

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, May 28, 2013**, at **9:00AM** in the **JURY SELECTION 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

- 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. Mike Scott from the Granbury Chamber of Commerce will brief the court on July 4th events, dates and times.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for May 14, 2013
 - 2. Special Called Commissioners' Court minutes for May 14, 2013. (EOC, Animal)
 - 3. Special Called Commissioners' Court minutes for May 15, 2013. (Rec Facility)
 - B. Treasurer:
 - 1. Ratify payroll for the period 5/6/13 through 5/19/13 - paid 5/24/13
 - 2. Ratify Jury paid through 5/21/13
 - 3. Approve Treasurer's monthly report - April 2013
 - 4. Approve Treasurer's collateral report - InterBank - April 2013
 - 5. Approve Treasurer's collateral report - First Financial Bank - April 2013
 - 6. Approve Treasurer's interest income report - April 2013
 - C. Personnel changes, new hires, and terminations.
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 April amended
 - 2. Constable 2 April
 - 3. Constable 3 April
 - 4. Constable 4 April
 - 5. County Clerk April
 - 6. County Attorney April
 - 7. Development and Compliance April
 - 8. District Clerk
 - 9. Elections Administrator April amended
 - 10. Environmental Health April
 - 11. Extension Agent April
 - 12. Fire Marshal March, April
 - 13. Justice of the Peace 1 March amended, April
 - 14. Justice of the Peace 2 April
 - 15. Justice of the Peace 3 April
 - 16. Justice of Peace 4 April
 - 17. Library April
 - 18. Sheriff
 - Animal Control April amended
 - Civil & Warrants April
 - Escrow April
 - Pay Phone (T-Netix) March
 - 19. Tax Assessor April
 - VIT revenue April
 - E. Accept donations to the Hood County Library:
 - 1. Donation in memory of Dare Bissell of \$100.00 to line item 558-370-375.
 - 2. Donation of \$275.76 to line item 558-370-375 from Cotton Patch.
 - F. Approve changes to Hood County's "Use of County Vehicles" policy. (PER)
 - G. Accept donations to Animal Control. (CJ)

- H. Purchasing:
1. Approve contract renewal RFP2009-124 Fire Extinguisher Services to Arco.
 2. Approve request of Purchasing to exempt from competitive bidding any purchase of goods, items, or services, needed during the tornado natural disaster of May 15, 2013 pursuant to Local Government Code of Discretionary Exemptions 262.024 (a) (1,2, & 3):
 - (1) An item that must be purchased in a case of public calamity if it is necessary to make the purchase promptly to relieve the necessity of the citizens or to preserve the property of the county.
 - (2) An item necessary to preserve or protect the public health or safety of the residents of the county.
 - (3) An item necessary because of unforeseen damage to public property.

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 consider and take appropriate action on the replat of Lot 904R, Unit 8, Pecan Plantation.
- b. Public hearing to consider and take appropriate action on the site development plan for Highway 51 Storage at 3715 Weatherford Highway in Granbury, Texas.

B. **BUDGET AND FINANCE (AUD)**

1. Consider budget line item amendments for the period May 07, 2013 through May 20, 2013, and take appropriate action.
2. Consider payment of bills for the period May 07, 2013 through May 20, 2013, and take appropriate action.

C. **MISCELLANEOUS:**

1. Discuss and take appropriate action on moving the County Treasurer's office to the old courthouse in the old District clerk's office. (CJ)
2. Consider and take appropriate action to allow TAC to refund Unemployment fund payroll contribution account balance that exceeds the minimum required on-year reserve by \$43,944.59. (TR)
3. Consider and take appropriate action regarding the requested appointment of Richard English to replace Jo Ruth Sandel, whose term expires in June 2013, on the Upper Trinity Groundwater District Board.
4. Discuss and possibly take action on the Texas Department of Agriculture Grant and exercise our options with GrantWorks involvement. (ComP4)
5. Information Technology:
 - a. Discuss and take appropriate action regarding expansion of internet bandwidth proposal from Charter Business Communications.
 - b. Discuss and take appropriate action regarding replacement of two computer workstations in Justice Center Security offices. (SO)(IT)
 - c. Discuss and take appropriate action regarding replacement of one computer workstation in elections office. (EA)(IT)
 - d. Discuss and take appropriate action regarding installation of two 32" displays in Justice Center security office. (SO)(IT)

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 May 23, 2013, at 9:00 AM 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 Dept. 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), §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).