

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, March 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:

- 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. Special called Commissioners Court minutes for February 20, 2015. (YMCA)
 - B. Treasurer:
 - 1. Ratify payroll for the period 2/9/15 through 2/22/15 (paid 2/27/15).
 - C. Personnel changes, new hires, and terminations.
 - D. Accept Delton Thrasher's Certificate of Course Completion for the Open Meetings Act and the Public Information Act.(CC)
 - E. Authorize for \$1,000 to be wired to FP Mailing Solutions for the postage meter for the library from 058-4120-31000. (LIB)
 - F. Authorize County Judge to sign Accreditation in State Library System Application. (LIB)
 - G. Purchasing:
 - 1. Approve contract renewal for RFB2011-003 Tire and Related Services to Hood Tire Center, Inc.
 - 2. Approve contract renewal for RFP2011-013 Oil and Transmission Services to Expressway Oil and Lube
 - 3. Approve request of Purchasing to issue RFB's for Road Operations Materials for Flexible Base and Non-Spec Aggregate Materials.
- 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 February 14, 2015 through March 2, 2015 and take appropriate action.
 - 2. Consider payment of bills for the period February 14, 2015 through March 2, 2015 and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to authorize County Judge to sign agreement with Mitel to update Oaisys recording system, and related components. This will also include some license updates. (IT)
2. Consider for approval the appointment of an Investment Committee as per the Hood County Investment Policy, and take appropriate action. (TR)
3. Discuss and take appropriate action on survey for Hood County Library to determine boundaries and land areas surrounding the current library. (Com 1 & 4)
4. Consider and take appropriate action to authorize County Judge to sign E-Verify Contract Amendment for Contract # 23939083. (CJ)
5. Take appropriate action to accept formal resignation of Mike Lang, Constable Precinct 3.(ComP3)
6. Consider and take appropriate action regarding request from Carey Dyer to use the square the 2nd weekend in December (December 11-12) for Living Christmas Cards. (ComP3)
7. Consider and take appropriate action to approve and authorize the signing of Revenue Caps Resolution. (CJ, ComP4)
8. Consider and take appropriate action regarding request from Jean Cate of Mission Granbury to place blue flags around the Courthouse in April for the CASA program.
9. Consider and take appropriate action regarding payment to BAi acoustical analysis for services rendered.
10. Convene into Executive Session to discuss and consider two items:
 - a. Convene into Executive Session per Texas Government Code §551.074 (Personnel Matters), regarding Constable Precinct 3 position.(CJ)
 - b. Convene into Executive Session per Texas Government Code §551.087 (Economic Development) regarding Economic Development in Hood County.(ComP1)
 - c. Reconvene into open session and take appropriate action regarding:
 - 1) VIII.C.5.a. personnel matters regarding Constable Precinct 3.
 - 2) VIII.C.5.b. Economic Development matters in Hood County.

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 March 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).