

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, July 12, 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 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Approve Regular Commissioners Court minutes from June 28, 2016.
    - 2. Approve Special Called Workshop minutes from June 29, 2016. (Budget)
  - B. Treasurer:
    - 1. Ratify payroll for the period -06/13/16 through 06/26/16 - paid 07/01/16.
  - C. Personnel changes, new hires, and terminations.
  - D. Sheriff, donations to Animal Control:
    - 1. Accept donation from Candace Havens Follett to Animal Control for \$200. Check #252.
    - 2. Accept donation in the amount of \$100 from Robert and Robin Eckels. Check #1412.
    - 3. Accept donation in the amount of \$100 from Dolores Lawhorn. Check #4787.
    - 4. Accept donation in the amount of \$100 from Travis and Patricia Smith. Check #1458.
  - E. Accept audit reports on Constable Offices (AUD):
    - a. Constable Precinct 1
    - b. Constable Precinct 2
    - c. Constable Precinct 3
    - d. Constable Precinct 4
  - F. Authorize County Judge's signature on Mentis Software License, Services and Maintenance Agreement for aiSmartBench per approval of item VIII. C.1. (Pricing Proposal) on the June 28, 2016, Hood County Commissioners' Court. (CJ)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    - 1. Road Operations
      - a. Public hearing to discuss and consider approval of the following proposed traffic regulation and take appropriate action:
        - 1) Establish a Stop Sign on Silverton Drive at Main Street.
        - 2) Establish a Stop Sign on Silverton Court at Main Street.
    - 2. Development and Compliance - no items.

**B. BUDGET AND FINANCE (AUD)**

1. Consider budget line item amendments for the period June 21, 2016 through July 1, 2016, and take appropriate action.
  - a. Sheriff budget request for Conference in Fund 054, D.A.R.E.
  - b. Personnel budget request for drug testing in general fund.
  - c. Sheriff budget request for hands free headsets.
  - d. District Attorney request for expert witness pay. (addendum)
2. Consider payment of bills for the period June 21, 2016 through July 1, 2016, and take appropriate action.

**C. MISCELLANEOUS:**

1. Receive update on the City of Granbury downtown streetscape project presented by Scott Sopchak. (ComP4)
2. Discuss and take appropriate action on a presentation from Marilyn Luton on long term recovery efforts due to flooding. (ComP4, CJ)
3. Consider and take appropriate action regarding the request to ask that Animal Control Officer Kimberly Jordan be appointed by the court for the position as Local Rabies Control Authority (LRCA) of Hood County. (SO)
4. Consider and take appropriate action to authorize County Judge to sign Net Data Support Maintenance agreement 2016-2017. (IT)
5. Discuss and take appropriate actions to move forward with the said property (Pleasant Court) at tower location and accept assess easement and general warranty deed and terminate the existing lease on tower location. This is in conjunction with the North Central Texas Council of Government moving forward with a public safety radio tower project in Hood County. (ComP4)
  - a. Termination of lease
  - b. Access easement of Pleasant Court location
  - c. General Warranty Deed at Pleasant Court tower location.
  - d. Ratify meeting with Maurice Walton for deed/ meets and bounds of the Pleasant Court location and warranty deed and said wording
  - e. Accept survey for Pleasant Court location by Enprotec/Hibbs & Todd, Inc.
6. Human Resources Office (Personnel):
  - a. Consider and take appropriate action regarding the 2016-2017 Employee Benefits Package
  - b. Consider and take appropriate action regarding renewal of the CareFlite contract with Hood County
7. Consider and take appropriate action on allowing the Purchasing Dept. to obtain a moving company to quote pricing and facilitate moving Hood County Purchasing Dept., Auditing, and Road Operations Departments from Hood County Acton Annex to Hood County Annex 3. Quotes will including moving all noted and possibly the Treasurer's Office back to the other side of the building. (PUR)

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 July 7, 2016, at 10:00 AM 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).