

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 24, 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"
- V. Special presentations
  - A. Veteran's Mental Health Proclamation
  - B. Child Abuse Awareness Month Proclamation
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for Feb. 24, 2015.
    - 2. Regular Commissioners' Court minutes for March 10, 2015.
    - 3. Special Called Commissioners Court minutes for March 6, 2015. (YMCA)
  - B. Treasurer:
    - 1. Ratify payroll for the period 02/23/15 through 03/08/15 - Paid 03/13/15
    - 2. Treasurer's monthly report - February 2015
    - 3. Treasurer's interest income report - February 2015
    - 4. Treasurer's collateral report - First Financial Bank - February 2015
    - 5. Treasurer's collateral report - InterBank - February 2015
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Auditor Jan., Feb.
    - 2. Constable 1 Feb.
    - 3. Constable 2 Feb.
    - 4. Constable 3 Feb.
    - 5. Constable 4 Feb.
    - 6. County Clerk Feb.
    - 7. County Attorney Feb.
    - 8. Development and Compliance Feb.
    - 9. District Clerk Jan., Feb.
    - 10. Elections Administrator Feb.
    - 11. Environmental Health Feb.
    - 12. Extension Agent Feb.
    - 13. Fire Marshal Feb..
    - 14. Justice of the Peace 1 Feb.
    - 15. Justice of the Peace 2 Feb.
    - 16. Justice of the Peace 3 Feb.
    - 17. Justice of the Peace 4 Feb.
    - 18. Library Feb.
    - 19. Sheriff Feb.
      - Animal Control Feb.
      - Civil & Warrants Feb.
      - Escrow Feb.

Pay Phone (T-Netix)	Jan.
20. Tax Assessor Collector	Dec.
TAC VIT revenue	Dec.

- E. Approve transfer of funds from the Abandoned Vehicle fund 061 to purchase scuba gear. (AUD, SO)
- F. Accept donation from The Way Church in the amount of \$500.00. (TR)
- G. Accept donation to the Library from the Granbury Optimist Club for \$500, to be placed in 558-3700-3751. (LIB)
- H. Approve raise for part time employee in Justice of the Peace 4, Charlotte Mayall. (JP4, CJ)
- I. Purchasing:
  - 1. Approve Purchasing request for renewals of contracts:
    - RFB2013-001 Liquid Asphalt, oils, emulsions to Heartland Asphalt Materials as primary, Cleveland Asphalt as Alternate
    - RFB2011-004 Hot Mix Cold Lay to Vulcan Construction Materials
  - 2. Approve list of items (computers, monitors) to be declared as surplus and approve auctioning at next Rene Bates auction as required by LGC.

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 3, 2015, through March 16, 2015, and take appropriate action.
- 2. Consider payment of bills for the period February 3, 2015, through March 16, 2015, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action to approve appointment to the Hood County Library Advisory Board for 2015-2018 for Joel Back to replace Lissa Oliver whose term has expired.
- 2. Consider and take appropriate action for MOU with Somervell County concerning protective action recommendations. (FM)
- 3. Treasurer:
  - a. Consider for approval the extension of the Depository Contract with First Financial Bank for an additional two (2) years through 07/14/2017 and allow County Judge to sign the letter of agreement for this extension.
  - b. Consider and take appropriate action regarding the Investment Committee member of the public.
  - c. Consider and take appropriate action to execute ARTS agreement with TAC for IRS reporting.
- 4. Consider and take appropriate action to authorize County Judge to sign the Data Use Agreement between Texas Health and Human Services Enterprise and Hood County. (CC)
- 5. Consider and take appropriate action to authorize County Judge to sign letter to Texas Comptroller of Public Accounts requesting funds available to Hood County out of unclaimed capital credits. (CJ)

**ADJOURN**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on March 19, 2015 at 3:00 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).