

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, October 28, 2014**, at **9:00AM** 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:**

- 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. Update on Texas A&M AgriLife Extension Service Programming – Hood County, presented by Donald Kelm, District Extension Administrator, Texas A&M AgriLife Extension Service. (ExtAgent)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for October 14, 2014.
    2. Special called Commissioners' Court minutes for October 14, 2014. (Fund 55)
    3. Special called Commissioners' Court minutes for October 17, 2014. (Bldg Prog)
    4. Special called Commissioners' Court minutes for October 22, 2014. (Disease)
  - B. Treasurer:
    1. Ratify payroll for the period 10/06/14 through 10/19/14 - paid 10/24/14
    2. Ratify jury paid through 10/21/14
    3. Treasurer's Monthly report for September 2014
    4. Treasurer's Interest income report for September 2014
    5. Treasurer's collateral report - First Financial Bank - September 2014
    6. Treasurer's collateral report - InterBank - September 2014
    7. Treasurer's Investment report for the quarter ending 09/30/2014
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    1. Constable 1 September
    2. Constable 2 September amended
    3. Constable 3 September
    4. Constable 4 September
    5. County Clerk September
    6. County Attorney September
    7. Development and Compliance September
    8. District Clerk
    9. Elections Administrator September
    10. Environmental Health September
    11. Extension Agent September
    12. Fire Marshal August, September
    13. Justice of the Peace 1 September
    14. Justice of the Peace 2 September
    15. Justice of the Peace 3 September
    16. Justice of Peace 4 August, September
    17. Library September
    18. Sheriff
      - Animal Control September
      - Civil & Warrants September
      - Escrow September
      - Pay Phone (T-Netix) August
    19. Tax Assessor June amended  
VIT revenue
  - E. Sheriff's Office Donations to Animal Control:
    1. Accept donation from DCP Midstream, LP in the amount of \$1500.00. Check #412321
    2. Accept Linda Facer donation of \$3,000 check to Animal Control - Donation line of Animal Control.
  - F. Accept FY 2014 Chap 59 Asset Forfeiture Report by Law Enforcement. (SO)

- G. Approve budget amendment to transfer funds to purchase a rowing machine for the TCOLE physical fitness requirements. (AUD)
- H. Purchasing:
  - 1. Approve contract renewal for RFP2010-102 Accident Insurance to Crider Insurance on Behalf of Central United Life.
  - 2. Approve contract renewal for RFP2010-102 Dread Disease (Cancer) Insurance to Higginbotham Insurance.
  - 3. Approve contract renewal for RFQ2011-016 to Dr. Bishop for Professional Medical Physician Services for Inmate Health Care and Hood County Law Enforcement Physician Care.
  - 4. Exempt Purchasing from the competitive bidding requirements for the services of a lawyer (Mr. Ken Ramirez) under LGC 262.024 (a) (4) personal or professional services.

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 October 7, 2014, through October 20, 2014, and take appropriate action.
- 2. Consider payment of bills for the period October 7, 2014, through October 20, 2014, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action to accept the donation of 2 silver propane tanks by Mr. Curtis Nichols to the Sheriff's Office. (SO)
- 2. Consider and take appropriate action regarding an air quality test for Annex 3. (Maint)
- 3. Consider and take appropriate action for approval of payment of State Quarterly fees and fines reports as well as any other quarterly related reports due by 10/31/14 on or before 10/31/14 in an amount(s) not to exceed \$175,000.00. (TR)
- 4. Consider and take appropriate action to accept 6000 square feet of sod donated to the Animal Control Building. (SO) addendum
- 5. Consider and take appropriate action to accept the donation from Crestwood-Cowtown Plant of two (2) gas detectors to the Fire Marshal's Office with an estimated value of \$880.00 each. (FM)addendum

ADJOURN

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**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on October 23, 2014 at 2:00 P.M. 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), §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).**