

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 22, 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
 - A. A report from Doni Green, Chief Aging Program Officer at NCTCOG.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for September 8, 2015.
 - 2. Special called Commissioners' Court minutes for September 10, 2015. YMCA
 - B. Treasurer:
 - 1. Ratify payroll for the period 8/24/15 through 9/6/15 - paid 9/11/15
 - 2. Treasurer's collateral report - First Financial Bank - August 2015
 - 3. Treasurer's collateral report - InterBank - August 2015
 - 4. Treasurer's interest income report - August 2015
 - 5. Treasurer's monthly report - August 2015
 - 6. Authorize County Judge to sign TAC Workman's Compensation Renewal Questionnaire.
 - 7. Allow Treasurer to pay Drug Court Program amount due to State Comptroller of \$33,742.64.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Auditor August
 - 2. Constable 1 August
 - 3. Constable 2 August
 - 4. Constable 3 August
 - 5. Constable 4 August
 - 6. County Clerk August
 - 7. County Attorney August
 - 8. Development August
 - 9. District Clerk August
 - 10. Elections Administrator August
 - 11. Environmental Health August
 - 12. Extension Agent August
 - 13. Fire Marshal August
 - 14. Justice of the Peace 1 August
 - 15. Justice of the Peace 2 August
 - 16. Justice of the Peace 3 August
 - 17. Justice of the Peace 4 August
 - 18. Library August
 - 19. Sheriff
 - Animal Control August
 - Civil & Warrants August

- Escrow August
- Pay Phone (T-Netix) July
- 20. Tax Assessor Collector
TAC VIT revenue
- E. Ratify Commissioners' Court signatures on Constitution Week Proclamation, September 17 – 23, 2015. (CJ)
- F. Accept Official Oath and Bond for Deputy Constable Monica R. Bernier, Constable Precinct 4 Office. (CP4)
- G. Accept donation of \$350.00 check from the Way Church. (TR)
- H. Authorized County Judge and Commissioners' Court to sign Interlocal Agreement and service contracts with the 8 Hood County Volunteer Fire Departments. (FM)
- I. Accept a reimbursement for the Interlibrary Loan program from the Texas State Library and Archives Commission of \$2,322 to \$2,906.70. (LIB)
- J. Purchasing:
 - 1. Approve renewal contract of RFB2014-008 Pest Control services to Wise Chem.
 - 2. Approve renewal contract of RFP2013-009 Fire Dept Preventative Maintenance to Emergency Apparatus Services
 - 3. Approve renewal contract of RFP 2012-001 Roadside Mowing to MGM Landscaping Services.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2015.

2. **Development and Compliance**

- a. Discuss and consider approval of the Final Plat for Buck's Acres, Lot 1 and Lot 2, and take appropriate action.
- b. Set a Public Hearing for the following replat:
 - 1) Lots 1693R & 1695R, Unit 9, Pecan Plantation

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

- 1. Consider proposed purchases that exceed 1/12th of annual budget, and take appropriate action. (PURCHASING).
- 2. Consider formal encumbrance of present budget for certain Open Purchase Orders, and take appropriate action. (PURCHASING).
- 3. Consider budget line item amendments for the period August 18, 2015, through September 14, 2015, and take appropriate action.
- 4. Consider payment of bills for the period August 18, 2015, through September 14, 2015, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to authorize County Judge to sign the Inter-Local Agreement between Granbury ISD and Hood County Truancy Program (A.S.A.P) for the 2015-2016 school year. (CJ)
2. Consider and take appropriate action regarding approval of the list of organizations to which jury service money can be donated. (DC)
3. Discuss and consider having an As-Built survey performed on the County Library property using EHT (Enprotec/Hibbs & Todd) and take appropriate action. (COM P4)
4. Consider and take appropriate action on KBDI index update from the Fire Marshal. (FM)
5. Consider and take appropriate action to reclassify 4 clerks in the County Clerk's office from CS2 to CS3. (COM P4)
6. Consider and take appropriate action to approve changes to the Travel and Reimbursement Policy. (PER)
7. Consider and take appropriate action for a fund 55 purchase for the District Judge's office for an Ipad Air2.(PUR)
8. Consider and take appropriate action regarding request to approve a fourth night shift supervisor for Dispatch. (SO)

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 17, 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).