

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, March 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.

Corrected 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. A presentation from Doug Shaw, Upper Trinity Groundwater Conservation District, to give an update on the current status of groundwater in the county. (CJ)
 - B. County Recognition Day for National Service, April 4, 2017: Proclamation. (CJ)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Approve Regular Commissioners Court minutes from February 28, 2017.
 - B. Treasurer:
 - 1. Ratify payroll for the period 02/20/17 through 03/05/17 - paid 03/10/17
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge to sign the Resolution for the CERT Training and Equipment Grant #3025401. (FM)
 - E. Purchasing:
 - 1. Request renewal approval for RFB2015-002 Non Spec Aggregate to 37 Mining (Alternate Vendor).
 - 2. Request renewal approval for RFB2015-003 Flex Base Materials to 37 Mining (Primary Vendor).
 - 3. Approve list of Technology & Miscellaneous Inventory Items to be declared as surplus and sold at the next Rene Bates Auction.
 - 4. Approve request of the Purchasing Dept. to join the National IPA & TCPN Purchasing Cooperative and give the County Judge the authority to sign a Resolution and Inter-local agreement with them.
 - 5. Approve request of the Purchasing Dept. to accept Accent Food Services to replace ML Phinney on RFB2016-012 as the contracted vendor due to a buyout of ML Phinney. Per the letter attached, all contract items will remain the same being serviced by the same personnel.
 - F. Approve request from Kerrie Stannell, the Executive Director of the Paluxy River Children's Advocacy Center for the placement of four 6' x 4' blue ribbons on the Granbury square for the month of April, Child Abuse Prevention Month. (CJ)

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 Washington Trail at Idaho Trail, Lake Granbury Harbor (Pct 1)

2. Development

- a. Discuss and consider approval of the Final Plat for Lot 1, Block 1, Jaylen Howell Addition (PCT 1)
b. Set a Public Hearing for the Replat of Lots 1R1 and 1R2, Block No. 6, North Fork Creek, Phase One. (PCT 4)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Feb. 18, 2017 through March 6, 2017, and take appropriate action.
a. Consider and take appropriate action on budget amendment request from Sheriff's Office (certificate pay).
2. Consider payment of bills for the period Feb. 18 2017 through March 6, 2017, and take appropriate action.

C. MISCELLANEOUS:

1. Discuss and take appropriate action on the proposed county library expansion project. (COM P2)
2. Consider and take appropriate action to implement Long Term Disability, to be funded from the General Contingency Fund and if needed, the Workers Comp and Unemployment Funds; and Short Term Disability, to be funded by the Hood County employee, beginning April 1, 2017. (HR)
3. Consider and take appropriate action regarding the request to reserve the gazebo on Friday, April 27, 2018 and Saturday, April 28, 2018, for the Granbury Wine Walk event – to occupy the Gazebo on historic Granbury Square on Friday and Saturday of GWW weekend to be used as Volunteer Headquarters. (CJ)
4. Consider and take appropriate action concerning the appointment of a review committee concerning county owned fire apparatus-Pumper Tankers. (COM P4, FM)
5. Consider and take appropriate action regarding a Resolution approving submission of the Grant application for the SWAT Tactical Robot to the Office of the Governor (grant # 3030201). (SO)

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 March 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).