

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, July 14, 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:
 - B. Treasurer:
 1. Ratify payroll for the period 06/15/15 through 06/28/15 - paid 07/03/15.
 - C. Personnel changes, new hires, and terminations.
 - D. Donations to Animal Control. (SO)
 1. Accept \$266.50 donation from Edward Prince.
 2. Accept \$200.00 donation from Michael and Kelly Warner.
 3. Accept \$100.00 donation from Candace Havens Follett.
 4. Accept \$100.00 donation from Thomas and Claire Starr.
 - E. Authorize County Judge to sign documents necessary for the payment and performance bond on the Hood County YMCA project. (PUR)
 - F. Purchasing:
 1. Approve list of seized and abandoned vehicles from the Sheriff's Office to be sold at the next Rene Bates auction.
 2. Approve list of seized gaming computers and ATM machine from the County Attorney's office (case has been cleared) to be sold at the next Rene Bates auction.
 3. Approve request of the Hood County Historical Commission to accept donation of former courthouse pew (currently stored in Acton) at their request per LGC263.152 (4) (B & C).
 4. Approve request of Hood County IT Dept. to exempt Purchasing from the competitive bidding procedures for the attainment of services of a IT (Computer Programming) Consultant (Mr. Joe Phillips) as per LGC Discretionary Items 262.024 (a)(4) Personnel or Professional service.

5. Approve list of Large Road Operations equipment to be declared as surplus salvage and auctioned at the next Richey Brothers auction and allow County Judge to sign auction contract papers.

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 June 16, 2015, through July 6, 2015, and take appropriate action.
2. Consider payment of bills for the period June 16, 2015, through July 6, 2015, and take appropriate action.

C. MISCELLANEOUS:

1. Sheriff's Office:
 - a. Consider and take appropriate action regarding the request from Sheriff's Office to use the dispatcher overtime money to pay for part time for dispatch. (SO)
 - b. Discuss and take action on moving dispatchers from 8 hour shifts to 12 hour shifts. (SO)
2. Consider and take appropriate action regarding renewal of the CareFlite contract with Hood County. (PER)
3. Consider and take appropriate action regarding request for additional funds for 010-5100-35100. (MAINT)
4. Consider and take appropriate action to authorize County Judge to sign agreement with CDWG to begin network infrastructure overhaul project. (Fund 55)(Approved for \$350,000.00 in Commissioners' Court on October 14, 2014) (IT)
5. Public forum to discuss Hood County Library issues. (COM P2, COM P3)
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 July 9 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).