

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 23, 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 for Kathy Davis - 15 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
 3. Special Called Commissioner Court minutes for January 29, 2016. YMCA
 4. Special Called Commissioner Court minutes for February 2, 2016. Vacation Policy
 5. Special Called Commissioner Court minutes for February 12, 2016. YMCA
 - B. Treasurer:
 1. Ratify payroll for the period 1/25/16 through 2/7/16 - paid 2/12/16
 2. Treasurer's monthly report - January 2016
 3. Treasurer's collateral report - First Financial Bank - January 2016
 4. Treasurer's collateral report - InterBank - January 2016
 5. Treasurer's interest income report - January 2016
 6. Approve and authorize signing of the annual review of the Hood County Investment Policy and Strategies.
 7. Approve annual review and approval of the list of Authorized Brokers terms of the Investment Policy and authorize County Judge to sign resolution adopting this list.
 8. Approve annual designation of Hood County Investment Officer and authorize County Judge to sign resolution of this designation.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor January
 2. Constable 1 Nov. & Dec. - Amended, & January
 3. Constable 2 January
 4. Constable 3 January
 5. Constable 4 January
 6. County Clerk January - Amended
 7. County Attorney January
 8. Development January
 9. District Clerk Sept., Oct., Dec., January
 10. Elections Administrator January
 11. Environmental Health January
 12. Extension Agent January
 13. Fire Marshal
 14. Justice of the Peace 1 January

- 15. Justice of the Peace 2 January-Amended
- 16. Justice of the Peace 3 January
- 17. Justice of the Peace 4 January
- 18. Library January
- 19. Sheriff: January
 - Animal Control January
 - Civil & Warrants January
 - Escrow January
 - Pay Phone (T-Netix) December
- 20. Tax Assessor Collector:
 - TAC Operating Account August, September, October
 - TAC Parks & Wildlife September, October
 - TAC TABC September, October
 - TAC VIT revenue January

E. Sheriff, donations to Animal Control:

- 1. Accept a donation to Animal Control from Jay Sandelin for \$100.

F. Purchasing

- 1. Approve list of vehicles from the Sheriff's Office to be declared as surplus and sold at the next Rene Bates Auction.
- 2. Approve request of Purchasing Dept. to issue RFB for Aggregates Surface Treatment to replace existing contract that expires in May 2016.

G. Approve statement of renewal for the contract with the appraisal district. (TAC)

H. Approve request of County Clerk to add Court Technology Fund balance of \$28,242.04 to the budget report in its respective line item. (CC)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations – no items

2. Development and Compliance

- a. Public Hearing to discuss and consider approval of the following Site Development Plans:
 - 1) A & E Storage, 2101 Bob White Drive
 - 2) Slim's Industrial, 200 Mambrino Highway
- b. Set a Public Hearing for the following replat:
 - 1) Lot 33R, The Orchards on the Brazos

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period February 2, 2016, through February 12, 2016, and take appropriate action.
- 2. Consider payment of bills for the period February 2, 2016, through February 12, 2016, and take appropriate action.

C. MISCELLANEOUS:

- 1. Consider a presentation from Justin Surratt, LEED Green Associate with the McKinstry firm, regarding Annex III and possible construction cost savings. (CJ)
- 2. Discuss and take action on turning on the electricity in the Acton Annex. (MAINT)
- 3. Consider and take appropriate action regarding purchase of body armor for Child Abuse Task Force investigators (3). (DA)

4. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) regarding the Library Director position. (PER)
 - a. Reconvene into open session and take appropriate action.

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 February 18, 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, 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).