

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 28 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.

**Revised AGENDA
(item VIII. C.6 revised wording)**

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:	Ricky Jones	5 Years
	Gary Ellis	10 Years
	Randy Ellis	10 Years
	William Smith	10 Years
	Shirley Ingram	20 Years
	Chad Jordan	20 Years

B. Proclamation for National Child Abuse and Neglect Prevention Month, April 2017. (Com Pct4)

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Approve Regular Commissioners' Court minutes for March 14, 2017.

B. Treasurer:

1. Ratify payroll for 03/06/17 through 03/19/17 - paid 03/24/17
2. Treasurer's collateral report - First Financial Bank - February 2017
3. Treasurer's collateral report - InterBank - February 2017
4. Treasurer's interest income report - February 2017
5. Treasurer's monthly report - February 2017

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

1. Auditor	February
2. Constable 1	February
3. Constable 2	February
4. Constable 3	February
5. Constable 4	February
6. County Clerk	Nov. amended, Dec. amended, Jan. amended, February
7. County Attorney	February
8. Development	February
9. District Clerk	February
10. Elections Administrator	February
11. Env. Health & Citizen's Collection Sta.	February amended
12. Extension Agent	February
13. Fire Marshal	February

14. Justice of the Peace 1	February
15. Justice of the Peace 2	February amended
16. Justice of the Peace 3	February
17. Justice of the Peace 4	February amended
18. Library	February
19. Sheriff	
Animal Control	February
Civil & Warrants	February
Escrow	February
20. Tax Assessor Collector	
TAC Operating Account	February
TAC Parks & Wildlife	February
TAC T.A.B.C.	February
TAC VIT revenue	February

D. Accept donations to Animal Control (SO):

1. Donation from W. Scott and Sheri Cook in the amount of \$300. Check #3139.

E. Approve request from the Forward Training Center of Hood County to reserve the county court room, and downstairs lobby, for an Volunteer Appreciation Event on Thursday January 25, 2018 from 6:30-9:00pm.(CJ)

F. Approve request from the Child Welfare Board to host the annual candlelight vigil at the Hood County Library on Tuesday, April 4, 2017 starting at 6:00 PM. (LIB)

G. Accept a report from Ft Worth Western Railroad presented at the Sept 15th Centex Board meeting in Dublin, outlining FWWR plans and car load traffic. (COM Pct 4)

H. Approve request of Purchasing Dept. to accept renewal contracts for the following: RFb2016-003 Tire Related Services, RFB2016-007 Hot Mix Cold Lay-Primary, RFB2015-002 Non Spec Aggregate-Alternate vendor, RFB2015-003 Flex Base Materials - Alternate Vendor. (PUR)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations – no items**

2. **Development –no items**

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

1. Consider budget line item amendments for the period March 7, 2017, through March 20, 2017, and take appropriate action.

2. Consider payment of bills for the period March 7, 2017, through March 20, 2017, and take appropriate action.

C. **MISCELLANEOUS:**

1. Take appropriate action to receive a presentation from Michelle McKenzie, Air Quality Program Manager of the Hood County Clean Air Coalition to provide an ozone update regarding current activities and ozone status, including the history and activities of the Hood County Clean Air Coalition. (COM P1)

2. Consider and approve authorization for the Hood County I.T. Department to give the Hood County Bail and Bond Board a working county email address controlled by the Chairman and Vice Chairman of said board.

3. Consider and take appropriate action to approve contract on RFB2017-001 Street Surface Improvements - Acton Hwy. (PUR)
4. Consider and take appropriate action to approve resolution to support the application of the VCLG for 2018 and 2019 grant period.(SO)
5. Discuss and take appropriate action on putting Kylee Peterson on Hood County Child Welfare Board.(ComP4)
6. Consider and take appropriate action regarding the request to approve the County Clerk's Office hire a temporary employee, not to exceed 6 weeks of employment with hours to be determined by the department head not to exceed 40 hours per week, to cover for two employees who will be out of the office during the months of April and May 2017, with funds being transferred from the existing salary budget to a temporary budget line. (CC, HR) *revised wording 3/24/2017*

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 24, 2017 at 9:30 A.M. 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).