

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, March 08, 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:**

- 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 February 26, 2016.
    - 2. Special Called Commissioner Court minutes for February 17, 2016. Dispatch
    - 3. Special Called Commissioner Court minutes for February 26, 2016. YMCA
  - B. Treasurer:
    - 1. Ratify payroll for the period 2/8/16 through 2/21/16 - paid 2/26/16.
    - 2. Authorization to release pledged security CUSIP number 119817DSO for \$485,000.00. (First Financial Bank)
    - 3. Approval of new pledged security CUSIP number 17239VGB8 for \$535,000.00. (First Financial Bank)
  - C. Personnel changes, new hires, and terminations.
  - D. Accept \$2,000 check donated to the Sheriff's Office from Justice Plumbing. (SO)
- 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 February 13, 2016 through February 29, 2016, and take appropriate action.
    - 2. Consider payment of bills for the period February 13, 2016 through February 29, 2016, and take appropriate action.
    - 3. Consider and take appropriate action regarding budget amendment for fund transfer from abandoned vehicle account for the emergency purchase of a printer for the jail. (SO)
    - 4. Consider and take appropriate action regarding budget amendment for District Judge. (AUD)

**C. MISCELLANEOUS:**

1. Consider and take appropriate action on telecommunications audit agreement with Spy Glass Group and authorize County Judge to sign.(CJ)
2. Consider and take appropriate action regarding request from the Chamber of Commerce to use the Courthouse Square for the Fourth of July event. (ComP4)
3. Sheriff:
  - a. Consider and take appropriate action regarding a request from the Children's Advocacy Center for the use of the (8) corner parking spaces for the 2nd Annual Playhouse fundraiser project.
  - b. Consider and discuss the creation of the North Central Texas Regional 9-1-1 Emergency Communications District and request a County Resolution in favor of new District
4. County Clerk:
  - a. Consider and take appropriate action regarding purchase of NET Data's eFile TEXAS.gov Interface and yearly maintenance. (CC)
  - b. Consider and take appropriate action to bring a shredding truck in to dispose of any unnecessary records in the county clerk's office or other county offices sometime in May 2016. (CC)
5. Discuss and take appropriate action on the Annex 3 remodeling project. (MAINT)
6. Discuss and take appropriate action regarding the Granbury City Council's approved inter local agreement for County Emergency Dispatch Services. (Comp2)
7. Consider and take appropriate action for approval of revisions to, "Vacation Policy". (PER)
8. Purchasing:
  - a. Consider and take appropriate action to award a contract for RFP2016-005 Trucks for Road Operations.
  - b. Consider and take appropriate action to award RFB2016-003 Tire Changes and Related Services.
  - c. Consider and take appropriate action to approve request of Purchasing Dept. to reject all bids in reference to RFB2016-004 Fleet Maintenance Oil and Transmission Services due to an oversight in the original bid documents and allow a reissue of the bid under RFB2016-011.

**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 March 3, 2016, at 4:00 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).