

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, October 10, 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. Proclamation recognizing the Friends of the Library of Hood County for the week of October 15-21, 2017.(LIB)
 - B. Hear Texas Association of Counties Safety presentation from Todd Kisel, TAC Risk Management Pool. (PER)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Minutes for September 29, 2017 Commissioners Court.
 - 2. Special Called Commissioners' Court minutes for September 20, 2017. (payroll)
 - B. Treasurer:
 - 1. Review and accept payroll for period 09/18/17 through 10/01/17 paid on 10/06/17.
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge to sign the signature page for Comanche Peak Annual LOA Review-Code Red.(CJ)
 - E. Authorize County Judge to sign Getty Image Release forms for Christine Kohler, photographer, for six images taken around the courthouse: flags, clock, door, staircase, statue, and courthouse.
 - F. Approve renewal of the Interlocal Agreement with the City of Tolar and take appropriate action. (RO)
 - G. Appoint James Deaver to be the Hood Co Healthy Co, administrative liaison for Texas Healthy County. (COMP4)
 - H. Purchasing:
 - 1. Approve request to exempt Purchasing from the competitive bidding process for the purchase of software maintenance for the library kiosk from Bibliotheca (formerly 3M) per LGC 262.003 (a) Discretionary Exemption for a sole source.
 - 2. Approve annual contract renewal for RFP2016-012 Vending Services to Accent Food Service.
 - 3. Approve request to exempt Purchasing from the competitive bidding process for the purchase of software system called Hoopla for the Library. This is per LGC262.003 (a) Discretionary Exemption for a sole source.
- 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 time amendments for the period of October 1, 2017 through October 4, 2017 and take appropriate action.
 - a. **State Education Fund:** Adjust budgets to agree with cash balance after all 2017 invoices are paid. This is a dedicated fund and budgets are increased/decreased at beginning of fiscal year.
 - b. **Fire Protection:** move \$40,000.00 from Fuel to Fire Station Fuel for reimbursing eight Fire Station \$5,000.00 per fiscal year. This amendment is to comply with LGC 262.023, which indicates certain requirements are necessary for expenditures exceeding \$50,000.00.
2. Consider payment of invoices for the period September 21, 2017 through October 4, 2017, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to allow Commissioner James Deaver to move forward with the purchase and closing of property at Rolling Acres Sub Division, Lots 4, 5 and 8. (CJ)
2. Consider and take appropriate action regarding the Agreement between the State of Texas, acting through the Texas Department of Transportation and Hood County to Contribute Right of Way Funds (Fixed Price) for the Cresson Relief Route. (CJ)
3. Consider and take appropriate action on request from Mary Flores for approval to set-up the Tree of Hope and host the event for this year. (SO)
4. Consider and take appropriate action to authorize county judge to sign agreement with Tyler Technologies for renewal of SAAS (Software As A Service) for Tyler Incode. (IT)
5. Consider and take appropriate action to authorize the Advance Funding Agreement for Old Granbury Road at Walnut Creek Federal Off-System Bridge Program Project, and approve the Resolution approving Advance Funding Agreement. (CJ)
6. Consider and take appropriate action on the request from Nancy Sutherland to approve the process to select new members of the Library Advisory Board (LAB) based on the proposal by Commissioner Berry to have the LAB select our top 4 candidates from applications submitted, and have the Commissioners select the new members.(COM P4)

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 October 5, 2017 at 4:00 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).