

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, February 09, 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.

**REVISED 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
  - A. Proclamation: County Day of Recognition for National Service.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners Court minutes for January 26, 2016.
    - 2. Special Called Commissioner Court minutes for January 29, 2016.(YMCA)
    - 3. Special Called Commissioner Court minutes for February 2, 2016. (Vacation)
  - B. Treasurer:
    - 1. Ratify payroll for the period 1/11/16 through 1/24/16 - paid 1/29/16.
  - C. Personnel changes, new hires, and terminations.
  - D. Sheriff's office:
    - 1. Accept donation to Animal Control in the amount of \$100 from Orpha Josephine Cato.
    - 2. Accept donation to Animal Control in the amount of \$1000.00 from James Finlay.
    - 3. Accept donation to Animal Control in the amount of \$200.00 from Rons Mechanic Service.
  - E. Accept Police Contact Data Annual Reports
    - 1. Constable Precinct 1.
    - 2. Constable Precinct 2.
    - 3. Constable Precinct 3.
    - 4. Constable Precinct 4.
  - F. Approve transfer of \$1,356.00 from Abandoned Vehicle to line item 010-5640-57000 for the purchase of a DB224E Antenna & Heliac cable line for the repeater.(SO)
  - G. Approve YMCA Payroll Deduction.(PER)
  - H. Accept donation to the Library of \$100 from the Womens Wednesday Club.(LIB)
  - I. Accept donation from The Way Church for \$250.00. (TR)
  - J. Purchasing:
    - 1. Approve request of Fire Marshal to declare as surplus a 1996 Chevrolet Cab/Chassis Vin 1GBJK34J6TE265763.
    - 2. Approve list of inventory items to be declared as surplus and sold at the next Rene Bates Auction.
  - K. Authorize transfer from fund 61 (abandoned vehicle) for quanta 110 watt repeater. (SO) *addendum*

VIII. 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 January 16, 2016 through February 01, 2016, and take appropriate action.
2. Consider payment of bills for the period January 16, 2016 through February 01, 2016, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action on request by Project 44 Farm to have a spring clean up and receive 5 vouchers to dump at the Citizens Collection Station. (EH, COMP4)
2. Discuss and take appropriate action on Alan Magee Architect to work with County on Library expansion cost and analysis and permit process and do rendering for parking, building and site plan for estimate of cost of undertaking this Library expansion. (COMP4)
3. Discuss and take appropriate action on acquiring camera equipment to video the commissioners' court meeting. (CJ)
4. Purchasing:
  - a. Consider and take appropriate action to approve contract award for RFP2016-001 SUV Utility Police Pursuit Vehicles.
  - b. Consider and take appropriate action to approve contract award for RFP2016-002 Vehicles - Trucks for Hood County.
  - c. Consider and take appropriate action on request of Tolar Volunteer Fire Dept. for consideration to receive the donation of a cab/chassis truck should it become available and declared as surplus.
5. Discuss and authorize Commissioners Court to sign a letter of acknowledgement and thanks for the Hufstедler Trust distributions for the Hood County Library expansion. (Comp4, CJ)
6. Consider and take appropriate action to allow Kathy Jividen, Constable Precinct 3, to appoint Willie Jensen as a reserve deputy for her department.(Comp3)
7. Consider and take appropriate action regarding a request to add a Sergeant of training position for the jail and patrol to come out of the administrative budget. (SO)
8. Consider waiver of fee for the on-site sewage facility permit for 7411 Brogdon, and take appropriate action. (ComP1)
9. Personnel:
  - a. Consider and take appropriate action for approval of removing, "Sick Leave Pool Policy".
  - b. Consider and take appropriate action for approval of revisions to, "Family Medical Leave Policy".

10. Convene into executive session to consider the following three items:
  - a. Convene into executive session per Texas Government Code subsection 551.071(2) to receive the County Attorney's advice on legal matters that are not related to litigation or the settlement of litigation. (CA)
  - b. Convene into executive session per Texas Government Code §551.087 (Economic Development) to consider a request regarding a possible tax abatement for Equibrand.(ComP1)
  - c. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) regarding the Library Director position. (PER)
  - d. Reconvene in to open session to take appropriate action regarding:
    - 1) Item **VIII.C.10.a.** advice on legal matters not related to litigation.
    - 2) Item **VIII.C.10.b.** Economic Development
    - 3) Item **VIII.C.10.c.** Personnel Matters
11. Consider and take appropriate action regarding Public Information under Texas Administrative Code, Title 1, Chapter 70 and Texas Government Code, Chapter 552. (CA)

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 February 4, 2016, 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, 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).**