

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, July 26, 2016**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER AT 1200 W. PEARL STREET** 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. Service Awards:
 - 1. Gloria Bird 20 years
 - 2. Linda Pierce 20 years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners Court minutes for July 12, 2016.
 - B. Treasurer:
 - 1. Ratify payroll for the period 06/27/16 through 07/10/16 - paid on 07/15/16
 - 2. Treasurer's collateral report - First Financial Bank - June 2016
 - 3. Treasurer's collateral report - InterBank - June 2016
 - 4. Treasurer's interest income report - June 2016
 - 5. Treasurer's monthly report - June 2016
 - 6. Treasurer's quarterly investment report - April through June, 2016
 - 7. Consider for approval payments to State Comptroller for 2nd quarter 2016 fees and fines not to exceed \$150,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing System, Specialty Drug Court Program).
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Auditor June
 - 2. Constable 1 June amended
 - 3. Constable 2 June
 - 4. Constable 3 June
 - 5. Constable 4 May, June
 - 6. County Clerk June
 - 7. County Attorney May, June
 - 8. Development June
 - 9. District Clerk March, May, June
 - 10. Elections Administrator June
 - 11. Env. Health & Collection Sta. June
 - 12. Extension Agent June
 - 13. Fire Marshal June amended
 - 14. Justice of the Peace 1 June
 - 15. Justice of the Peace 2 June
 - 16. Justice of the Peace 3 June
 - 17. Justice of the Peace 4 June
 - 18. Library June

19 Sheriff	June
Animal Control	June amended
Civil & Warrants	June
Escrow	June amended
Pay Phone (T-Netix)	April
20. Tax Assessor Collector	
TAC Operating Account	June
TAC Parks & Wildlife	June
TAC T.A.B.C.	June
TAC VIT revenue	June

- E. Accept and acknowledge Sesquicentennial donations to the Hood County Historical Commission for deposit in budget line 010-2070-1551:
 - 1. Accept \$500.00 donation from Brazos Valley Grass.
 - 2. Accept \$105.00 deposit from First National Bank of Granbury for Sesquicentennial t-shirts.
 - 3. Accept \$500.00 deposit from First National Bank of Granbury for Sesquicentennial Queen and King Contest.
- F. Accept donations to Animal Control, Sheriff's Office:
 - 1. Donation in the amount of \$100 from Douglas Gray. Check #1861.
- G. Consider and take appropriate action to accept the donation of a treadmill from Ralph Walton for the Hood County Justice Center fitness program.(CJ)
- H. Approve list of abandoned/forfeited vehicles to be sold at next Rene Bates auction from the Sheriff's Office. (PUR)

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 July 2, 2016, through July 18, 2016, and take appropriate action.
 - a. Consider and take appropriate action regarding budget amendment to put \$2,550.00 from 010-4090-49700 into 010-6400-48800 for indigent cremations. (CJ)
 - b. Consider and take appropriate action regarding budget amendment to put \$600 from 010-5690-33000 into 010-5690-57000 to purchase printer.
- 2. Consider payment of bills for the period July 2, 2016, through July 18, 2016, and take appropriate action.
- 3. Consider proposed budget from County Judge, and consider public hearing dates, and specify a tax rate to be considered, and direct Auditor to publish same. (LGC 111 and Tax Code 26)

C. MISCELLANEOUS:

1. Consider and take appropriate action to approve IGT funding for the 1115 Medicaid Waiver program per request by Noe Guiterrez, Jr., Chief Financial Officer, Lake Granbury Medical Center.
2. Consider and take appropriate action to authorize the County Clerk to include hours of operation on the Annex II outside sign. Deed Records and Vitals Office: 8:00 am - 5:00 pm. (CC)
3. Sheriff's Office:
 - a. Consider and take appropriate action regarding approval and signing of the NCTCOG inter local agreement for the Pleasant Court Radio Tower.(SO)
 - b. Discuss and take appropriate action regarding Fund 55 expenses to replace wrecked Tahoe & 12 4G antennas. (SO)
 - c. Consider and take appropriate action to accept a donation from the City of Stockton Bend for \$5,000.00 to the Sheriff's office for the specific purpose of purchasing a Drone. The funds will be deposited into the Sheriff's Donation line (109-3600-5642).
4. Receive report from the Fire Marshal on current fire conditions and take appropriate action.(FM)
5. Consider information from Lucy Esposito regarding the building of a cabinet to preserve the value of the historic quilt donated to Hood County by the Granbury Quilter's Guild. (CJ)
6. Human Resources/Personnel:
 - a. Consider and take appropriate action to authorize reorganization of the Human Resource Office.
 - b. Consider and take appropriate action to enter into agreement with Assurance Medical Diagnostics & More, LLC, for all Hood County drug testing.
 - c. Consider and take appropriate action approving revisions to the "Sexual Harassment Policy/Zero Tolerance".
 - d. Consider and take appropriate action approving replacing the "Discrimination, Profiling, and Targeting of Persons" policy with "Harassment Policy/Zero Tolerance".

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 July 21, 2016, at 2:00 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, 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), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §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).