

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 22, 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. Kelly Williams, ENP, 9-1-1 Public Education Coordinator, North Central Texas Council of Governments, will do a presentation for the NCTCOG 9-1-1 Program recognizing the 25-year partnership with Hood County. A plaque will be presented to the County for their assistance, support, and collaboration over the past 25 years. Kelly will also honor the Hood County 9-1-1 Communications staff who have reached significant years of service milestones in their careers with years of service awards:
Years of Service
 - Molly Hunter – 20 years
 - Georgianna Feind – 15 years
 - April Rodriquez, Janet Vickers, Brandy Smith – 10 years
 - Jennifer Earlston, Katrina Davis, Debroah Young, Anna Quintanilla – 5 years
 - B. Service Awards:
 - Melanie Beard 5 Years
 - Carol Maahs 5 Years
 - Magdaleno Corral 10 Years
 - Krista Smith 15 Years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Approve Regular Commissioners Court minutes from November 8, 2016.
 - 2. Approve Special Called Commissioners Court minutes from November 17, 2016. (Canvass Election)
 - B. Treasurer:
 - 1. Ratify payroll for the period 10/31/16 through 11/13/16 - paid 11/18/16
 - 2. Monthly collateral report - First Financial Bank - October 2016
 - 3. Monthly collateral report - InterBank - October 2016
 - 4. Interest income report - October 2016
 - 5. Treasurer's monthly report – October 2016
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Auditor October
 - 2. Constable 1 October
 - 3. Constable 2 October
 - 4. Constable 3 October
 - 5. Constable 4 Sept., Oct.
 - 6. County Clerk October
 - 7. County Attorney October amended
 - 8. Development October
 - 9. District Clerk October
 - 10. Elections Administrator October

- 11. Env. Health & Citizen's Collection Sta. October
October
- 12. Extension Agent October
- 13. Fire Marshal October
- 14. Justice of the Peace 1 October
- 15. Justice of the Peace 2 October amended
- 16. Justice of the Peace 3 October
- 17. Justice of the Peace 4 October
- 18. Library October
- 19. Sheriff
 - Animal Control October
 - Civil & Warrants October
 - Escrow October
- 20. Tax Assessor Collector
 - TAC Operating Account October
 - TAC Parks & Wildlife October
 - TAC T.A.B.C. October
 - TAC VIT revenue October

E. Accept a donation from The Way Church of \$470.00. (TR)

F. Accept corrected donation amount to Sheriff's Office:

- 1. Donation of \$800.99 from Ms. R.L. Felts to be used for a K-9 ballistic vest for one of our canines, incorrectly listed as \$899.99 on the November 8, 2016 agenda as item VII.D.2. (TR)

G. Ratify Stop Sign on Whispering Oaks Court at Meander Road. (RO)

H. Accept annual report from Hood County Appraisal District regarding delinquent taxes at September 30, 2016. (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 roadway:

- 1) Landmark Court: from Rock Harbor Drive to Cul-de-sac, 320 ft. (PCT 1)

2. Development –

a. Public hearing to discuss and consider approval of the replat Lot 40R, Block B, Lakes at Timber Cove (PCT 3)

b. Discuss and consider approval of the Site Development Plan for Pecan Baptist Church, Fall Creek Highway, Granbury, Texas (PCT 3)

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period Nov. 1, 2016, through Nov. 14, 2016, and take appropriate action.
- 2. Consider payment of bills for the period Nov. 1, 2016, through Nov. 14, 2016, and take appropriate action.

C. MISCELLANEOUS:

- 1. Consider and take appropriate action regarding the Hood County Library receiving a reimbursement payment of \$4220.79 from the Texas State Library and Archives Commission for interlibrary loan lends made to Texas public libraries in State Fiscal Year 2016. (LIB)

2. Consider and take appropriate action regarding a request to hire a part time kennel technician to work at animal control. (SO)
3. Consider and take appropriate action regarding reappointing Dr. Steve Bishop, D.O. to the position of Local Health Authority. (CJ)
4. Discuss and take action (if needed) to allow County Attorney elect to show proposed office assembly and pay grades. (COMP4)
5. Discuss and consider possible award of RFB2016-014 Bottled Water & Services. (PUR)
6. Consider and take appropriate action to approve contract for tire disposal to Liberty Tire recycling. (EH)

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 17, 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).