

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 23, 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

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Regular Commissioners' Court minutes for June 9, 2015.
2. Special called Commissioners' Court minutes for May 29, 2015. (YMCA)

B. Treasurer:

1. Ratify payroll for the period 6/1/15 through 6/14/15 - paid 6/19/15.
2. Treasurer's monthly report
3. Treasurer's interest income report May 2015
4. Treasurer's collateral report - First Financial Bank May 2015
5. Treasurer's collateral report - InterBank May 2015
6. Quarterly Investment Report
7. Consider for approval payment to State of Texas Unclaimed Property Division \$3,926.36 for 2015 report.

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

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| 1. Auditor | May |
| 2. Constable 1 | May |
| 3. Constable 2 | May |
| 4. Constable 3 | May |
| 5. Constable 4 | May |
| 6. County Clerk | May |
| 7. County Attorney | May |
| 8. Development | May |
| 9. District Clerk | March & April (amended) |
| 10. Elections Administrator | May |
| 11. Environmental Health | May |
| 12. Extension Agent | May |
| 13. Fire Marshal | May |
| 14. Justice of the Peace 1 | May |
| 15. Justice of the Peace 2 | May |
| 16. Justice of the Peace 3 | May |
| 17. Justice of the Peace 4 | May |
| 18. Library | May |
| 19. Sheriff | May |
| Animal Control | May |
| Civil & Warrants | May |
| Escrow | May |
| Pay Phone (T-Netix) | April |
| 20. Tax Assessor Collector | |
| TAC VIT revenue | |

- E. Authorize County Judge to sign contract between Tax Assessor Collector (TAC) and the Hood County Appraisal District (HCAD) for the collection of Ad Valorem Taxes. (CJ)
- F. Reappoint Christy Massey as a Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare to serve September 1, 2015 through August 31, 2017. (CJ)
- G. Accept appointment of County Auditor. (AUD)
- H. Accept donation check from check from "The Way Church" for \$408.50. (TR)
- I. Authorize a budget amendment in the general ledger to transfer \$3000 from Abandon Vehicle Fund to the Sheriff's Ammunition Fund. (AUD)
- J. Accept \$100.00 from World Wear Project to go into 558-4120-48900. (LIB)
- K. Fire Marshal:
 - 1. Sign a joint resolution for the Emergency Management Program with the cities of Cresson, Decordova, Granbury, Lipan, Stockton Bend and Tolar.
 - 2. Sign a resolution adopting the Hood County Hazard Mitigation Plan June 2015.
- L. Approve contract renewal for RFP2014-004 CCS BULK WASTE-PROGRESSIVE WASTE MANAGEMENT. (PUR)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Discuss and take appropriate action on accepting the following dedicated roadways in Rolling Hills Shores, Precinct 1, for passable maintenance onto the County Road System:
 - 1) Aleman Street: from Indian Gap Street to Blue Ridge Road, 855 feet.
 - 2) Blue Ridge Road: from Deleon Drive to Cul-de-sac, 830 feet.
 - 3) Shoreline Court: from Indian Gap Street to Cul-de-sac, 1,385 feet.

2. **Development and Compliance** – no items.

B. **BUDGET AND FINANCE (AUD)**

- 1. Consider budget line item amendments for the period June 2, 2015, through June 15, 2015, and take appropriate action.
- 2. Consider payment of bills for the period June 2, 2015, through June 15, 2015, and take appropriate action.
- 3. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected. (CJ)
 - a. County Judge will draw names for the salary grievance committee from citizens in the 2014 grand jury pool.

C. **MISCELLANEOUS:**

- 1. Discuss and take appropriate action to allow the Veteran's Day Appreciation Committee to hang a plaque in the Courthouse naming the student essay contest winner, along with the winning student essay honoring Veteran's Day, "What Veteran's Day Means to Me". The annual winning essay will be framed and hang for one year in the Courthouse. The plaque will list the names of the annual winners of the essay contest. (CJ)

2. Consider and take appropriate action to approve appointment to the Hood County Library Advisory Board for 2015 -2018 for Rose Simpson to replace Jacqueline Bradshaw whose term has expired.
3. Discuss and consider request from Rancho Brazos Community Center Director to erect a bus stop shelter on county property located at 3200 Tumbleweed Lane. (COM3)
4. Sheriff's Office:
 - a. Consider and take appropriate action regarding a request to cover the blind spots at the jail with additional cameras.
 - b. Consider and take appropriate action regarding the interview system at the LEC.
5. Consider and take appropriate action regarding request for public assistance (Grant Application) from Texas Department of Emergency Management. (FM, AUD)
6. Convene into closed session under Texas Government Code § 551.071 to consult with county attorney concerning pending or contemplated litigation. (CA)
 - a. Reconvene into open session.

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 18 2015, at 1:00 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, 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).