

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, August 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.

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. Approve Regular Commissioners Court minutes from July 26, 2016.
 - B. Treasurer:
 - 1. Ratify payroll for the period 07/11/16 through 07/24/16 - paid 07/29/16.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept donation of \$300 to Hood County from The Way Church. (TR)
 - E. Authorize the County Judge to sign rental of equipment agreement with Election Systems and Software, llc. (EA)
 - F. Purchasing:
 - 1. Approve request of Road Operations to sell a 2003 chevy truck that was wrecked at the next Rene Bates auction.
 - 2. Approve request of Purchasing to issue Competitive bid for Vending machine Services, current contract to end Sept. 30, 2016.
 - G. Authorize County Judge to sign Statement of Work for implementing aiSmartBench Hood County, Texas. (CJ)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

- 1. Road Operations:
 - a. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2016.
 - b. Discuss and take appropriate action on accepting the following dedicated roadways in Lewis Addition, Precinct 3, for passable maintenance onto the County Road System: (COMP3)
 - 1) Lewis Court, from Smoky Hill Court to Cul-De-Sac, 695 feet.
- 2. Development and Compliance:
 - a. Public hearing to discuss and consider approval of the following Site Development Plans:
 - 1) Pecan Baptist Church, Fall Creek Highway, Granbury, Texas
 - 2) Top Hand Rope Company, 4404 Tin Top Highway, Granbury, Texas
 - b. Set a Public Hearing for the following replat:
 - 1) Main Place, Phase I, Lots 5R-5R9, 6R1-6R18, 7R-7R9, 8R-8R5

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period July 19, 2016 through August 1, 2016, and take appropriate action.
 - a. Consider and take appropriate action regarding budget amendment to put \$120.07 from 101-5630-33000 into 010-5630-41500 to increase travel remaining hotel costs for Constable Precinct 4 to attend TAC Legislative Conference in August.
 - b. Consider and take appropriate action regarding budget amendment for Facility Maintenance for operating funds for the remainder of this fiscal year.
 - \$500.00 from 010-5100-33000 to 0101-5100-35100.
 - \$1000.00 from 010-510-33100 to 010-510-35100.
 - \$4000.00 from 010-510-33800 to 010-510-35100.
 - c. Consider and take appropriate action regarding budget amendment for Facility Maintenance for operating funds for the remainder of this fiscal year.
 - \$500.00 from 010-510-41500 to 010-510-35100.
 - \$300.00 from 010-510-57000 to 010-510-35100.
 - d. Consider and take appropriate action regarding budget amendment for Constable Precinct 2 to put \$450.00 from 010-5620-33000 into 010-5620-57000 to increase equipment and furniture for the purchase of an aim point rifle sight.
 - e. Consider and take appropriate action regarding budget amendment for Justice of the Peace Precinct 4 to put \$100.00 from 010-4610-12000 into 010-4610-41500 for staff training.
2. Consider payment of bills for the period July 19, 2016 through August 1, 2016, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action on request from Pecan Valley Centers to reappoint Ed Seilheimer as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare to serve September 1, 2016 through August 31, 2018.
2. Consider and take appropriate action regarding approval and signing of the Texas Electronic Registration Remote System (TER Remote System) for the purpose of issuing individual Birth certificates. (CC)
3. Consider and take appropriate action to approve the Hood County Holiday schedule for 2016-2017. (Com P4)
4. Consider and take appropriate action regarding the request to use the gazebo September 22nd in the afternoon as part of a fundraiser event for North Texas Giving Day. (CJ)
5. Consider and take appropriate action regarding the request to authorize the County Judge to sign the annual application for the 1033 Program that allows the Sheriff to obtain the use of surplus equipment for use in law enforcement duties. (SO)
6. Consider and take appropriate action regarding budget issues concerning the office manager's position in the County Attorney's office. (CA)
7. Consider and take appropriate action to authorize the Hood County Historical Commission to place two 3ft. X 6 ft. full color banners promoting the November 5, 2016 Sesquicentennial event on the courthouse lawn. (HCHC)

8. Discuss and take appropriate action on allowing the County Judge to sign the Interlocal Agreement between the City and the County for the Streetscape Improvements. (TAP)(CJ)
9. Discuss and take appropriate action regarding hiring a leasing agent for the Acton Annex. (CJ)
10. Discuss and take appropriate action to allow County Judge to sign the Application for Eligibility for the Texas Facilities Commission Federal Surplus Property Program (FSP). (CJ)
11. Human Resources:
 - a. Take appropriate action to instruct the Human Resource Director to communicate the 2016-2017 proposed salaries to Elected Officials.
 - b. Take appropriate action to instruct the Human Resource Director to publish Notice of Proposed Salaries for Elected Officials in the next possible edition of the Hood County News.

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 August 4, 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, 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).**