

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, January 12, 2016** 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 with addendum:

- 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 December 22, 2015.
 - 2. Special Called Commissioner Court minutes for December 21, 2015. YMCA
 - 3. Special Called Commissioner Court minutes for January 04, 2016. (Penal Code)
 - 4. Special Called Commissioner Court minutes for January 05, 2016. (Library)
 - B. Treasurer:
 - 1. Ratify payroll for the period 12/14/15 through 12/27/15 - paid 1/1/16
 - 2. Ratify additional collateral pledged on deposits held at First Financial Bank, that collateral being as follows: MUNI Cusip 106057MA7, Par Value of \$650,000.00 and Pleasant Grove ISD General Obligation Cusip 728292HB2, Par Value of \$500,000.00.
 - C. Personnel changes, new hires, and terminations.
 - D. Approve the authorization by the Texas Secretary of State for Hood County to continue to hold its elections using countywide precinct polling places. (EA/CJ)
 - E. Accept Auditor's Report on Review of the Environmental Health Office. (AUD)
 - F. Sheriff's Office:
 - 1. Accept donation in the amount of \$300, check #2504, from Rebecca Fleming, for Animal Control.
 - G. Hood County Historical Commission:
 - 1. Accept Vic Smith's resignation from the Hood County Historical Commission, effective December 31, 2015.
 - 2. Approve Don Grissom to replace Vic Smith on the Hood County Historical Commission, effective January 1, 2016.
 - 3. Allow the Hood County Historical Commission to add three members for the 2016 Sesquicentennial year.
 - H. Accept \$200 check donation to the Library to be used for digital books and audio books from Kenneth O. and Margo B. Walsh. (LIB)
 - I. Purchasing:
 - 1. Approve request of Purchasing to purchase from Fund 55 Capital Expenditure Account, Four (4) vehicles (trucks -2ea 1 ton crew-cabs and 2ea 3/4 ton extended cabs) for Road Operations as discussed and initially approved in the November 20, 2015 court and allow Purchasing to issue RFP's for each.
 - 2. Approve request of Purchasing Dept. to issue an RFP for Food for the Jail Kitchen to replace existing contract that expires in May 2016.
 - 3. Approve request of Purchasing Dept. to declare as scrap condition and approve disposal of, three identical TV's from the jail, tag numbers 15623, 15625, 15626.
 - 4. Approve request of Purchasing Dept. to issue RFB for Tire Related Services to replace existing contract that expires in March 2016.
 - 5. Approve request of Purchasing Dept. to issue RFB for Oil & Transmission Services to replace existing contract that expires in March 2016.

III. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations – no items
2. Development and Compliance – no items

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period December 15, 2015 through January 04, 2016, and take appropriate action.
2. Consider payment of bills for the period December 15, 2015 through January 04, 2016, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to accept Shanley Park Association's (SPA's) Letter of Intent (LOI) to donate to Hood County Library approximately 24,000 SF (approx. 0.55 acre) of SPA land fronting Travis Street and extending from the library's current parking lot north to the Woman's Wednesday Club property. LOI accompanied by a current Enprotec, Hibbs & Todd survey of the proposed area to be donated. This donation of land is to be designated as parking for library expansion. (Comp2)
2. Consider and take appropriate action to accept a donation to the Library from the Hufstedler Living Trust in the amount of \$158,208.93. (TR)
3. Consider 4th Quarter County Attorney Report Card and take appropriate action. (CA)
4. Consider and take appropriate action to approve request for placement of flags around the courthouse for Texas Independence Day celebration.(CJ)
5. Consider and take appropriate action regarding request to use gazebo for annual bible reading marathon from April 29 to May 5, 2016. (CJ)
6. Consider and accept Continuing Education Transcript for Tax Assessor-Collector as documentation of completion of continuing education requirements for 2015. (TAC)
7. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) regarding the Library Director position.
 - a. Reconvene into open session and take appropriate action.

Addendum:

8. Consider and take appropriate action to authorize County Judge to sign agreement with NCTCOG / PSALI provider for county E-911 database service. (IT)

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 January 7, 2016, 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, 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), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §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).