

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 28, 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 23, 2014.
2. Special called Commissioners' Court minutes for June 23, 2015. (TCDRS)
3. Regular Commissioners' Court minutes for July 14, 2014.
4. Special called Commissioners' Court minutes for July 15, 2015. (TAC Ins)

B. Treasurer:

1. Ratify payroll for the period 06/29/15 through 07/12/15 - paid 07/17/15
2. Treasurer's monthly report - June 2015
3. Treasurer's interest income report - June 2015
4. Treasurer's collateral report - First Financial Bank - June 2015
5. Treasurer's collateral report - InterBank - June 2015
6. Treasurer's quarterly investment report - 2nd quarter 2015 (April-June 2015)
7. Consider for approval release of pledged security FHLB 31337ONE4 on Certificate of Deposit at InterBank to be replaced with pledged security Municipal Bond number 597834WN6, Midlothian, Texas.
8. Consider for approval payment of State Comptroller Fees and fines for the quarter ending 06/30/15 totaling \$134,126.83.

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

1. Auditor June
2. Constable 1 June
3. Constable 2 June
4. Constable 3 June amended
5. Constable 4 June
6. County Clerk June
7. County Attorney June
8. Development June
9. District Clerk May, June
10. Elections Administrator June
11. Environmental Health June
12. Extension Agent June
13. Fire Marshal June
14. Justice of the Peace 1 June
15. Justice of the Peace 2 June
16. Justice of the Peace 3 June
17. Justice of the Peace 4 June

18. Library	June
19 Sheriff	June
Animal Control	June
Civil & Warrants	June
Escrow	June
Pay Phone (T-Netix)	May
20. Tax Assessor Collector	March
TAC VIT revenue	March

- E. Authorize County Judge and Sheriff to sign the two-year NCTCOG Interlocal Agreement (Sept. 1, 2015-Aug. 31, 2017) that sets forth 9-1-1 provisions as prescribed by the CSEC (State 9-1-1 Commission). (CJ)
- F. Accept the Audit Report for the Hood County Tax Assessor/Collector. (AUD)
- G. Approve request of Purchasing Dept to issue RFP2015-004 for Inspection & Maintenance of Fire Protection and Suppression Systems Equipment For Hood County. (PUR)
- H. Approve inventory list of oxygen bottles to declare as surplus and sell at next Rene Bates auction. (PUR)addendum 7/24/2015

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Discuss, consider and take appropriate action concerning request to place base material and a 2-CPS on a section of Skyline Drive, in Rock Harbor Subdivision, 135' in length, that was platted but never constructed by the Developer (Slide A-22-B, March 31, 1970) (Comm1)

2. **Development and Compliance**

- a. Discuss and consider approval of the Final Plat for Lots 1 & 2, Block 1, Kyle Taylor Addition and take appropriate action.
- b. Discuss and consider approval of the Final Plat for Lots 1 & 2, Block 1, Williams Addition and take appropriate action.

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

- 1. Consider budget line item amendments for the period July 7, 2015, through July 20, 2015, and take appropriate action.
- 2. Consider payment of bills for the period July 7, 2015, through July 20, 2015, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action to authorize County Judge to sign on permits for upcoming events on the courthouse square:
  - a. Brazos River Corvette Club Annual Charity Car Show on Granbury Square, October 10, 2015, one day event beginning 7 A.M. and ending 5 P.M. (Com P4)
  - b. Biker Bash Texas, September 4 through 7, 2015, requesting use of square Friday, Saturday, Sunday, and Monday. (Com P4)
- 2. Consider and take appropriate action regarding renewal of the lease on the county property located at 1322 Paluxy Road. (CJ)
- 3. Discuss and take appropriate action on OTS Home owners association to dispose of tires from their annual cleanup day. (Com P4, Com P1)
- 4. Consider and take appropriate action regarding the 2015-2016 Employee Benefits Package. (PER, CJ)
- 5. Convene into executive session per Texas Government Code §551.071 (Consultation with County Attorney and outside attorney) to discuss and consider matters concerning pending litigation. (CJ)
  - a. Convene into open session and take appropriate action.

**ADJOURN**

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**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 23, 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).