

Pay Phone (T-Netix)	June
20. Tax Assessor Collector	
TAC Operating Account	August
TAC Parks & Wildlife	August
TAC T.A.B.C.	August
TAC VIT revenue	August

- E. Authorize County Judge's signature on Constitution Week Proclamation.
- F. Authorize the court to sign Interlocal agreements and service contracts with Volunteer Fire Departments. (FM)
 - 1. Tolar
 - 2. Pecan Plantation
 - 3. Station 70
 - 4. Lipan
 - 5. Indian Harbor
 - 6. DCBE/Acton
 - 7. Cresson
 - 8. North Hood County
- G. Purchasing:
 - 1. Approve renewal from Baird, Hampton, & Brown on RFQ2013-006 Surveyor and Services. Form 1295 received and completed.
 - 2. Approve renewal from Wise Chem Safe Pest Control RFB2014-008 Pest Control Services. Form 1295 received and completed.
 - 3. Approve renewal from Emergency Apparatus RFP2013-009 Fire Equipment maintenance.
 - 4. Approve list of abandoned/forfeited and county vehicles to be sold at next Rene Bates auction from the Sheriff's Office
- H. Approve request from the Salvation Army Service Unit and the S. A. Women's League to conduct a Dedication Ceremony for their new Rapid Response Vehicle to be used in Hood County and surrounding region. The Ceremony will take place on October 17th, at 10:00am on the square by the gazebo. The vehicle will be on display in the courthouse parking lot close to the gazebo during the dedication.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

- a. Public hearing to discuss and consider the following proposed traffic regulations and take appropriate action.
 - 1) Establish a "No Parking in Right of Way" area at 407 Longhorn Trail, on Longhorn Trail and Western Hills Trail..

2. Development and Compliance

- a. Public Hearing to discuss and consider the following replat:
 - 1) Lusk Branch Addition, Lot One R-1 and Lot One R-2, Block 1 (pct 3)
- b. Set a Public Hearing for the following replats:
 - 1) Rolling Creek Ranch, Phase 1, Lot 7R (pct 3)

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period Sept. 3, 2016, through Sept. 19, 2016, and take appropriate action.
 - a. Sheriff budget amendment request to cover non grocery items through the end of the budget year.
 - b. Environmental Health budget amendment regarding Contract Waste Disposal.
 - c. Constable Precinct 1 budget amendment to be used for the purchase of gun rack and its equipment.
 - d. Consider \$5,000 budget amendment for Sheriff from Fuel to Small Equipment to purchase body armor.
 - e. Consider budget amendment for Sheriff for the purchase of a bookshelf.
- 2. Consider payment of bills for the period Sept. 3, 2016, through Sept. 19, 2016, and take appropriate action.

C. MISCELLANEOUS:

1. Fire Marshal
 - a. Consider and take appropriate for fund 55 request for the purchase of 2 fleet vehicles.
 - b. If (a.) is approved, consider and take appropriate action on approval of line item transfer of \$1231.98 from 010-5440-33100 (fuel and oil) to 010-5440-35000 (vehicle maintenance).
2. Consider and take appropriate action regarding request from Extension Agent to approve MOU to document the understanding and responsibilities with regard to IT Services at the County Extension Office. (AgriExt)
3. Consider and take appropriate action regarding request from Granbury VFW post 7835 1 to use the Gazebo on Saturday November 19th from approx 7:30 am until 10:30 am to register riders for the annual VFW post 7835 Christmas Toy drive/motorcycle ride and rally. They would use the Gazebo for registration and use parking lot on North side as a staging area to be led out from by local GPD or Sheriff officers. (COM P4)
4. Consider and take appropriate action to authorize County Judge to sign the Annual Agreement Letter with Luminant Power - CNPP. (CJ)(FM)
5. Consider and take appropriate action to grant permission to put the 2016 Tree of Hope in the Justice Center. (CA)
6. Consider and take appropriate action to authorize signing or the Interlocal Agreement with Erath County for the housing of prisoners. (SO)
7. Consider and take appropriate action regarding a request from HCDD#1 to approve the appointment of Eva Gregory, Director of Finance for the City of Granbury, to the Vacancy precipitated by the resignation of Sheri Campbell-Husband. (HCDD1)
8. Consider and take appropriate action to award contract for RFQ2016-013 Professional Medical Physician Services for Inmate Healthcare, Hood County Law Enforcement and Detention Officer Personnel care. (PUR)
9. Consider and take appropriate action on request to approve Contract for Court Collection Services for Justice of the Peace Precinct 2. (JP2)
10. Consider and take appropriate to approve line item transfer from 010-5430-33100 (fuel) to 010-5430-48850 (subsidy) in the amount of \$16,884.46 for a one time subsidy payment for the North Hood County Volunteer Fire Department.(FM)
11. Consider and take appropriate action regarding approval of the Contract for the School Resource officer at GISD. Van Griffith Kia is donating a Kia Soul for use of the Resource Officer during the year. (SO, Comp4)

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 22, 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).