

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, September 13, 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 2 Addendums:

- 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 August 23, 2016.
 2. Approve Special Called Commissioners Court minutes from August 9, 2016. (budget)
 3. Approve Special Called Commissioners Court minutes from August 16, 2016.(budget)
 4. Approve Special Called Commissioners Court minutes from September 2, 2016.(budget)
 - B. Treasurer:
 1. Ratify payroll for the period 08/08/16 through 08/21/16 - paid 08/26/16
 2. Ratify payroll for the period 08/22/16 through 09/04/16 - paid 09/09/16
 3. Approve Electronic Payment of Nationwide (deferred comp) payroll deductions and allow County Judge to sign agreement with Nationwide.
 4. Approve renewal of Workers' Compensation Program with TAC (Texas Association of Counties) for 1/1/2017 through 12/31/2017 and allow County Judge to sign renewal agreement and Workers' Compensation Alliance Election forms. (TR)
 - C. Personnel changes, new hires, and terminations.
 - D. Authorize County Judge to sign Law Enforcement Agency (LEA) Application for Participation for Constables:
 1. Constable Precinct 1. (CON P1)
 2. Constable Precinct 2. (CON P2)
 3. Constable Precinct 3. (CON P3)
 4. Constable Precinct 4. (CON P4)
 - E. Accept donation/memorial of \$250.00 to the Library in memory of Grace Graves from Boyd and Barbara Boitnott. (LIB)
 - F. Accept donations to Animal Control: (SO)
 1. \$100 from Tolar United Methodist Church. Check #6810.
 2. \$100 cash donation from Reba Day.
 3. Donation from James Finlay for \$358.40 - chk #136. This check is earmarked for a sign
 - G. Approve Spanish language testing for Pedro Martinez & Angel Lopez to qualify for interpretation pay. (SO)
 - H. Purchasing:
 1. Approve request of Elections Dept. to use Tally LLC (formerly Elections Administrators) as a sole source now to be purchased when needed from Tally LLC. (PUR)
 2. Approve the renewal of RFP2012-001 Roadside Mowing for MGM Mowing and Landscape.

- I. Authorize county judge to sign agreement with verizon wireless, updating to new DIR agreement DIR-TSO-3415. (IT) *addendum*

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 Tahiti Drive at Old Cleburne road in the Shores Addition. (pct 3)
2. Development and Compliance:
 - a. Public hearing to discuss and consider approval of the following replat:
 - 1)Main Place, Phase I, Lots 5R-5R9, 6R1-6R18, 7R-7R9, 8R-8R5 (PCT 3)
 - b. Set a Public Hearing for the following replat:
 - 1)Whisperwood, Lots 1R, 2R and 3R, Block 1 (PCT 2)
 - c. Consider and take appropriate action to "Vacate, Abandon, and Close" a Right of Way portion of Mesa Court, an un-improved roadway in the Lakewood Hills Estates development as shown in Exhibit "A" in attached Order. (PCT 4)
 - d. Consider and take appropriate action to "Vacate, Abandon, and Close" a Right of Way portion of Mabery Road, an un-improved roadway in the Green Meadows Sub-Division as shown in Exhibit "A" in attached Order. (PCT 3)

B. BUDGET AND FINANCE (AUD)

1. Consider the proposed increase in tax revenues of the proposed budget, and take a record vote regarding that increase, per LGC Sec. 111.008 (c).
2. Consider proposed budget that was the subject of a public hearing on Tuesday, August 16, 2016, for Hood County fiscal year 2016 - 2017, including any changes as agreed; and take a record vote regarding that budget.(LGC 111.008 and 111.009 and Tax Code Ch 26.),
3. Consider whether to adopt the order to set the Hood County property tax rate at the Effective Rate of \$0.422230 per \$100 valuation for the fiscal year 2016-2017, and take a record vote on the Tax Rate Order per LGC 111.010 and Tax Code Ch. 26.
4. Consider budget line item amendments for the period August 16, 2016 through September 2, 2016, and take appropriate action.
 - a. Approve transfer from fund 61 (Abandoned Vehicle) \$5000.00 to purchase steel plates for body armor vests.(SO)
 - b. District Attorney Budget amendment to increase budget for DNA testing.
 - c. Constable Precinct 3 Budget Amendment to move budget from Fuel line into Vehicle Maintenance to cover additional cost of gun lock.
 - d. Hood County Maintenance Budget Amendment requests to cover operating funds for the remainder of the year, boiler for the LEC, and utility payments for August and September.
 - e. Sheriff's Office Budget Amendment to purchase 2 more Plantronics wireless headsets bases.
 - f. Sheriff's Office Budget Amendment to purchase Lexmark Multi function CS310dn for Chris Weston's office and a Scansnap ix500 for Randy Ellis' office.
 - g. Consider budget amendment request to recognize unanticipated revenue, for increase of transfer to Capital Equipment Fund 055, and take appropriate action.
 - h. Constable Precinct 4 requests to increase auto maintenance to purchase gunlock. *addendum 9/9/2016*
5. Consider payment of bills for the period August 16, 2016 through September 2, 2016, and take appropriate action.

C. MISCELLANEOUS:

1. Discuss and take appropriate action to approve the Inter-local Agreement between Granbury ISD and the County of Hood for the Truancy Program (A.S.A.P). (CJ)
2. Consider and take appropriate action to add a position to the Sheriff's department for a School Resource Officer. (CJ)
3. Authorize the County Judge to sign the Texas Department of Agriculture Home Delivered Meal Grant Resolution for Mindy Hodges, Executive Director, Hood County Senior Center, 501 East Moore St Granbury, Texas.
4. Consider and take appropriate action to authorize reorganization of staff effective Oct. 1st, 2016, in the County Clerk's Office. (CC)
5. Discuss and take action on resurfacing the driveway to the Hood County Indigent Care building. (ComP3)
6. Discuss and take appropriate action regarding the approval and signing of the following resolutions (CJ):
 - a. Opposition to Appraisal Caps and Revenue Caps
 - b. Opposition to Unfunded Mandates – County
 - c. State Funds for Indigent Criminal Defense – County
7. Personnel:
 - a. Consider and take appropriate action approving revisions to "Compensation for Terminated Employees Policy"
 - b. Consider and take appropriate action approving revisions to "Step Plan Policy"
 - c. Consider and take appropriate action approving revisions to "Vacation Policy"
8. Purchasing:
 - a. Consider and take appropriate decision for dispersal of Verizon phones given to the Fire Marshal's office in approximately 2007 or 2008.
 - b. Consider and take appropriate action to award FRB2016-012 Vending Machines and Services contract.
9. Discuss and take appropriate action to allow District Attorney to pay certificate pay/stipend for Polygraph examiner out of Certificate pay line in budget. (COM P4)
10. Discuss and take appropriate action on request by Hood County Child Welfare board to accept new member, Jonathan Montoya. (COM P4)
11. (IT) Consider and take appropriate action:
 - a. Authorize county judge to sign proposal from Knight Security for surveillance camera at Annex I and Annex III. (Fund 55)
 - b. Authorize county judge to sign proposal from CIMA Solutions Group for data storage enhancements. (Fund 55)
12. Matt Mills requests to address his plans for employee salaries and his reorganization of the county attorney office. (COM P3)

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 September 8 , 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).