

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, May 12, 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. Regular Commissioners' Court minutes for April 28, 2015.
 - 2. Special Called Commissioners Court minutes for April 24, 2015. (YMCA)
 - B. Treasurer:
 - 1. Ratify payroll for the period 04/20/15 through 05/03/15 - paid 05/08/15.
 - C. Personnel changes, new hires, and terminations.
 - D. Donations to Animal Control. (SO)
 - 1. Accept check donation in the amount of \$100, check #1386.
 - E. Accept a donation from the Department of State Health Services for portable traffic control signage in the approximate amount of \$2840. (FM, CJ)
 - F. Ratify the following stop signs in Comanche Cove Subdivision (RO):
 - 1. On Pease River Drive at Brazos River Drive
 - 2. On Park Drive at Bosque River Drive
 - 3. On Woodmere Trail at Creekview Drive
 - 4. On Woodmere Trail at Hercules Court
 - G. Approve contract renewal for RFP2015-004 Fire Extinguisher Services to Axis Fire Extinguisher Service. (PUR)
 - H. Approve the naming of a HIPAA Privacy & Security Officer that will begin the "Notice of Privacy Practices" notification process to all current and future employees.(PER)
- VIII. **BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations**
 - a. Discuss and consider request from the City of Tolar for delivery of 350 tons of road base.
 - b. Discuss and consider Road Operations chip sealing a portion of the following roads located within the city limits of Granbury.
 - 1) Green Meadows Road
 - 2) Whisperview Circle
 - 2. **Development and Compliance – no items**
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period April 21, 2015 through May 4, 2015 and take appropriate action.
 - 2. Consider payment of bills for the period April 21, 2015 through May 4, 2015 and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to approve and authorize the County Judge to sign the resolution for the VCLG grant application. (SO)
2. Consider and take appropriate action to allow anti-idling signs to be placed in county parking lots. (CJ)
3. Discuss and consider Resolution requesting signs from Texas Department of Transportation regarding noise abatement from engine brake noise along FM 4 North in Thorp Spring and take appropriate action. (RO/COM P4)
4. Consider property tax assessment and collections contract with Hood County Appraisal District and take appropriate action. (TAC)
5. Consider and take appropriate action to approve additions to the Purchasing Policy and Procedure Manual, Chapter 6, Letter I, Procurement/Credit Cards. (PUR)
6. Consider and take appropriate action to approve IGT funding. (CJ)
7. Consider and take appropriate action regarding request from County Clerk regarding the preservation of historical record books and digital conversion of microfiche. (CoC)
8. Convene in to Executive Session regarding the items listed below:
 - a. Convene into Executive Session per Texas Government Code §551.071 (Consultation with Attorney) to discuss the Right of Way issue for the road leading into Orchards on the Brazos. (ComP2)
 - b. Convene into Executive Session per Texas Government Code §551.073 (Deliberations about Gifts and Donations) to discuss the "Covelle" sculpture as a potential Hood County asset. (ComP2)
 - c. Convene into Executive Session per Texas Government Code §551.087 (Economic Development) to discuss Tax Abatement for project Robin One. (ComP1)
9. Reconvene into open session.
 - a. Take appropriate action regarding item VIII.C.8.a, road leading into Orchards on the Brazos.
 - b. Take appropriate action regarding item VIII.C.8.b, the "Covelle" statue as a potential Hood County asset.
 - c. Take appropriate action regarding item VIII.C.8.c, Tax Abatement for project Robin One.

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 May 7, 2015, at 4:00 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).