

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, September 08, 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. Proclamation and Certificates for Surviving Spouses of Military Veterans.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for August 25, 2015.
 - B. Treasurer:
 - 1. Ratify payroll for the period 08/10/15 through 08/23/15 - paid 08/28/15.
 - C. Personnel changes, new hires, and terminations.
 - D. Purchasing:
 - 1. Approve request of the Fire Marshal's office to exempt Purchasing from the competitive bidding process in the purchase of Software and upgrades from Priority Dispatch per LGC 262.024 (a) (7) Discretionary Exemptions as a "sole source".
 - 2. Approve renewal of RFP2011-015 contract for Vending Machines & Services to ML Phinney.
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. Road Operations
 - a. Public hearing to discuss and consider the following proposed traffic regulation and take appropriate action:
 - 1) Increase speed limit from 30 MPH to 35 MPH on Hideaway Bay Court.
 - b. Discuss and consider approval of the purchase of a 2015 Dynapac CC1200 Double Drum Roller for Road Operations using fund 119 and take appropriate action.
 - 2. Development and Compliance
 - a. Public Hearing to discuss and consider approval of the Site Development Plan for Jesko Metal Building, located at 726 E. Bluebonnet Drive, Granbury, Texas 76049 and take appropriate action.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period August 18, 2015 through August 31, 2015 and take appropriate action.
2. Consider payment of bills for the period August 18, 2015 through August 31, 2015 and take appropriate action.
3. Consider and take appropriate action to vote on the following three items:
 - a. A vote to approve the increase in tax dollars indicated in the proposed budget.
 - b. A vote to approve and adopt the budget, along with any changes that the Court deems needed.
 - c. A vote to approve and adopt the attached Tax Rate Order, and impose the taxes.

C. MISCELLANEOUS:

1. Consider and take appropriate action to nominate a candidate to fill the vacancy left on the HCAD Board of Directors by the resignation of Joe Jones. (CJ)
2. Receive update from Jillian North, Assistant General Manager, Upper Trinity Groundwater Conservation District. (CJ)
3. Consider and take appropriate action to authorize County Judge to sign the Resolution to auction property struck-off tax roll for delinquent taxes. (CJ)
4. Consider and take appropriate action to authorize Commissioners' Court to sign the Resolution in support of the Galveston County Commissioners' Court. (CJ)
5. Consider and take appropriate action to approve Hood County Constables and Sheriff Fees for 2016. (CONP4)
6. Consider and take appropriate action on KBDI index update from the Fire Marshal. (FM)
7. Consider and take appropriate action to appoint a replacement member to the security review committee formed by Commissioners Court. (Position vacated by Mike Lang) (IT)
8. Consider and take appropriate action regarding a request from Station 70 in OTS for the county to clear a piece of land off of highway 4 north in Thorp Springs, and reimbursement to Hood County for the cost of clearing the land. (COMP1)
9. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) regarding Proposed Salary adjustments for all County Personnel with changes scheduled to take effect as of October 1, 2015. (CJ, AUD)
 - a. Reconvene into open session and take appropriate action.

ADDENDUM

10. Discuss and take appropriate action (IT)(COMP4):
 - a. Build-out of portion of commissary room located in LEC, to be used as the network MDF (Main Distribution Frame)
 - b. Approve capital funds for build-out (if needed).

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 September 03, 2015, at 11:00 AM 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).