

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, May 09, 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. Recognize the members of the Sheriff's Posse that responded on Saturday April 8, 2017, in the successful search and rescue of a missing person.
 - B. Proclamation honoring the Lipan Indians UIL 1A State Boys' Basketball Championship.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Approve minutes from capital budget workshop on April 6, 2017.
 - 2. Approve minutes from library expansion workshop on April 20, 2017.
 - 3. Approve regular Commissioners Court minutes from April 25, 2017.
 - B. Treasurer:
 - 1. Ratify payroll for the period 04/17/17-04/30/17 - paid 05/05/17
 - 2. Authorization to release pledged security CUSIP 96048PCF1 for \$425,000.00 (First Financial Bank)
 - C. Personnel changes, new hires, and terminations
 - D. Animal Control donations (SO):
 - 1. Accept a donation in the amount of \$100 from Rita Hart. Check #9462.
 - 2. Accept a donation in the amount of \$100 from Brenda Piganelli. Check #4821.
 - E. Authorize Director of Technology to sign Microsoft "True Up" as required for Microsoft Enterprise Licensing. (IT)
 - F. Approve Sheriff's request to amend Jail budget, to provide added transfer to the LEC Medical Fund 107 account for benefits of Nurses to be added, based on added funding agreement from the Hood County Hospital District. (CJ, AUD)
 - G. Approval for renewal of RFP2014-005 Fire Extinguishers Service contract to Axis Fire Extinguishers Service.(PUR)
 - H. Accept Chelsea Thompson's letter of resignation from the Hood County Child Protective Services Board.

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 Site Development Plan for Calvary Church of Granbury, SH 144 and Indian Mountain Court. (Tabled CC February 28, 2017) (PCT 2)
- b. Set a Public Hearing for the following replat:
 - 1) Lots 40R1 and 42R, Bentwater on Lake Granbury, Section one. (PCT 4)

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period April 18, 2017 through May 1, 2017, and take appropriate action.
2. Consider payment of bills for the period April 18, 2017 through May 1, 2017, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding the request to use County Clerk's archival services account (068-4300-40900) for the Historical Conversion Upload by Tyler Technologies.(CC)
2. Discuss and take appropriate action to allow HGMA to use the Gazebo and surrounding lawn for Santa and his workshop from November 11th until Dec 27th, 2017. (COM P4)
3. Discuss and take appropriate action to regarding a November bond election for Library Expansion. (CJ)
4. Purchasing:
 - a. Consider and take appropriate action to approve contract for RFB2017-002 Liquid Asphalts, Oils & Emulsions
 - b. Consider and take appropriate action to DISCUSS bid award for RFP2017-003 Bank Depository Services.
5. Consider and take appropriate action regarding the request for a Sole Source exemption for SuperDroids, the company that supplies the robot for a new Sheriff's office grant. (SO)
6. Convene into executive session per Texas Government Code §551.072 (Deliberations about Real Property), to discuss the sale of the Thorp Spring property belonging to Hood County. (ComP1)
 - a. Reconvene into open session and take appropriate action.

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

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).