

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, February 10, 2015**, 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.

AGENDA:
VIII.C.1.a. corrected

- 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for January 27, 2015.
 - 2. Special called Commissioners Court minutes for January 16, 2015. (YMCA)
 - 3. Special called Commissioners Court minutes for January 30, 2015. (YMCA)
 - B. Treasurer:
 - 1. Ratify payroll for the period 01/12/15 through 01/25/15 - paid 01/30/15.
 - 2. Ratify jury paid through 02/03/15.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept donations to Animal Control, Sheriff's Office:
 - 1. Donation from Tolar ISD in the amount of \$500.00 check #1182.
 - E. Accept Police Contact Data Annual Report from Constable Precinct 2. (ConP2)
 - F. Accept Police Contact Data Annual Report from Constable Precinct 1. (ConP1)
 - G. Accept Sheriff's Office officer Annual Report. (SO)
 - H. Accept donation check from "The Way Church" for \$950.00. (TR)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1 Road Operations**
 - a. Discuss and consider acceptance of Limestone Court, 330' and Flagstone Court, 150' in Lakewood Hills Addition and add to the CRS mileage.
 - 2. Development and Compliance – No items**
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period January 17, 2015, through February 3, 2015, and take appropriate action.
 - 2. Consider payment of bills for the period January 17, 2015, through February 3, 2015, and take appropriate action.

C. MISCELLANEOUS:

1. Elections Administration:
 - a. View presentation regarding Hood County seeking State of Texas approval for Election Day Countywide Polling Place Program (Vote Centers).
 - b. Discuss and take appropriate action to conduct a public hearing on the county wide polling place program (vote centers).
2. Discuss and take appropriate action regarding Wolfe Hollow/Exelon:
 - a. Conduct public hearing to consider a request by Wolf Hollow II Power, LLC (or a subsidiary or affiliate thereof) for the designation of an area in Hood County, Texas as a tax abatement reinvestment zone pursuant to Chapter 312 of the Texas Tax Code and other applicable legal authority.
 - b. Consider and take appropriate action regarding the approval and signing of an Order of the Commissioners Court of Hood County, Texas: (1) Approving an Economic Development Program For Real Property Located In Hood County; (2) Declaring Intent for Said County To Participate in Tax Abatement Agreements, and Authorizing County Eligibility to Participate In Tax Abatement, Through the Exercise of the Lawful Discretion and Best Business Judgment of its Commissioners Court; (3) Approving a Tax Abatement Reinvestment Zone on Real Property Located in Hood County Pursuant to Chapter 312 of the Texas Tax Code and Other Authority; and (4) Establishing an Effective Date and Compliance with the Texas Open Meeting Act.
 - c. Consider and take appropriate action to authorize the signing of a Tax Abatement Agreement between Hood County and Wolf Hollow II Power, LLC for Property Located in Wolf Hollow II Reinvestment Zone.
3. Discuss and take appropriate action regarding the Justice of the Peace car maintenance. (CJ, JP1,2,3,4)
4. Discuss and take appropriate action regarding use of Courthouse square for General Granbury's Birthday event on March 21 & 22, 2015. (CJ)
5. Review two Interjurisdictional Agreements:
 - a. Review and take appropriate action regarding the Interjurisdictional Dispatch Agreement. (CJ)
 - b. Review and take appropriate action regarding the Interjurisdictional Fire Protection and Mutual Aid Agreement. (CJ)
6. Consider and take appropriate action to appoint Butch Barton to replace Dick Roan as the representative for Hood County serving on the Board of Texas Neighborhood Services Corporation. (CJ)
7. Consider presentation from Jani Havel, North Texas Regional Representative, Office of the Governor, Economic Development & Tourism, and take appropriate action. (Comp4)
8. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) to consider the following:
 - a. Convene into executive session per Texas Government Code §551.074 (Personnel Matters), to discuss applications for Personnel Director. (CJ)
 - b. Convene into executive session per Texas Government Code §551.074 (Personnel Matters), to discuss personnel in the Sheriff's Office.
 - 1) Discuss transfer request.
 - 2) Discuss hiring deputy at step 5.
 - c. Reconvene into open session and take appropriate action on items 8.C.5.a and 8.C.5.b.
 - 1) Take appropriate action to set interview schedule for Personnel Director position.
 - 2) Take appropriate action regarding Sheriff's transfer request.
 - 3) Take appropriate action regarding request to hire deputy.

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 February 5, 2015, at 3:00 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, 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).