

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, October 27, 2015, at 9:00AM** in the **2nd FLOOR COURT ROOM OF THE HOOD COUNTY COURTHOUSE 100 E. 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 special presentation by Donald Kelm, Texas A&M Agrilife Extension Service. He will be presenting Highlights and Updates about Extension Education Programs in Hood County.
 - B. Service Award Recipients, October 2015:
 - Katie Jo Barton 5-years
 - J David Tucker 5-years
 - Deborah Armstrong 25-years
 - C. 2015 Home Care and Hospice Month Proclamation
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners Court minutes for October 13, 2015.
 - 2. Special Called Commissioner Court minutes for October 9, 2015. YMCA
 - 3. Special Called Commissioner Court minutes for October 23, 2015. YMCA
 - B. Treasurer:
 - 1. Ratify payroll for the period 10/05/15 through 10/18/15 - paid 10/23/15
 - 2. Treasurer's collateral report - First Financial Bank - September 2015
 - 3. Treasurer's collateral report - InterBank - September 2015
 - 4. Treasurer's interest income report - September 2015
 - 5. Treasurer's monthly report - September 2015
 - 6. Treasurer's quarterly investment report for the quarter ending September 30, 2015
 - 7. Consider for approval additional securities pledged on collateral at First Financial Bank, that security being Harris County TX Municipal Utility Bond, CUSIP number 413948PS3 in the amount of \$745,000.00.
 - 8. Consider for approval allowing the Treasurer to remit State quarterly payments of fees and fines due to the State of Texas for the 3rd quarter of 2015 (July-September), not to exceed \$145,000.00.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Auditor September
 - 2. Constable 1 September
 - 3. Constable 2 September
 - 4. Constable 3 September
 - 5. Constable 4 August, September
 - 6. County Clerk September
 - 7. County Attorney September
 - 8. Development September

- 9. District Clerk August
- 10. Elections Administrator September
- 11. Environmental Health September
- 12. Extension Agent September
- 13. Fire Marshal September
- 14. Justice of the Peace 1 September
- 15. Justice of the Peace 2 September
- 16. Justice of the Peace 3 September
- 17. Justice of the Peace 4 September amended
- 18. Library September
- 19. Sheriff September
 - Animal Control September
 - Civil & Warrants September
 - Escrow September
 - Pay Phone (T-Netix) August
- 20. Tax Assessor Collector
TAC VIT revenue

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

- a. Discuss and consider acceptance of Interlocal Agreement with the City of Tolar and take appropriate action.
- b. Discuss and consider acceptance of Interlocal Agreement with the City of Lipan and take appropriate action.

2. Development and Compliance – no items

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period October 6, 2015, through October 19, 2015, and take appropriate action.
- 2. Consider payment of bills for the period October 6, 2015, through October 19, 2015, and take appropriate action.

C. MISCELLANEOUS:

- 1. Consider the County Attorney’s presentation of the Hood County Attorney third quarter report card. (CA)
- 2. Consider and take appropriate action regarding the request to purchase out of fund 55 vests for County Law Enforcement at a cost of \$17,200. The award from the BVP-Bullet Proof Vest Partnership Grant is \$8397.14 reimbursement. (SO)
- 3. Consider and take appropriate action regarding the Expert Pay fee increase compared to the Smart e-Pay option now available. (TR)
- 4. Consider and take appropriate action on request from Hood County Development District #1 to expand the parking area of the Acton Nature Center. (COM P3)

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 October 22, 2015, at 2:00 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).