

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, August 25, 2015**, at **9:00AM** 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

- 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 August 11, 2015.
    - 2. Special called Commissioners' Court minutes for July 17, 2015 YMCA.
    - 3. Special called Commissioners' Court minutes for July 21, 2015 Special.
    - 4. Special called Commissioners' Court minutes for July 31, 2015 YMCA.
    - 5. Special called Commissioners' Court minutes for July 31, 2015 Budget.
    - 6. Special called Commissioners' Court minutes for August 14, 2015 YMCA.
  - B. Treasurer:
    - 1. Ratify payroll for the period 7/27/15 through 8/9/15 - paid 08/14/15
    - 2. Accept Treasurer's monthly report - July 2015
    - 3. Accept Treasurer's interest income report - July 2015
    - 4. Accept Treasurer's collateral report - First Financial Bank - July 2015
    - 5. Accept Treasurer's collateral report - InterBank - July 2015
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Auditor July
    - 2. Constable 1 July
    - 3. Constable 2 July
    - 4. Constable 3 July amended
    - 5. Constable 4 July
    - 6. County Clerk July
    - 7. County Attorney July
    - 8. Development July
    - 9. District Clerk July
    - 10. Elections Administrator May amended, July
    - 11. Environmental Health July
    - 12. Extension Agent July
    - 13. Fire Marshal July
    - 14. Justice of the Peace 1 July
    - 15. Justice of the Peace 2 July
    - 16. Justice of the Peace 3 July
    - 17. Justice of the Peace 4 July
    - 18. Library July
    - 19. Sheriff July
      - Animal Control July
      - Civil & Warrants July

Escrow	July
Pay Phone (T-Netix)	June
20. Tax Assessor Collector	April, May
TAC VIT revenue	April, May

- E. Approve and authorize the Commissioners' Court to sign the resolution for the VCLG grant application. (CJ)
- F. Approve and accept the District Judge's salary orders setting salaries of the Hood County Auditor and Assistant Auditors, the Bailiff and Court Reporter for the 355th Judicial District Court, and the Court Coordinator and Assistant Court Coordinator for the 355th Judicial District Court, for the 2015-2016 fiscal year. (AUD)
- G. Authorize County Judge to sign the FY2015 Extension of the interlocal agreement for participation in City of Fort Worth's Household Hazardous Waste program. (EH, CJ)
- H. Donations to the Sheriff's Office:
  - 1. Accept donation to Animal Control from Dorothy Scarbrough in the amount of \$100 check # 8755.
  - 2. Accept donation to the Sheriff's Office from Terry Fleming for \$250 and deposit it in 109-3600-5642 Sheriff Donation.
- I. Purchasing:
  - 1. Approve contract renewal for RFB2014-010 HMAC-Hot Mix Asphaltic Concrete-Vulcan Materials Alternate Vendor.
  - 2. Approve contract renewal for RFB2014-010 HMAC to Northeastern Pavers.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

- 1. Road Operations – no items
- 2. Development and Compliance
  - a. Set a Public Hearing for the following replats:
    - (1). Lot 1355R, Unit 15, Pecan Plantation
    - (2). Lot 37R, Blue Branch Ranch

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period August 4, 2015, through August 17, 2015, and take appropriate action.
- 2. Consider payment of bills for the period August 4, 2015, through August 17, 2015, and take appropriate action.
- 3. Take appropriate action to conduct a public hearing on the proposed County budget for fiscal year 2016.
- 4. Take appropriate action to instruct Auditor to publish Notice of Proposed Tax Rate to the County internet website.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action regarding spending of donation money from Comanche Peak Nuclear Power Plant (2015 donation for emergency management). FM
2. Consider and take appropriate action on KBDI index update from the Fire Marshal. (FM)
3. Consider an update on the process of Hood County delinquent property tax auction/sales provided by the Hood County Appraisal District and Constable Chad Jordan. (COM P2)
4. Consider and take appropriate action regarding the approval of library policies. (LIB)
5. Discuss and accept and approve the 2015-2016 Accreditation from Texas State Library System for Hood County Library. (COM P4)
6. Consider and take appropriate action to authorize the County Judge to sign the Interlocal Cooperation Contract with Pecan Valley MHMR. (SO)
7. Consider and take appropriate action to authorize the County Judge to sign the Resolution authorizing the county grant to the Hood County Committee on Aging, enabling the HCCA to apply for the TDA's Texans Feeding Texans: Home-Delivered Meal Grant Program. (CJ)
8. Purchasing:
  - a. Discuss and consider matters related to Annex 3:
    - (1) Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchase of services of an "Architect", Alan Magee Architects, pursuant to LGC 262.024 (a) (4) a personal or professional service as a discretionary exemption by the court.
    - (2) Discuss and consider options with Alan Magee, Alan Magee Architects for cost analysis, plans and remodel of Annex 3.
  - b. Consider and take appropriate action to award RFP2015-004 contract for Inspection and Maintenance of Fire Protection Equipment and systems for Hood County.
9. Consider and take appropriate action to approve Commissioners' Court Schedule for 2015-2016. (AUD)
10. Consider and take appropriate action regarding request for approval to use the courthouse square for the September 25-27th, 2015, 2nd annual Oktoberfest celebration. (CJ)
11. Discuss and allow IT-Jackie Solomon to gather information for recording and archiving video on Commissioners' Court and workshops to comply with new House Bill. (CJ, COM P4)

**ADJOURN**

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**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on August 20, 2015, at 1:00 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), §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).