

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 14, 2017, 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 with ADDENDUM

- 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. Poison Prevention Week March 19 – 25, 2017.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Approve Regular Commissioners Court minutes from January 23, 2017.
 - B. Treasurer:
 - 1. Ratify payroll for the period 1/9/17 through 1/22/17 - paid on January 27, 2017
 - 2. Ratify payroll for the period 1/23/17 through 2/5/17 - paid on February 10, 2017
 - 3. Consider for approval release of security pledged as collateral on certificate of deposit held at InterBank, that security being Municipal Bond/Midlothian Texas, CUSIP number 597834WN6.
 - 4. Consider for approval pledge of security as collateral on certificate of deposit held at InterBank, that security being a Letter of Credit in the amount of \$200,000.00 with Federal Home Loan Bank of Topeka.
 - C. Personnel changes, new hires, and terminations
 - D. Accept statement and oath from Hood County Purchasing Agent.
 - E. Accept donations to Animal Control:
 - 1. Donation from Christina Rogers in the amount of \$100. Check #3687.
 - 2. Donation from Truman and Connie Bell in the amount of \$1,000.00. Check #1352.
 - 3. Donation from Bobby and Mae Shelton in the amount of \$100.00. Check #4486
 - 4. \$140 donation to Animal Control from Robert Eckels made via credit card.
 - 5. Accept donation from JD Finlay in the amount of \$1000.00. Check #152.
 - F. Authorize County Judge's signature on the FY17-21 State Case Registry/Local Customer Service (SCR/LCS) Contract 17-C0041.
 - G. Accept and acknowledge 2016 continuing education transcript for Tax Assessor Collector, Teresa McCoy. (TAC)
 - H. Accept Annual Racial Profiling Report:
 - 1. Sheriff's Office(SO).
 - 2. Fire Marshal's Office(FM).

- I. Purchasing:
 - 1. Approve request from the Road Operations Dept. and by the Purchasing Dept. to issue a Sealed Competitive Request for Bids for Pavement Improvements Along Acton Highway. (PUR)
 - 2. Approve request of Road Operations to accept vendor 37 Mining LLC as the new vendor for RFB2015-003 Flexible Base and RFB2015-002 Non Spec Aggregate Materials due to 37 Mining LLC purchasing the former company Squaw Creek Materials that was the original vendor for both bids.
- J. Authorize technology director to sign statement of work for Microsoft ad-hoc services by CDWG. (IT, CJ)
addendum

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 and take appropriate action:
 - 1) Establish a Stop Sign on Wind Mill Court at Wind Hollow Court (Pct 1)
 - 2) Establish a Stop Sign on Wind Point Court at Wind Hollow Court. (Pct 1)

2. **Development**

- a. Public Hearing to discuss and consider approval of the replat, Lot 41-R-1 and Lot 41-R-1-2, Section D, The Old WD Ranch. (PCT 1).
- b. Discuss and consider approval of the Final Plat for Lots 1 & 2, Block 1, Stonewater Church West Addition. (PCT 1)
- c. Discuss and consider approval of the Final Plat for Lots 1, 2 & 3, Block 1, Suitt's Addition (PCT 4)

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

- 1. Consider budget line item amendments for the period Jan. 14, 2017 through Feb. 6, 2017, and take appropriate action.
 - a. Consider and take appropriate action regarding proposed budget amendment, to declare an emergency, and make budget available from prior fund balance for mechanical equipment at the library.
 - b. Consider and take appropriate action on budget amendment request from Constable Precinct 4.
- 2. Consider payment of bills for the period Jan. 14, 2017 through Feb. 6, 2017, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding Parsons contract for county roof retainer. (CJ)
- 2. Consider and take appropriate action regarding a request from the Sheriff on behalf of the Children's Advocacy Center to request 8 parking spots on the square for the Playhouse Gala to have playhouse in those 8 spaces from June 1 through June 30. (SO)
- 3. Consider and take appropriate action to approve the request from the Hood County Development District #1 to appoint Randy Holson to the Board of Directors of HCDD#1.

4. Consider and take appropriate action regarding vacation accrual request for employee. (CA)
5. Discuss and approve Hood County Elections Department permission to use social media to inform the public of voter registration and election information. (ComP4)
6. Consider and take appropriate action to approve Nan Charpiot for 2017 -2020 County Library Advisory Board, to replace Ann Mitchell who resigned. (LAB)
7. Discuss and take action for the issuance of vouchers and the use of the Citizens Collection Station by non-profit organizations. (ComP1)
8. Personnel:
 - a. Consider and take appropriate action to authorize the Hood County representative to sign the YMCA Healthy Steps Wellness at Work Agreement for 2017-2018
 - b. Consider and take appropriate action to approve the revisions to "Nepotism Policy"
 - c. Consider and take appropriate action to approve the revision to "Drug and Alcohol Policy, Zero Tolerance.
9. Consider and take appropriate action on the request to designate 10 parking spaces in the courthouse parking lot to be reserved for the use of Hood County employees working in the Historic Courthouse at 100 E. Pearl St. (CJ, JP4, CON P4)
10. Consider and take appropriate action to appoint Jose Lopez and Michael Harris to the positions of Reserve Deputy Constable, and to approve a blanket bond for all Deputy Constables. (CON P4)

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 February 9, 2017 at 11:00 AM 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).