

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, April 11, 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

- 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. Receive an update from Julia Pannell on the Memorial Lane Project.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Approve Regular Commissioners Court minutes from March 28, 2017.
 - B. Treasurer:
 - 1. Ratify payroll for the period 03/20/17 through 04/02/17 - paid on 04/07/17.
 - C. Personnel changes, new hires, and terminations
 - D. Accept donation to the Hood County Library from GFWC Woman's Wednesday Club of Granbury Inc. in the amount of \$150. (check #3480)(LIB)
 - E. Approve Abandoned Vehicle Fund budget amendment for patrol scanners. (SO)
 - F. Accept donations to Animal Control (SO):
 - 1. K & M Collision Lp, \$100, Check #4739
 - 2. Tom & Jazz Corley, \$100, Personal Money Order 1570706124
 - 3. John & Cathy Ebeling, \$200, Check #1888
 - G. Accept resignation letter from County Treasurer. (CJ)
 - H. Purchasing:
 - 1. Approve request of Purchasing Dept. for renewal of RFB2016-009 Aggregates for Surface Treatments to Vulcan Construction Materials.
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. Road Operations – no items**
 - 2. Development**
 - a. Discuss and consider approval of the Final Plat of Berman Acres, Lot 1, Block 1 (PCT 4)
 - b. Public Hearing to discuss and consider approval of the Site Development Plan for Dollar General, 4411 Weatherford Highway, Granbury, Texas (PCT 4)
 - c. Public Hearing to discuss and consider approval of the Site Development Plan for The Residence at Legacy Park, 5311 North Gate Road, Granbury, Texas (PCT 3)
 - d. Set a Public Hearing for the following replats:
 - 1) Lot 58R, Rolling Creek Ranch Phase 2
 - 2) Lot 203R, Rolling Creek Ranch Phase 2 (PCT 3)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period March 20, 2017 through April 3, 2017, and take appropriate action.
 - a. Consider and take appropriate action regarding budget amendment to transfer \$10,000 from 010-6400-40410 into 010-6400-48800 to increase funds for indigent cremations. (CJ)
2. Consider payment of bills for the period March 20, 2017 through April 3, 2017, and take appropriate action.
3. Receive presentation of annual audit report on County financial statements from Davis Kinard & Co., Mr. Robert Womack, CPA, and consider for acceptance. (AUD)

C. MISCELLANEOUS:

1. Elections Administration:
 - a. Discuss and take appropriate action to approve the contract between Hood County Elections Office and Bluff Dale ISD to conduct a Special Election on June 17, 2017. (EA)
 - b. Discuss and take appropriate action on adding Cresson City Hall as a polling location for all county elections. (EA)
2. Consider and take appropriate action to approve and authorize County Judge to sign the Erath County Jail contract. (SO)
3. Consider and approve the County Clerk's Office hiring a temporary full time employee to help reduce the workload of absent employees in the months of April and May 2017 and paying the temporary employee out of the existing salary budget. (CC)
4. Consider and take appropriate action to approve the free corporate partnership program with Camp Gladiator.(HR)
5. Consider and take appropriate action to authorize the County Judge to sign an agreement with Siteimprove Inc. for services to improve quality and accessibility of the County's online content located at <http://co.hood.tx.us/>. Funding is provided for in the IT Infrastructure Services account 010-5820-42700. (IT)

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 31, 2017 at 4:30 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).