

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, October 11, 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 September 27, 2016.
 - B. Treasurer:
 1. Ratify payroll for the period 09/19/16 through 10/02/16 - paid 10/07/16.
 - C. Personnel changes, new hires, and terminations.
 - D. Purchasing:
 1. Approve renewal from Crisp LaDew - Fire Protection Services RFP2015-004. Form 1295 received and completed.
 2. Approve renewal from Northeaster Pavers - HMC RFB 2014-010. Form 1295 received and completed.
 3. Approve renewal from Vulcan Materials - HMC RFB 2014-010 Alternate Vendor.
- 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 Stop Sign on Valley Ridge Drive South at Greenbrook Street, Oak Trail Shores subdivision. (pct 4)
 2. Development and Compliance:
 - a. Discuss and consider approval of the Final Plat for Rolling Creek Ranch, Phase 2, Lots 22-74, 78-115 (pct 3).
 - b. Set a Public Hearing for the replat of Lot 40R, Block B, Lakes at Timber Cove (pct 3)
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period September 19, 2016 through October 3, 2016, and take appropriate action.
 2. Consider payment of bills for the period September 19, 2016 through October 3, 2016, and take appropriate action.

3. Consider and take appropriate action on the request to use old budget funds left in line 010-4090-41210 and add to the current budget funds in line 010-4090-41210, plus an additional \$2000, for the Hood County Historical Commission for funds needed to finish paying for the Sesquicentennial event on November 5, 2016. (CJ, ComP1) *addendum*

C. **MISCELLANEOUS:**

1. Consider update from Exelon on the Wolf Hollow II project. (ComP2)
2. Consider and take appropriate action regarding the application Of Chelsea Thompson for a place on the Hood County Child Welfare Board. (ComP4)
3. Consider and take appropriate action regarding the Collections Contract for Justice of the Peace courts with GHS. (CJ, CA)
4. Consider and take appropriate action to approve the Management Control Agreement regarding Texas Department of Public Safety and FBI Criminal Justice Information Systems. (CJ, ConP4)
5. Consider and take appropriate action to approve the final Program Guidelines for the First-Time Sewer CDBG project in Port Ridglea: Hood County, Texas TxCDBG Grant 7215220 Program Guidelines Grinder Pump and Yard Line Assistance Program for Economically Distressed Residents. (CJ)
6. Consider and take appropriate action to nominate a candidate for each of the two director positions on the HCAD Board of Directors expiring on December 31, 2016. Current board members Brian Thomas and Brooks Goodson have expressed a willingness to serve another term if elected. (CJ)
7. Consider and take appropriate action regarding a budget line to receive donations and an expenditure line dedicated to Victims Assistance. (SO)
8. Personnel:
 - a. Consider and take appropriate action to approve revisions to the Hood County Exempt Policy.
 - b. Consider and take appropriate action to approve revisions to the Hood County Certificate Pay Policy.
 - c. Consider and take appropriate action to approve TCDRS 2017 Plan changes.

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 OCTOBER 6, 2016, at 11:00 A.M. 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).