

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, January 13, 2015**, at **9:00 AM** in the **CENTRAL JURY 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 with addendum:

- 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 December 22, 2014.
 - 2. Special called Commissioners Court minutes for December 19, 2014. (YMCA)
 - B. Treasurer:
 - 1. Ratify payroll for the period 12/15/14 through 12/28/14 (paid 1/2/15)
 - 2. Ratify jury paid through 1/5/15
 - C. Personnel changes, new hires, and terminations
 - D. Accept donation to Hood County of a check from "The Way" Church for the amount of \$750.00. (TR)
 - E. Sheriff, Animal Control donations:
 - 1. Accept a brick paver donation from Brandon Markum in the amount of \$100 check #1269.
 - 2. Accept a brick paver donation from Lori Kaspar-Coker in the amount of \$100 check #2516.
 - F. Approve bond for Fire Marshal Ray Wilson.
 - G. Accept Racial Profiling Report from Constable Precinct 3 as required by CCP Article 2.132. (ConP3)
 - H. Approve contract renewal for RFP2013-010 to Ron Cullers Automotive as an alternate for fleet maintenance and repair services.(PUR)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1 Road Operations – no items**
 - 2. Development and Compliance**
 - a. Public Hearing to discuss and consider approval of the Site Development Plan for 5K Shooting Range, located at 5501 Shaw Road, Tolar, Texas.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period December 16, 2014 through January 5, 2015, and take appropriate action.
2. Consider payment of bills for the period December 16, 2014 through January 5, 2015, and take appropriate action.

C. MISCELLANEOUS:

1. Consider presentation of 4th quarter County Attorney Report Card. (CA)
2. Consider and take appropriate action regarding appointments and reappointments to the Development Commission. (RO)
3. Consider and take appropriate action regarding request for approval on a District Clerk employee going from a full time to a part time position, and salary approval as well. (ComPct4)
4. Consider and take appropriate action regarding request to use gazebo for annual bible reading marathon in April. (CJ)
5. Consider and take appropriate action regarding Resolution Supporting Display of the National Motto "In God We Trust" in Hood County meeting rooms. (CJ)
6. Consider and take appropriate action to officially allow the County Treasurer's office to void check number 256035 in the amount of \$25,000.00 dated 12/22/14 and remit the correct amount due for the time frame allotted for the period from 12/22/14 through the termination of the contract with the EDC. (CJ)
7. Convene into executive session per Texas Government Code §551.074 to consider and discuss personnel matters. (CJ)
8. Reconvene into open session and take appropriate action.
9. Consider and take appropriate action regarding a new hire and a promotion in the Justice of the Peace Precinct 4 office. (CJ) *addendum*

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 January 9, 2015, at 9:00 AM 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 and Governmental Affairs Dept. 1414 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).