

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, June 28, 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.
 - A. Hood County Historical Commission Distinguished Service Award.
 - B. Employee service awards:

Ronald Berryman	5-Years
Vannie Halliday	5-Years
Lori Kaspar	10-Years
Shane Bolton	20-Years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners Court minutes for June 14, 2016.
 - B. Treasurer:
 - 1. Ratify payroll for the period 05/30/16 through 06/12/16 - paid 06/17/16
 - 2. Treasurer's collateral report - InterBank - May 2016
 - 3. Treasurer's interest income report - May 2016
 - 4. Treasurer's monthly report - May 2016
 - 5. Consider for approval release of pledged security CUSIP number 572665MT1, Marshall, TX MUNI in the amount of \$285,000.00.
 - 6. Approve County Treasurer's report (for Sheriff Dept) and payment to the State of Texas Unclaimed Property Division in the amount of \$1,247.04.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.

1. Auditor	May
2. Constable 1	May
3. Constable 2	May
4. Constable 3	May
5. Constable 4	
6. County Clerk	May
7. County Attorney	
8. Development	May
9. District Clerk	April
10. Elections Administrator	May
11. Environmental Health	May
12. Extension Agent	May
13. Fire Marshal	May

- 14. Justice of the Peace 1 May amended
- 15. Justice of the Peace 2 May
- 16. Justice of the Peace 3 May
- 17. Justice of the Peace 4 May
- 18. Library May
- 19. Sheriff May
 - Animal Control May
 - Civil & Warrants May
 - Escrow May
 - Pay Phone (T-Netix) April

- 20. Tax Assessor Collector
 - TAC Operating Account May
 - TAC Parks & Wildlife May
 - TAC T.A.B.C. May
 - TAC VIT revenue May

E. Accept and acknowledge Sesquicentennial donations to the Hood County Historical Commission:

- 1. Two \$15.00 gift certificates from Pearl Street Station value \$30, for the Sesquicentennial event, Nov. 5, 2016.
- 2. \$250 donation from the City of Granbury for the Sesquicentennial event on November 5, 2016, check #105097 for deposit in 010-2070-1151.

F. Library:

- 1. Approve sole source vendor Bright Solutions for Dyslexia for purchase of Barton Reading and Spelling System Site License for the Hood County Library's Adult Literacy Program.
- 2. Accept and acknowledge donation of \$500.00 to the Hood County Library for its Summer Reading Program from Optimist Club of Granbury . (LIB)

G. Purchasing:

- 1. Approve contract renewal RFP2015-001 Independent Professional Audit Services for Davis Kinard & Co.
- 2. Approve contract renewal RFP2014-004 Bulk Waste for Progressive Waste Solutions.
- 3. Approve request of Purchasing Dept. to RESCIND alternate vendor award of United Rental Co. on RFB2016-006 Rental Equipment due to non-compliance of submitting Form 1295 after repeated requests.
- 4. Approve request of Purchasing Dept. to RESCIND alternate vendor award of Pates Hardware on RFB2016-008 Corrugated Steel Culvers due to non-compliance of submitting Form 1295 after repeated requests.
- 5. Approve request of Purchasing Dept. to RESCIND alternate vendor award status of Hood Tire on RFB2016-003 Tire Related Services due to non-compliance of submitting Form 1295 after repeated requests.

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 replat of Lot 17R, Grande Cove Estates, Phase I.
- b. Discuss and consider approval of the Final Plat of The Hills of Granbury, Phase 6.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period June 7, 2016, through June 20, 2016, and take appropriate action.
2. Consider payment of bills for the period June 7, 2016, through June 20, 2016, and take appropriate action.

C. MISCELLANEOUS:

1. Discuss and take appropriate action to allow the County Judge to sign the agreement with Mentis Technology for aiSmartBench. (CJ)
2. Consider and accept check for \$53, 171.74 to Hood County from the Texas Veterans Commission for the benefit of Hood County veterans, to be deposited in an account set up in fund 097 for deposit and disbursement of funds to be received and administered by Mission Granbury. (VET)
3. Consider and take appropriate action to authorize Sheriff and Technology department to proceed ordering body cameras in accordance with recently awarded grant. (Fund 55) (SO/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 June 23, 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).