

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, June 11, 2013**, at **9:00 AM** 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 with addendum, item 8C1a, &
Correction to item 8C8:**

- 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. Doni Green with the Area Agency on Aging, NCTCOG, will present an update to the court. (ComP4)
 - B. Presentation from NCTCOG to brief the court on Storm shelters and safe rooms, and how Hood County qualifies with its hazard mitigation plan. (ComP4)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for May 28, 2013.
 - B. Treasurer:
 - 1. Ratify payroll for the period 05/20/13-06/02/13 - paid 06/07/13.
 - 2. Ratify jury paid through 06/05/13.
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge to sign map endorsement agreement with Liberty Marketing Company, at no cost to the county. (CJ)
 - E. Consider and approve Step Plan Policy revision. (PER)
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations - No items.**
 - 2. **Development and Compliance – No items.**
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period May 21, 2013, through June 3, 2013, and take appropriate action.
 - 2. Consider payment of bills for the period May 21, 2013, through June 3, 2013, and take appropriate action.
 - 3. Consider annual audit report on County financial statements, prepared by Pattillo, Brown & Hill, LLP, and take appropriate action.
 - C. **MISCELLANEOUS:**
 - 1. Discuss and take appropriate action regarding closing county July 5, 2013. (CJ)
 - a. Consider and take appropriate action on request to pay payroll on July 3, 2013 pending approval of item 8.C.1. (TR) *addendum*
 - 2. Information Technology
 - a. Consider update from Jackie Solomon on the Tyler Odyssey, Tyler Incode, and Netdata projects and take appropriate action if needed. (IT)
 - b. Consider and take appropriate action to replace five notebook computers and docking stations used by the commissioners' court. CDWG/DIR (IT)(CJ)
 - c. Consider and take appropriate action regarding proposal from Charter Business Communications, for special investigations internet circuit. (IT)(SO)
 - 3. Discuss and take appropriate action to change the Parking Signs at Annex 2. (CC)

4. TX CDBG 2013 Disaster Relief:
 - a. Discuss and consider action to approve resolution to apply for 2013 Texas CDBG assistance under the Disaster Relief Fund. (CJ)
 - b. Discuss, consider and adopt resolution to designate administration and engineering service providers for the 2013 Texas CDBG – Disaster Relief Fund. (CJ)
 - c. Discuss, consider and adopt resolution to designate authorized signators for the 2013 Texas CDBG – Disaster Relief Fund. (CJ)
5. Discuss and take appropriate action on a resolution to apply for TDHCA HOME Disaster Relief Housing Rehabilitation Assistance (HRA). (ComP4)
6. Consider and take appropriate action regarding Policy for Overtime during “Declaration of Disaster”. (TR)
7. Constable Precinct 4:
 - a. Consider and take appropriate action to appoint Mark Carpenter to Reserve Deputy Constable.
 - b. Discuss and take appropriate action regarding CopSync Software agreements for the Constables and authorize the County Judge to sign.
 - c. Consider authorizing construction of shelving units for the 2nd floor jury room in the courthouse to display historic record books currently in county storage.
8. Consider and take appropriate action to adopt a Resolution requesting the Hood County Appraisal District to reappraise all taxable property in the Rancho Brazos subdivision due to tornado damage. (CJ)
9. Consider report on salary survey results, and take appropriate action. (AUD)
10. Consider amending Justice Benefits (JBI) contract to extend to social security payment recovery from inmate accounts, and take appropriate action. (AUD)
11. Consider and take appropriate action to approve Fund 55 request to purchase jury box chairs for the District Judge’s courtroom. (DJ)(PUR)
12. Consider and take appropriate action regarding request to replace from Fund 55 the car used by the County Attorney’s Investigator. (CA)
13. Sheriff’s Office:
 - a. Consider and take appropriate action to approve \$20,000 for putting a Moto Turbo Repeater and 2 Antennas with Coax and all the other parts necessary to get it running including labor at the City Tower on Houston St. (SO)
 - b. Consider and take appropriate action regarding requested amount of \$7725 for the total cost of storage containers for records storage. (SO)
 - c. Animal Control would like to present to the court non-monetary items that have been donated to animal control for approval. (SO)
14. Discuss and take appropriate action regarding roof repair for the Acton Annex. (MAINT)

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 June 6, 2013 at 3:00 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, 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).