

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, June 9, 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
 - A. Special presentation from Doni Green, Chief Aging Program Officer at NCTCOG Council on Aging.(CJ)
 - B. Update on the progress of the Fallen Officer Memorial.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for May 26, 2015.
 - B. Treasurer:
 - 1. Ratify payroll for 05/18/15 through 05/31/15 - paid 06/05/15.
 - C. Personnel changes, new hires, and terminations.
 - D. Approve the donations to the Hood County Historical Commission by Classic Chevrolet (\$4,000) and First National Bank of Granbury (\$2,000) to be deposited in line 010-2070-1551.
 - E. Authorize County Judge to sign Interlocal Cooperation Contract between DPS, Reprographics & Distribution Services and Hood County Sheriff's Office. (SO)
 - F. Approve budget amendment request for Library. (LIB)
 - G. Ratify the following stop sign in Comanche Cove Subdivision:
 - 1. On Pease River Drive at Park Drive. (RO)
 - H. Accept 2 ea \$50.00 gift cards for the Healthy County Program. (PUR)
 - I. Authorize County Judge to sign project acknowledgement form for gap conversion from Tyler Technologies Incode. (IT)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations - none**
 - 2. **Development and Compliance**
 - a. Public hearing to discuss and consider replat of Lot 52R, The Orchards on the Brazos.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period May 19, 2015, through June 1, 2015, and take appropriate action.
2. Consider payment of bills for the period May 19, 2015, through June 1, 2015 and take appropriate action.

C. MISCELLANEOUS:

1. Discuss and take appropriate action on hiring a real estate agent to lease Acton Space. (CJ)
2. Consider property tax assessment and collections contract with Hood County Appraisal District and take appropriate action. (CJ)
3. Consider for approval the 2015-2016 Holiday Schedule and take appropriate action. (COM P4)

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 June 4 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).