

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 26, 2016, 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 - Service award recipients for January.

Judge Darrell Cockerham	5 Years
Timothy Flower	15 Years
David Larner	15 Years
Tonna Trumble Hitt	25 Years

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Regular Commissioners Court minutes for January 12, 2016.
2. Special Called Commissioner Court minutes for January 15, 2016. YMCA

B. Treasurer:

1. Ratify payroll for the period 12/28/15 through 1/10/16 - paid 1/15/16
2. Treasurer's collateral report - First Financial Bank - December 2015
3. Treasurer's collateral report - InterBank - December 2015
4. Treasurer's interest income report - December 2015
5. Treasurer's monthly report - December 2015
6. Treasurer's quarterly investment report - 4th quarter of 2015 (Oct through Dec 2015)
7. Ratify collateral pledged on County deposits by First financial Bank, that collateral being Bell County Certificate of Obligation, CUSIP number 078023SG4 in the amount of \$2, 500,000.00.
8. Consider for approval allowing Treasurer to remit quarterly fines and fees reports and payments for the quarter ending 12/31/15 not to exceed \$140,000.00.
9. Per step plan policy, approve step and grade of CS-7 step 7 for a current Treasurer's office employee moving into a vacated position after January 29, 2016.
10. Approve increase in the Treasurer's bond to \$160,000.00.
11. Accept a check from the Hufstedler Trust for the Library for \$789.37.

- C. Personnel changes, new hires, and terminations
- D. Monthly activity and financial reports of county officials.

1. Auditor	November, December
2. Constable 1	December
3. Constable 2	December
4. Constable 3	December
5. Constable 4	December
6. County Clerk	December
7. County Attorney	December
8. Development	December
9. District Clerk	
10. Elections Administrator	December
11. Environmental Health	December
12. Extension Agent	December
13. Fire Marshal	December
14. Justice of the Peace 1	December
15. Justice of the Peace 2	December
16. Justice of the Peace 3	December
17. Justice of the Peace 4	December
18. Library	December
19. Sheriff	December
Animal Control	December
Civil & Warrants	December
Escrow	December
Pay Phone (T-Netix)	November
20. Tax Assessor Collector:	
TAC Operating Account	July – Amended
TAC Parks & Wildlife	July – Amended, August
TAC TABC	July – Amended, August
TAC VIT revenue	December

- E. Authorize County Judge to sign the PILOT waiver request letter for the Housing Authority of Granbury. (CJ)
- F. Accept \$10,000 donation to Animal Control. (SO)
- G. Authorize County Judge to sign letter to Department of State Health Services regarding infectious diseases.(FM)
- H. Accept a check donation in the amount of \$100, check #7754 for Animal Control from Sharon Boles. (SO)
- I. Accept the 2015 Racial Profiling Report for the Fire Marshal's Office. (FM)
- J. Accept the Sheriff's Office Racial Profiling Report for 2015. (SO)
- K. Authorize the Hood County Historical Commission to use the Courthouse Square on Saturday, November 5, 2016, for the Hood County Sesquicentennial Celebration event. (HCHC)
- L. Purchasing:
 - 1. Approve request of Purchasing Dept. to issue new RFP's for the following expiring contracts for Road Operations: Rental Equipment, Hot Mix Cold Lay, Corrugated Steel Culverts, Aggregates for Surface Treatment.
 - 2. Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchase of VPN network support from NetProtec per LGC 262.024 (a)(7) "Sole Source" under discretionary exemptions.

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) Establish a Stop Sign on Cactus Hill Court at the intersection of Katie Court.

2. Development and Compliance

- a. Approve the following reappointments on the Hood County Development Commission:

- 1) Place 2 Wallace Herzog
2) Place 4 Mike McKean

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period January 5, 2016, through January 15, 2016, and take appropriate action.
2. Consider payment of bills for the period January 5, 2016, through January 15, 2016, and take appropriate action.
3. Consider policy revisions for fiscal yearend purchase orders, and take appropriate action.

C. MISCELLANEOUS:

1. Discuss and take action on dates for events from HGMA for 2016 year and approval to use area surrounding Courthouse with proper permits from City and liability insurance submitted.:

February 26,27	Texas Independence Day (in Acton-THF)
March 19, 20	General Granbury's Birthday (HGMA)
April 29, 30	Granbury Wine Walk (Wine Walk Committee)
May 28,29, 30	Memorial Day Veterans Celebration (HGMA)
July 3,4	July 4th Celebration (Chamber of Commerce)
September 3, 4,5	Full Armor Biker Bash (Full Armor Church)
October 15,16	Harvest Moon Festival of the Arts (HGMA)
November 25	Night of Lights Parade (HGMA)
December 2,3	Granbury-A Candlelight Tour (HGMA)
2. Consider and take appropriate action regarding the request for permission to use the square on October 1, 2016 for the Granbury Paranormal Expo. (CJ)
3. Consider and take appropriate action regarding the request for permission to use the square on February 27, 2016, for the Sweethearts and Orphan's annual car show.
4. Personnel:
 - a. Consider and take appropriate action for approval of revised Vacation Policy. (PER, CJ)
 - b. Consider and take appropriate action for approval changes to Step Plan Policy
 - c. Consider and take appropriate action for approval changes to Sick Leave Policy.

5. Consider and take appropriate action regarding new fireworks selling seasons and new fireworks policy. (FM)
6. Consider and take appropriate action regarding a request from Cary Dyer regarding the use of the Courthouse Square for the Living Christmas Cards On December 9-10, 2016. (ComP3 & P1)
7. Consider and take appropriate action to regarding COG Egrants for Tactical Robots for the Swat Team. (SO)
8. Consider and take appropriate action regarding requests from Hood County Development District #1 per LGC Chapter 383 County Development Districts, SUBCHAPTER C. Administrative Provisions in Section 383.045. BOARD VACANCY and in accordance with HCDD# 1 By-laws, Article III, Directors - section 3.7 and as per Agreed Judgment, Dated February 6, 2012, by and between HCDD#1 and the City of Granbury, specifically to Item 6.:
 - a. Approve the appointment of Sheri Campbell- Husband, Assistant City Manager of the City of Granbury to the Vacancy precipitated by the resignation of Steven Dieterichs.
 - b. Approve the appointment of City Manager Chris Coffman to the Board of Directors in a non-voting advisory capacity as per the above quoted documents.
9. Consider and take appropriate action to approve letter to local veterinarians in regard to the Hood County Animal Control Voucher Program. (PUR)
10. Information Technology:
 - a. Consider and take appropriate action to authorize technology department to move forward with replacement of emergency power backup located at Hood County Law Enforcement Center. (As presented in fund 55 meetings on 11/20/2015)(CDWG Quote: GSLF348)
 - b. Consider and take appropriate action to authorize technology department to move forward with desktop computer replacements as presented in fund 55 capital purchases meeting. (Not to exceed \$40,000.00)

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 21, 2016 at 3:00 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), 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).