

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, August 27, 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. Recognize the Rocky Rhoades Booster Station. (COM P1)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for August 13, 2013.
 2. Special Called Commissioners' Court minutes for August 6, 2013. (Water)
 - B. Treasurer:
 1. Ratify payroll for the period 07/29/13 through 08/11/13 - paid 08/16/13
 2. Ratify jury paid through 08/20/13
 3. Treasurer's monthly report - July 2013
 4. Treasurer's interest income report - July 2013
 5. Treasurer's collateral report - Inter-Bank - July 2013
 6. Treasurer's collateral report - First Financial Bank - July 2013
 - C. Personnel changes, new hires, and terminations.
 - D. Monthly activity and financial reports of county officials.
 1. Constable 1 Feb. amended, April amended, July amended
 2. Constable 2 July
 3. Constable 3 July
 4. Constable 4 July
 5. County Clerk July & May amended
 6. County Attorney July
 7. Development and Compliance July
 8. District Clerk
 9. Elections Administrator July
 10. Environmental Health July
 11. Extension Agent July
 12. Fire Marshal June & July
 13. Justice of the Peace 1 July
 14. Justice of the Peace 2 July
 15. Justice of the Peace 3 July
 16. Justice of Peace 4 July
 17. Library July
 18. Sheriff
 - Animal Control July
 - Civil & Warrants July
 - Escrow July
 - Pay Phone (T-Netix) June
 19. Tax Assessor July amended
 - VIT revenue July
 - E. Accept \$500 donation check from Jesse L. Bradley and made payable to Hood County Commissioners Court, for use in the county effort to halt the BRA sale of more water from Lake Granbury.
 - F. Approve a resolution releasing Performance Bond No. 105073468 for ENCANA Oil & Gas (USA), Inc. (CJ)
 - G. Accept a \$3000 donation check to the Sheriff's Office from the City of Brazos Bend for a robot controlled camera for the SWAT team. (SO)

H. Purchasing:

1. Approve request of Facilities Maintenance to declare as surplus scrap two (2) rooftop airconditioning units and have auctioned with the next Rene Bate's auction for the County.
2. Approve request of Fire Marshal to declare as surplus scrap one 2008 Fort White Crown Victoria and auction at the next Rene Bates auction for the County.

VIII. Business to be discussed and considered for approval:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

- a. Public hearing to discuss and consider approval of the following proposed traffic regulation:
 - 1) Lower Speed Limit from 30 MPH to 25 MPH on Randy Court.
- b. Discuss and consider approval of Interlocal Project Request with the City of Lipan.

2. Development and Compliance – no items.

B. BUDGET AND FINANCE (AUD) (TR)

1. Consider budget line item amendments for the period August 6, 2013, through August 19, 2013, and take appropriate action.
2. Consider payment of bills for the period August 6, 2013, through August 19, 2013, and take appropriate action.
3. Take appropriate action to conduct a Public Budget Hearing as required by Tax Code Chapter 26.
4. Consider and take appropriate action to allow County Treasurer to pay off all comp time accrued through 09/22/2013 on the 09/27/2013 payroll. (TR)

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding the Resolution of Hood County, Texas, Agreeing to Renew the Agreement for Administration of Economic Development Programs with the City Of Granbury, Texas; and Providing an Effective Date. (CJ)
2. Consider and take appropriate action related to County Clerk's request to increase Records Management Fee from \$5.00 to \$10.00 (assessed when non- court documents are recorded) as described in HB 1513, LGC 118.011. (CC)
3. Consider and take appropriate action to approve and allow County Judge to sign the contract between Pecan Valley Centers and Hood County Sheriff's Department for transportation services. (SO)
4. Elections Administration:
 - a. Discuss and take appropriate action on temporary polling locations for November Election.
 - b. Consider and take appropriate action to approve joint election agreement.
 - c. Consider and take appropriate action regarding the change of a polling location in Lipan. *addendum*
 - d. Discuss and take appropriate action regarding the purchase of Voter Registration Application Cards. *addendum*
5. Discuss and take appropriate action regarding the bond options for the Tax Assessor Collector. (COM P1)
6. Consider and take appropriate action to approve the 2014 Hood County Holiday Schedule. (COM P4)
7. Discuss and take appropriate action on a Resolution authorizing Haynes and Boone, LLP, to represent Hood County in matters pending before the TCEQ. (CJ) *addendum*
8. Discuss and take appropriate action on purchasing land for the new Recreation Center. (CJ) *addendum*

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 August 21, 2013, at 4:30 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 and Governmental Affairs Dept. 1414 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).