

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, January 27, 2015**, 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 22, 2014.
2. Regular Commissioners' Court minutes for January 13, 2015.
3. Special Called Commissioners Court minutes for December 5, 2014 (YMCA).
4. Special Called Commissioners Court minutes for December 19, 2014 (YMCA).
5. Special Called Commissioners Court minutes for January 5, 2015 (YMCA).
6. Special Called Commissioners Court minutes for January 7, 2015 (Courtroom Acoustics)

B. Treasurer:

1. Ratify payroll for the period 12/29/14 through 1/11/15 - paid 1/16/15
2. Ratify jury paid through 1/20/15
3. Accept Treasurer's monthly report - December 2014
4. Accept Treasurer's interest income report - December 2014
5. Accept Treasurer's collateral report - First Financial Bank - December 2014
6. Accept Treasurer's collateral report - InterBank - December 2014
7. Accept Treasurer's quarterly investment report - 4th quarter of 2014 (Oct-Dec)
8. Authorize County Treasurer to pay 4th quarter 2014 fees due to the State Comptroller, amount not to exceed \$130,000.00.

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

1. Constable 1 Dec. '14, Nov. '14 revised, Oct. '14 revised
2. Constable 2 Dec. '14
3. Constable 3 Dec. '14
4. Constable 4 Dec.'14
5. County Clerk Dec. '14
6. County Attorney Dec. '14
7. Development and Compliance Dec. '14
8. District Clerk Dec. '14
9. Elections Administrator Dec. '14
10. Environmental Health Dec. '14
11. Extension Agent Dec. '14
12. Fire Marshal
13. Justice of the Peace 1 Dec. '14
14. Justice of the Peace 2 Dec. '14

15. Justice of the Peace 3	Dec. '14
16. Justice of Peace 4	Dec. '14
17. Library	Dec. '14
18 Sheriff	Dec. '14
Animal Control	Dec. '14
Civil & Warrants	Dec. '14
Escrow	Dec. '14
Pay Phone (T-Netix)	Nov. '14
19. Tax Assessor	Nov. '14-to be revised
VIT revenue	Nov. '14

E. Authorize County Judge to sign the PILOT waiver request letter for the Housing Authority of Granbury.

F. Authorize County Judge to sign the Equitable Sharing Agreement and Certification. (SO)

G. Accept donations to Hood County Animal Control:

1. Neva Sundvahl in the amount of \$200 check #1005.

H. Library Donations:

1. Accept a \$100.00 donation from the Granbury Woman's Club, to be deposited in 558-3700-3751 (Summer Reading) fund. (LIB)
2. Accept donation of \$100.00 to be deposited in 558-3700-3751 (Summer Reading) fund.

I. Purchasing:

1. Approve inventory list(s) of abandoned vehicles from the Sheriff's Office and Hood County surplus inventory to be auctioned at the next Rene Bates auction.
2. Approve request for Purchasing to issue RFP for Independent Professional Audit Services.
3. Approve request of the Information Technology Dept. to exempt purchasing from the competitive bidding process in the purchase specialized Security Services from Parksadmin LLC per LGC 262.024 (a) (4) discretionary exemptions for personal or professional services.

J. Development:

1. Approve the following reappointments on the Hood County Development Commission:
 - Place 5 Chairperson Alva Cox
 - Place 1 Shane Flippin
 - Place 3 J.C. Campbell
2. Approve the appointment of Wallace Herzog to Place 2 of the Hood County Development Commission to finish the term for Lloyd "Butch" Barton.

K. Approve a lateral transfer of Patrol Deputy to Deputy Fire Marshal. (PER)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1 Road Operations – no items.

2. Development and Compliance

- a. Discuss and consider approval of the Final Plat for Orchards 12A, Pecan Plantation.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period January 6, 2015, through January 16, 2015, and take appropriate action.
2. Consider payment of bills for the period January 6, 2015, through January 16, 2015, and take appropriate action.
3. Consider and take appropriate action regarding the arbitrage rebate renewal contract between Hood County, Texas and First Southwest Asset Management, Inc. ("FirstSouthwest"). (AUD)
4. Consider and take appropriate action to approve request of the Auditor's Office to exempt purchasing from the competitive bidding process for the financial services of First Southwest per LGC 262.024 (a) (4) discretionary exemptions for a personal or professional service. (PUR, AUD)

C. MISCELLANEOUS:

1. Discuss and take appropriate action on library financing and expansion alternatives. (CJ)
2. Discuss and take appropriate action to authorize County Judge to sign a letter in support of Palo Pinto County Emergency Services District #1. (FM)
3. Fire Marshal:
 - a. Discuss and take appropriate action to clarify the term "bunker gear" so as to define the personal protective equipment to be purchased.
 - b. Discuss and take appropriate action for the purchase of a Firehouse Software computer program, in the amount of \$610.00 from Fund 55.
4. Discuss and take appropriate action regarding administration of Watershed Implementation Grant, sub award agreement 06-150610. (CJ, EH)
5. Discuss and take appropriate action regarding requested purchase a three-shelf bookcase to match the existing furniture in office of Commissioner Barton at the cost of \$314.00 from fund 55. (ComP2)
6. Consider for approval a payroll deduction for "Benevolent Fund" in accordance with Local Government Code 155.001 (2) and 155.002. (SO, TR)
7. Discuss and take appropriate action regarding the request to use the Courthouse area for the Texas Independence Day Celebration on February 28 and March 1, 2015. (CJ)
8. Consider and take appropriate action regarding the Resolution for Online Voter Registration. (ComP4,EA)
9. Acton Municipal Utility District (AMUD) Port Ridglea Sewer Project, Texas Community Development Block Grant (CDBG):
 - a. Discuss and consider action to approve resolution to apply for 2015-2016 Texas CDBG assistance under the Community Development Fund.
 - b. Discuss and consider action to approve Interlocal Agreement between Hood County and Acton Municipal Utility District for joint participation in an application for 2015-2016 Texas CDBG assistance under the Community Development Fund.
10. Discuss and take appropriate action regarding request by the Children's Advocacy Center to put ribbons on the Square again in April 2015. (SO)

11. Discuss and take action necessary for Hood County regarding options for meeting performance bond requirement required for Hood County Recreation Facility, and issues related to the PIA. (Comp3)
12. Consider and take appropriate action to authorize County Judge to sign the Owner Agent Designation form, Texas Department of Licensing and Regulation, Compliance Division – Architectural Barriers (TLDR form), for the Hood County YMCA. (CJ)
13. Consider and take appropriate action to authorize County Judge to sign Interlocal Cooperation Contract between Hood County and DPS, Reprographics & Distribution Center. (SO)
14. Convene into Executive Session to consider two agenda items:
 - a. Convene into executive session per Texas Government Code §551.076 (Deliberations about Security Devices), to consider a report from the security committee formed by the Commissioners’ Court. (IT)
 - b. Convene into executive session per Texas Government Code §551.087 (Economic Development) to discuss the 312 Tax Abatement for the Exelon (Wolf Hollow) generation plant. (CJ)
 - c. Reconvene into open session and take appropriate action on 14a and 14b.

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 January 22, 2015 at 2:00 PM by Mary 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).