriate action to authorize County Judge to sign proposal from Tyler Technologies for the addition of electronic signatures module to Tyler Odyssey for District Court and County Court at Law. (Com Pct3, IT,DC,DJ,CCL)
- 4. Consider and take appropriate action regarding purchase request for additional Efiling equipment from fund 55. (DC)
- 5. Consider, discuss and reevaluate Hood County's involvement with the Economic Development Commission. (CJ)

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 18, 2014 at 1:00 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, 1410 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).