

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, February 24, 2015**, 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"
- IV. Special presentations
  - A. Proclamation Poison Prevention Week March 15-21, 2015.
  - B. Proclamation for James Veale Day, March 2, 2015.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for February 10, 2015.
    - 2. Special Called Commissioners Court minutes for February 5, 2015.(Pers)
    - 3. Special Called Commissioners Court minutes for February 6, 2015. (YMCA)
    - 4. Special Called Commissioners Court minutes for February 12, 2015. (YMCA)
  - B. Treasurer:
    - 1. Ratify payroll for the period 01/26/15 through 02/28/15 - paid 02/13/15
    - 2. Ratify jury paid through 02/09/15
    - 3. Treasurer's monthly report - January 2015
    - 4. Treasurer's interest income report - January 2015
    - 5. Treasurer's collateral report - First Financial Bank - January 2015
    - 6. Treasurer's collateral report - InterBank - January 2015
    - 7. Approve and authorize signing of the annual review of the Hood County Investment Policy and Strategies.
    - 8. Approve annual review and approval of the list of Authorized Brokers terms of the Investment Policy and authorize County Judge to sign resolution adopting this list.
    - 9. Approve annual designation of Hood County Investment Officer and authorize County Judge to sign resolution of this designation.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 Jan.
    - 2. Constable 2 Jan.
    - 3. Constable 3 Jan.
    - 4. Constable 4 Jan.
    - 5. County Clerk Jan.
    - 6. County Attorney Jan.
    - 7. Development and Compliance Jan.
    - 8. District Clerk
    - 9. Elections Administrator Jan.
    - 10. Environmental Health Jan.
    - 11. Extension Agent Jan.

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|----------------------------|-------------|
| 12. Fire Marshal           | Dec. & Jan. |
| 13. Justice of the Peace 1 | Jan.        |
| 14. Justice of the Peace 2 | Jan.        |
| 15. Justice of the Peace 3 | Jan.        |
| 16. Justice of the Peace 4 | Jan.        |
| 17. Library                | Jan.        |
| 18. Sheriff                | Jan.        |
| Animal Control             | Jan.        |
| Civil & Warrants           | Jan.        |
| Escrow                     | Jan.        |
| Pay Phone (T-Netix)        | Dec.        |
| 19. Tax Assessor           |             |
| VIT revenue                |             |

- E. Accept Police Contact Data Annual Report from the Fire Marshal. (FM)
- F. Approve Sheriff's budget amendment to transfer funds to purchase scuba gear. (AUD)
- G. Accept donation to Hood County of a check from The Way Church, Inc. for \$450.00. (TR)
- H. Accept a donation of \$200 from the GFWC Woman's Wednesday Club of Granbury, Inc. to be deposited in 558-3700-3751 (Summer Reading) fund.(LIB)
- I. Accept Police Contact Data Annual Report from Constable Precinct 4.(CnP4)
- J. Approve Sheriff's budget amendment to transfer funds to purchase ammunition and weapons. (AUD)
- K. Accept Certificates of Course Completion for Lloyd (Butch) Barton for the Open Meetings Act and the Public Information Act. (CoClk)
- L. Accept Certificates of Course Completion for Katie Lang for the Open Meetings Act and the Public Information Act. (CoClk)
- M. Purchasing:
  - 1. Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchase of Facility Dude a division of Dude Solutions, Inc. products for a crisis plan per LGC 262.024 (a)(7) "Sole Source" under discretionary exemptions.
  - 2. Approve request of the Purchasing Dept. to exempt purchasing from the competitive bidding process in the purchase of Software from Firehouse Software per LGC 262.024 (a) (7) discretionary exemptions as a sole source.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations – no items**

2. **Development and Compliance**

- a. Discuss and consider request from Habitat for Humanity to encroach 10' into the building setback line, leaving a 15' setback for lots 18-22 and lots 45-50, Block 2 in Rancho Brazos due to septic requirements.

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

1. Consider budget line item amendments for the period February 4, 2015, through February 13, 2015, and take appropriate action.
2. Consider payment of bills for the period February 4, 2015, through February 13, 2015, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action to appoint a replacement for Warren Ketteman as the designated representative from Hood County to serve on the Economic Development District Policy Advisory Committee at NCTCOG. (CJ)
2. Consider and take appropriate action regarding information from the Tax Assessor to advise the Commissioners' Court of new DMV requirements.(AUD)
3. Discuss and take appropriate action on possibility of placing the Covelle bronze statue "Comanche Land" on the courthouse square property. (CJ)
4. Consider and take appropriate action regarding request to place blue flags on courthouse square for Child Abuse Awareness Month. (Comp2)
5. Consider and take appropriate action to authorize the County Judge to sign a resolution and letter of support for funding for the development of Palo Pinto Mountains State Park. (CJ)
6. Consider and take appropriate action regarding request from Lake Pointe Resource Center's campaign, Light up the Blues for Autism Awareness Month in April. (CJ)
7. Consider and take appropriate action to authorize County Judge to sign agreement with Mitel to update Oaisys recording system, and related components. This will also include some license updates. (IT)
8. Consider and take appropriate action regarding Sheriff's request to trade in 44 Glock Generation 3 pistols - to trade them for Glock Generation 4 pistols.(SO)
9. Consider and take appropriate action regarding Sheriff's Office request for a 52nd patrol deputy position. (SO)

**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 February 19, 2015 at 4:00 PM by Mary 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).