

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, June 13, 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. Special Presentation from Doni Green, Director of Aging for Area Agency on Aging of North Central Texas.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Commissioners Court minutes for May 23, 2017.
 - 2. Commissioners Court minutes for special called Library Workshop May 23, 2017.
 - 3. Commissioners Court minutes for special called TAC software workshop May 31, 2017.
 - B. Treasurer:
 - 1. Ratify payroll for the period 05/15/17 through 05/28/17 paid - 06/02/17.
 - C. Personnel changes, new hires, and terminations
 - D. Accept a donation from the Woman's Wednesday Club of Granbury, Inc. in the amount of \$100.00 (check # 3500.) These monies are given in memoriam for Mr. Mike Vardeman and Mr. Gary Raper.
 - E. Purchasing:
 - 1. Accept contract renewal RFP2015-001 Independent Audit Services for Davis Kinard & Co, PC.
 - 2. Approve list of abandoned vehicles and County owned vehicles and miscellaneous vehicle parts from the Sheriff Office to be declared as surplus and sold at the next Rene Bate online auction.
- 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 for Lot 1,Block 1, Legacy Park. (PCT 3)
 - b. Public hearing to discuss and consider approval replat of Lots 40R1 and 42R, Bentwater on Lake Granbury, Section One. (PCT 4)
 - c. Set a Public Hearing for the following replates:
 - 1) Lot 223-R, Meander Estates, Phase Two, Section 1(PCT 4)
 - 2) Lots 4R1 & 4R2, Main Place, Phase II (PCT 3)
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period May 16, 2017 through June 5, 2017, and take appropriate action.
 - a. Budget Amendment for additional funds for LEC maintenance.(AUD)
 - b. Budget Amendment for Victim Coordinator to increase worker's compensation for the last invoice of FY 2017.(SO)
 - c. Budget Amendment to transfer remaining fuel budget to District Attorney for the investigators vehicle. (CA)

2. Consider payment of bills for the period May 16, 2017 through June 5, 2017, and take appropriate action.
3. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected. (CJ)
 - a. County Judge will draw names for the salary grievance committee from a pool of citizens who served on a grand jury in the Hood County during the preceding calendar year.

C. MISCELLANEOUS:

1. Discuss and update from Mike Scott (CEO of Lake Granbury Chamber of Commerce) on square usage and routes around square during July 2-3-4 for Independence Day. (Due to sidewalk construction.)(COMP4)
2. Consider and take appropriate to authorize the County Judge to sign a notice of intent (non binding) with the NCTCOG in order to update the Hood Co Hazard Mitigation Action Plan (HazMAP) for the DR-4272 Hazard Mitigation Grant Program (HMGP) project.(FM)
3. Consider and take appropriate action on request to approve the Correctional Dental Services Agreement.(SO)
4. 2017 – 2018 Schedules:
 - a. Consider and take appropriate action on approval of Commissioners’ Court Date Schedule for 2017 – 2018. (AUD)
 - b. Consider and take appropriate action regarding approval of the Hood County Holiday Schedule for 2017 – 2018. (ComP1)
5. Discuss and take appropriate action to authorize the Library Expansion Project.(COM P2)
6. Consider and take action to accept the Inge Foundation’s pledge letter formalizing the pledge made by Charles Inge for library expansion at the last Library Expansion meeting. (COM P2)
7. Discuss and take appropriate action regarding the storm damage on county buildings.(COM P1)
8. Consider and take appropriate action to accept a donation letter from Zachary Industrial, Inc from Wolf Hollow stating that they would like to donate 560 railroad cross ties to be used for simunitions training as well as \$5000 to the Sheriff’s Office to be used for a training facility. (SO)
9. Discuss and take appropriate action to award auction item on RFB2017-004 Hood County Sale of Property - Thorp Springs. (PUR)

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 June 8, 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).