

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, December 13, 2016 at 9:00 AM** 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. End of year summary from personnel.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Approve Regular Commissioners Court minutes from November 22, 2016.
  - B. Treasurer:
    1. Ratify payroll for the period 11/14/16 through 11/27/16 (paid 12/2/16).
    2. Ratify Longevity payroll for the period ending 12/1/2016 (paid 12/6/2016).
  - C. Personnel changes, new hires, and terminations.
  - D. Accept and approve 30 utility easement agreements for the Hood County Port Ridglea CDBG Project No. 7215220, to be filed of record in Deed Records, and a file marked copy of each returned to AMUD for delivery to grantors. (CJ)
  - E. Accept Bond for Constable Precinct 4, Chad Jordan. (CP4)
  - F. Accept Rebecca Strain's nomination to serve on the Hood County Historical Commission for 2017 -2018. (HCHC)
  - G. Info Tech:
    1. (IT) Allow IT to provide internet connectivity to Pecan Valley Center office, located in the law enforcement center.
    2. (IT) Authorize Director of Technology to sign the "Statement Of Work" provided by CDWG for core network equipment expansion.
  - H. Sheriff Donations:
    1. Accept donation to Animal Control from Sheri Cook in the amount of \$500. Check #207.
    2. Accept a donation to Animal Control from Donald and Carolyn Brittin in the amount of \$100. Check #1177.

- I. Accept donation of \$1000.00, check no. 138632733, from Michael G. Carmichael to the Hood County Historical Commission to be deposited in 010-2070-1551. (HCHC)
- J. Purchasing
  - 1. Approve Sheriff Office request to dispose of a riding lawnmower that is no longer usable and to be considered scrap material.
  - 2. Approve list of items of County Property to be declared as surplus and sold at Rene Bates auction beginning Jan 3, ending Jan 16, 2017.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

**A. SUBDIVISIONS, ROADS AND PLATS**

- 1. Road Operations – no items.
- 2. Development and Compliance:
  - a. Public Hearing to discuss and consider approval of the Replat Main Place, Phase II, Lots 1R-1R11, Lots 2R1-2R22, Lot 4R, Lots 7R10-7R27, Lots 9R-9R10. (PCT 3)
  - b. Set a Public Hearing for the replat of Lot 133R, Block 1, Bentwater on Lake Granbury. (PCT 4)

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

- 1. Consider budget line item amendments for the period Nov. 15, 2016 through Dec. 5, 2016, and take appropriate action.
  - a. Budget Amendment Animal Control.
  - b. Budget Amendment Elections Administration.
- 2. Consider payment of bills for the period Nov. 15, 2016 through Dec. 5, 2016, and take appropriate action.

**C. MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding the appointment David Cook to the board of Hood County Child Protective Services Board & Kash For Kids. (CP4)
- 2. Consider making one-time TCDRS payment of \$585,239.00 to fund pension obligation, and take appropriate action. (AUD)
- 3. Consider and take appropriate action to move the January 24, 2016 Commissioners Court meeting to January 23, 2016 at 9:00 AM in the Central Jury Room. (CJ)
- 4. Discuss purchasing 4 trash cans for placement around the Courthouse and take appropriate action. (CJ)
- 5. Consider and take appropriate action to approve appointment to the Hood County Library Advisory Board for 2017 -2020 for Jim Sutton to replace David Wells whose term has expired.(LAB)
- 6. Sheriff:
  - a. Consider and take appropriate action regarding the request to approve a two year extension for the `GTL Inmate Phone Contract.

- b. Consider and take appropriate action regarding the request for the ballistic vest for Deputy Villanueba to be sold to the City of Palmer, where Deputy Villanueba now works.
7. Consider and take appropriate action to approve purchase of bulk fuel for Volunteer Fire Dept.'s under Blanket Purchase (PUR)

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 December 8, 2016, at 2:00 PM by B. Stanley.

**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), 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).