

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, November 08, 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 – Corrected and Addendum added
(item VII.E corrected)(VII.I 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 October 25, 2016.
 - B. Treasurer:
 - 1. Ratify payroll for the period 10/17/16 through 10/30/16 - paid 11/04/16.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept donations to Sheriff's Office:
 - 1. Animal Control: Donation from Kristian Norwood in the amount of \$100. Check #105.
 - 2. Donation of \$899.99 from Ms. R.L. Felts to be used for a K-9 ballistic vest for one of our canines.
 - 3. Donation from Jackie & Edward Surguy, Jr. for \$100, check # 4069.
 - E. Approve Sheriff budget transfer from Abandoned Vehicle Fund of \$29,781.11 to complete Tower Project; and \$3,430 to purchase two Toughbook computers; and \$4,856 to pay for half of purchase of Spillman Touch Module.(AUD) (*corrected item 11/4/2016*)
 - F. Authorize County Judge to sign Hood County Resolution for the FY2017 Formula Grant Application to Texas Indigent Defense Commission.(AUD)
 - G. Accept \$50,000.00 donation from the Hufstедler Trust for the library the expansion, and authorize County Judge to sign a letter of receipt. (TR)
 - H. Purchasing:
 - 1. Approve renewal of RFB2014-009 Armored Car Services to Trinity Armored Security, Inc. Form 1295 received and completed.
 - 2. Approve request of Purchasing Dept. to be exempted from the competitive bidding process for the purchase of Law Library Books from West/Thomson Reuters per the contract award in the Oct 25, 2016 court.
 - I. Authorize County Judge to sign audit engagement letter with Davis Kinard & Co. PC. (AUD)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations:
 - a. Discuss and take appropriate action on accepting the following dedicated roadways:
 - 1) Beacon Vista Circle: from Gee Road to Gee Road, 2,180 ft. (PCT 3)
 - 2) Gauntt Court: from Gauntt Road to Cul-de-sac, 1,435 ft.(PCT 2)
 - 3) Milton Court: From Contrary Creek Road to Cul-de-sac, 2,090 ft. (PCT 1)
 - 4) Whispering Oaks Court: from Meander Road to Cul-de-sac, 690 ft. (PCT 4)
2. Development and Compliance:
 - a. Public Hearing to discuss and consider the following replat:
 - 1) Rolling Creek Ranch, Phase 1, Lot 7R (PCT 3)
 - b. Public Hearing to discuss and consider Variance Request to Section 5.5A.1.a. of the Development Permit Regulations for the proposed replat of Main Place, Phase II. (PCT 3)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period October 18, 2016 through October 31, 2016, and take appropriate action.
2. Consider payment of bills for the period October 18, 2016 through October 31, 2016, and take appropriate action.

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding shooting range located at 7500 Cindy Court, in Lee Ann Acres subdivision. (COM P3)
2. Consider and take appropriate action regarding a proposal to contract a shredding service for the SO. It is an annual contract at \$80 per month for onsite shredding. (SO)
3. Consider and take appropriate action regarding a request to allow two Pecan Valley Center counselors to have office space in the LEC. (SO)

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 November 3, 2016, at 4:00 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).