

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 23 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
(ITEM 7D20 CORRECTED) with Addendum (5/19/2017)**

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 (PER):

A. Service Awards:

Linda Fisher	5 Years
Allen Long	5 Years
Tina Villa	5 Years
Cindy Davis	10 Years
Dusty Wren	10 Years
Chris King	15 Years

B. Proclamation s (COM P1):

Warren Miller, State Championship 3A in Pole Vault.

Kinsey Lane, Female Division State Championship Power Lifting

Abby Leatherman, Rebecca Blessing, Clair Turner, Cara Burch State Title UIL Academic Social Studies Team

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Regular Commissioners Court minutes for May 9, 2017.
2. Special Called Library Expansion Workshop minutes for May 9, 2017.

B. Treasurer:

1. Ratify payroll for pay period 05/01/17 through 05/14/17 - paid on 05/19/17
2. Treasurer's collateral report - First Financial Bank April 2017
3. Treasurer's interest income report - April 2017
4. Treasurer's Monthly report - April 2017
5. Approve release of security being a Letter of Credit held at InterBank in the amount of \$200,000.00 with FHLBank Topeka.

C. Personnel changes, new hires, and terminations

D. Monthly activity and financial reports of county officials.

1. Auditor April
2. Constable 1 April

3.	Constable 2	April
4.	Constable 3	April
5.	Constable 4	April
6.	County Clerk	April
7.	County Attorney	April
8.	Development	April
9.	District Clerk	April
10.	Elections Administrator	April
11.	Env. Health & Citizen's Collection Sta.	April amended
12.	Extension Agent	April
13.	Fire Marshal	April
14.	Justice of the Peace 1	April
15.	Justice of the Peace 2	April
16.	Justice of the Peace 3	April
17.	Justice of the Peace 4	April
18.	Library	April
19.	Sheriff	
	Animal Control	April
	Civil & Warrants	April
	Escrow	April
20.	Tax Assessor Collector	April
	TAC Operating Account	April
	TAC Parks & Wildlife	April
	TAC T.A.B.C.	April
	TAC VIT revenue	April

- E. Accept Bond and Oath for Sonja Huckeba. (CC)
- F. Accept donations to Animal Control. (SO)
1. Animal Control received a donation in the amount of \$500 from Jackie Tanton. Check #1037.
 2. Animal Control received a donation from Judy & Larry Benningfield in the amount of \$100. Check #7354.
 3. Animal Control received an additional donation from Jackie Tanton in the amount of \$220. Check #3938.
- G. Authorize County Judge to sign Hood County TxCDBG 7215220 Draw 7 for the AMUD/Port Ridglea grant. (AUD)
- H. Accept withdrawal of Wine Walk event chairman's request to reserve the Gazebo on historic Granbury Square for the weekend (Friday & Saturday) of April 27 & 28, 2018.
- I. Information Technology:
1. Authorize County Judge to proposals with Knight Security for additions to existing video and door security systems. (Fund 55 - Authorized 4/6/2017).
 2. Authorize County Judge to sign agreement with Spectrum (formerly Charter Business Communications) to expand internet service speeds to meet continued growth of the Hood County network. (Paid from technology line 010-05820-42700)
 3. Authorize County Judge to sign letter requesting delegation of hoodcounty.gov to Hood County for internet domain name use. (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 Crube Court at Fall Creek Highway (PCT 3)

2. Development

- a. Public Hearing to discuss and consider approval of 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 May 2, 2017, through May 15, 2017, and take appropriate action.
 - a. Consider budget amendment from Sheriff to purchase a scanner for Kelly Jones' office.
 - b. Consider budget amendment from Sheriff to purchase evidence cart for Johnny Miller.
 - c. Consider budget amendment from Constable Precinct 4 for increase to pay yearly bond.
2. Consider payment of bills for the period May 2, 2017, through May 15, 2017, and take appropriate action.
3. Receive a presentation from James Sabonis, Managing Director Hilltop Securities Inc., that summarizes a refunding opportunity for Hood County and take appropriate action. (AUD)

C. MISCELLANEOUS:

1. Tax Assessor Collector:
 - a. Consider and take appropriate action to acknowledge and accept annual commissions on motor vehicle sales taxes collected on behalf of Hood County by the Hood County Tax Assessor's Office in the amount of \$564,938.90. (TAC)
 - b. Tax collection software:
 - 1) Discuss and consider an overview of Tax Collection Software Service vendors and take appropriate action.
 - 2) Consider request for prorated subscription for online tax billing and collections software in the amount of \$7884, including the conversion of the 2017 tax roll, online credit card processing, and on-site training and take appropriate action.
2. Discuss the Library advisory board bylaws on members (number allowed) and possibly take action.(COM P4)
3. Discuss and take appropriate action on selecting members from the current slate presented to the LAB.(COM P4)
4. Discuss and take appropriate action to recommend that Richard English continue his tenure as a director representing Hood County in the Upper Trinity Groundwater Conservation District. (COM P4)

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).