

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, November 24, 2015**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER AT 1200 W. PEARL STREET** 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

Jonathan Berry 5-years of Service

Lisa Samford 5-years of Service

Angelia Jones 15-years of Service

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Regular Commissioners Court minutes for November 10, 2015.
2. Special Called Commissioner Court minutes for October 29, 2015. (Fund 55)
3. Special Called Commissioner Court minutes for November 13, 2015. (Canvass)

B. Treasurer:

1. Ratify payroll for the period 11/02/15 through 11/15/15 - paid 11/20/15
2. Treasurer's collateral report - First Financial Bank - October 2015
3. Treasurer's collateral report - Interbank - October 2015
4. Treasurer's interest income report - October 2015
5. Treasurer's monthly report - October 2015

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

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



3. Consider and discuss a presentation by representative(s) from the City of Granbury regarding an update on the Downtown Streetscape Project funded under the Transportation Alternatives Program (TAP Grant). The discussion will focus largely on the results of the as-built property survey commissioned by the City and conceptual design elements of the proposed Project. (Com P4)
4. Consider and authorize the County Judge to sign a contract with IamResponding.com for Fire Department response and communications. (FM)
5. Consider request from Rolling Hills Shores Homeowner Association to obtain four vouchers for use at the Hood County Citizens Collection Station. (EH, COM P1)
6. Discuss and take appropriate action on Mission Granbury request for six vouchers to dump bulky items at the Citizens Collection Station. (ComP4)
7. Consider and take appropriate action to approve an Inter-Local Cooperative Purchasing Agreement with Wise County. (PUR)
8. Consider and take appropriate action regarding appointment and adjustment of pay rate of Interim Librarian. (PER)

## 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 November 19, 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, 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).