

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 25, 2016**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER AT 1200 W. PEARL STREET** 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.
 - A. Donald Kelm, District Extension Administrator – Highlights of Texas A&M Agrilife Extension Service for 2016.
 - B. Recognize Justice of the Peace judges participating in Teen Court . (CJ)
 - C. Service Awards:

Deborah Young	5 Years of Service
Kathryn Gwinn	10 Years of Service
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Approve Regular Commissioners Court minutes from October 11, 2016.
 - B. Treasurer:
 1. Ratify payroll for the period 10/03/16 through 10/16/16 - paid on 10/21/16
 2. Monthly collateral report - First Financial Bank - September 2016
 3. Monthly collateral report - InterBank - September 2016
 4. Interest income report - September 2016
 5. Treasurer's monthly report - September 2016
 6. Treasurer's quarterly investment report for the quarter ending 09/30/16
 7. Approve payment of State quarterly fees and fines for the 3rd quarter of 2016 (Jul-Sept 2016), not to exceed \$150,000.00.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Auditor September
 2. Constable 1 September
 3. Constable 2 September
 4. Constable 3 September
 5. Constable 4
 6. County Clerk September
 7. County Attorney September amended
 8. Development September
 9. District Clerk
 10. Elections Administrator September
 11. Env. Health & Citizen's Collection Sta. September amended
September
 12. Extension Agent September
 13. Fire Marshal September
 14. Justice of the Peace 1 September
 15. Justice of the Peace 2 September
 16. Justice of the Peace 3 September
 17. Justice of the Peace 4 September

18. Library	September
19. Sheriff	September
Animal Control	September
Civil & Warrants	September
Escrow	September
20. Tax Assessor Collector	
TAC Operating Account	September
TAC Parks & Wildlife	September
TAC T.A.B.C.	September
TAC VIT revenue	September

- E. Accept donations to the Sheriff's Department:
 - 1. \$2,500. from the United Way Substance Abuse Council program and deposit it in fund 109 for use out of fund 115 for deputy overtime payment.
 - 2. \$100 from Bruce & Millie Nilsson, check #1794.
 - 3. Donation to Animal Control from Brenda Piganelli in the amount of \$100. Check #4686.
- F. Approve request to use the gazebo Saturday, October 14, 2017, from 9 AM to 3 PM for a Rosary rally. (CJ)
- G. Purchasing:
 - 1. Approve request of Purchasing Dept. to cancel RFP2013-005 Bottled Water Services due to vendor requesting over a 50% increase in price.
 - 2. Approve request of Purchasing to issue RFP2016-014 Bottled Water & Services
- H. Accept donation check from The Way Church for \$200.00 (TR)
- I. Authorize Contract renewal/revision with West/Thomson Reuters for Law Library materials. (AUD)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations – no items

2. Development and Compliance

- a. Public hearing to discuss and consider approval of the following replat:
 - 1) Whisperwood, Lots 1R, 2R and 3R, Block 1 (PCT 2)
- b. Set a Public Hearing for the following replat:
 - 2) Main Place, Phase II, Lots 1R-1R11, Lots 2R1-2R22, Lot 4R, Lots 7R10-7R27, Lots 9R-9R10 (PCT 3)

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period Oct. 4, 2016, through Oct. 17, 2016, and take appropriate action.
- 2. Consider payment of bills for the period Oct.4, 2016, through Oct. 17, 2016, and take appropriate action.

C. MISCELLANEOUS:

- 1. Receive a presentation from Lisa Gossard on new Hood County YMCA, including an update on membership and upcoming programs. (COM P4)
- 2. Consider and take appropriate action regarding a proposal offering detention officers the opportunity to apply for open patrol deputy positions and the county put them through the police academy and pay them a salary while they attend the academy.

3. Consider and take appropriate action regarding the contract from GHS for Court Collections for the Justice of the Peace offices. (JP PCT3)
4. Personnel:
 - a. Consider and approve revisions to the Hood County Automated Time and Attendance Policy
 - b. Consider and approve revisions to the Hood County FLSA Safe Harbor Policy
 - c. Consider and approve the addition of Non-Exempt Status Employees Policy to the Hood County Handbook
5. 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)
6. (IT)(SO) Consider and take appropriate action.
 - a. Authorize purchase of Spillman Touch module.
 - b. Authorize County Judge to sign proposal acceptance for Spillman Touch module.
7. Discuss and take possible action on reviewing and changing the mail delivery schedule for county buildings and amount of times per day.(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 October 20, 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).