

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 25, 2013**, at **9:00AM** in the **JURY SELECTION ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for June 11, 2013.
 - B. Treasurer:
 - 1. Ratify payroll for the period 6/3-6/16/13 - paid 6/21/13
 - 2. Ratify jury paid through 06/18/13
 - 3. Treasurer's collateral report - InterBank - May 2013
 - 4. Treasurer's collateral report - First Financial Bank - May 2013
 - 5. Treasurer's interest income - May 2013
 - 6. Treasurer's monthly report - May 2013
 - 7. Consider for approval revised policy on 28-day cycle time calculation.
 - C. Personnel changes, new hires, and terminations.
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 May
 - 2. Constable 2 May
 - 3. Constable 3 May
 - 4. Constable 4 May
 - 5. County Clerk May
 - 6. County Attorney May
 - 7. Development and Compliance May
 - 8. District Clerk
 - 9. Elections Administrator May amended
 - 10. Environmental Health May
 - 11. Extension Agent May
 - 12. Fire Marshal May
 - 13. Justice of the Peace 1 May
 - 14. Justice of the Peace 2 May amended
 - 15. Justice of the Peace 3 May
 - 16. Justice of Peace 4 May
 - 17. Library May
 - 18. Sheriff
 - Animal Control May amended
 - Civil & Warrants May
 - Escrow May
 - Pay Phone (T-Netix) April
 - 19. Tax Assessor May
 - VIT revenue May
 - E. Authorize County Judge to sign the US SBA Office of Disaster Assistance No Cost Space Agreement for temporary use of office in Courthouse.
 - F. Accept Auditor Report for the Hood County Library. (AUD)
 - G. Approve agreement between the County and the City of Granbury to put county radio equipment on the city's tower.(SO)
 - H. Approve contract renewal for RFP2010-107 Outside Auditor to Patillo, Brown & Hill, L.L. P. (PUR)

- I. Accept the following donations to the Sheriff's Office for Animal Control:
 - Paul A Schaeffer \$100
 - Janet Quate \$100
 - Susan Shirley \$200
 - Angela Quate \$100
 - Richard and Judi Mauk \$200
 - Holmes Family Revocable Living Trust \$100
 - Lillian Rees \$100
- J. Approve Registration Fee Refund. (TAC)
- K. Approve, formally, the forming and operation of the Hood County Bail Bond Board.(SO)
- L. Reappoint Christy Massey to serve another term as Trustee for Pecan Valley Centers, from Sept 1, 2013 through August 31, 2015. (CJ)

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:
 - 1) Commissioners' Court Order to establish a 30 MPH speed limit on all County Roads with no speed limit previously established.

2. **Development and Compliance**

- a. Set public hearing to consider and take appropriate action the replat of Lot 150R, Unit 1, Pecan Plantation.
- b. Public hearing to consider and take appropriate action on the replat of Lot 1651R, Unit 7, Pecan Plantation.
- c. Public hearing to consider and take appropriate action on the replat of Lot 1573R and 1575R, Unit 7, Pecan Plantation.
- d. Public hearing to consider and take appropriate action on the replat of Lot 382R and 383R, Unit 2, Pecan Plantation.
- e. Discuss, consider and take appropriate action on the final plat for Orchards on the Brazos.

B. **BUDGET AND FINANCE (AUD)**

- 1. Consider budget line item amendments for the period June 4, 2013, through June 17, 2013, and take appropriate action.
- 2. Consider payment of bills for the period June 4, 2013, through June 17, 2013, and take appropriate action.
- 3. Consider First Southwest proposal to issue Tax Notes of \$2,805,000, and take appropriate action.
- 4. 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 citizens in the grand jury pool.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding Baker-Clearview Kiosks. (CJ)
- 2. Fire Marshal:
 - a. Consider and take appropriate action to purchase a cab and chassis to be used to replace an existing brush truck from fund 55, not to exceed \$40,000. (FM)
 - b. Discuss and consider replacement vehicle for Fire Marshal's office.(FM)
- 3. Discuss and take appropriate action on construction of the EOC. (CJ)

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 19, 2013, 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, Personnel Dept. 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), §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).