

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, JULY 10, 2018, 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

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Accept Commissioners' Court Minutes for June 26, 2018.

B. Treasurer:

1. Review and accept payroll for period 06/11/18 - 06/24/18 paid 06/29/18

C. Personnel changes, new hires, and terminations.

D. Authorize County Judge to sign the Non Competitive Grant Application Form for ILL lending reimbursement for 2018. (LIB)

E. Approve of Purchasing to issue an RFP for Re-Roofing of Annex II and Annex III at the request of the Maintenance Facility Dept. (PUR)

F. Authorize County Judge's to sign the renewal application for the 1033 program for surplus military equipment from the Department of Defense. (SO)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations - no items.

2. Development - no items.

B. **FINANCIAL (AUD)**

1. Consider line item transfers for the period of June 21, 2018 through July 5, 2018 and take appropriate action.

a. Departmental Line Item Transfers

1) County Judge: move \$2,000.00 from Outside Court Reporters to Attorney fees to cover current and anticipated expenditures for remainder of fiscal year 2018.

2) County Attorney: move \$1,900.00 from Supplies to Travel & Training to pay for anticipated Travel & Training expenditures for remainder of fiscal year 2018.

3) County Attorney: move \$2,750.00 from Dues, Books & Subscriptions to Small Equipment to purchase office equipment.

b. Dedicated/Accounting Line Item Transfers – None

2. Consider payment of invoices for the period June 21, 2018 through July 5, 2018, discuss Vendor payments over \$10,000 and take appropriate action.

Expenditures for July 10, 2018 Commissioner's Court: \$291,313.98

C. **MISCELLANEOUS:**

1. Discuss and take appropriate action regarding the Library Expansion Project. (COM P2)
2. Consider and take appropriate action to allow Purchasing to issue RFP2018-006 Independent Outside Auditor for outside auditing services. (PUR)
3. Consider and take appropriate action regarding discussion and approval of 2018-2019 Hood County Holiday schedule. (COMP1)
4. Auditor:
 - a. Discuss and take appropriate action regarding the refund due to Wolf Hollow II in the amount of \$358,374.07. (CJ)
 - b. Discuss and take appropriate action regarding paying off some of the accrued compensation for jailers.

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 July 5, 2018, at 4:00 P.M. 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).