

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 27, 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
addendum VIII.C.04 added 6/23/2017

- 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. Hood County Historical Commission 2016 Distinguished Service Award from the Texas Historical Commission
 - B. Proclamation: September 2017 Hunger Action Month in Hood County.
 - C. Service Award: Catherine Boone 10 Years
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Commissioners' Court Minutes for regular court on June 13, 2017.
 - 2. Commissioners' Court Minutes for budget workshop on June 14, 2017.
 - 3. Commissioners' Court Minutes for budget workshop on June 15, 2017.
 - B. Treasurer:
 - 1. Ratify payroll for period 05/29/17 through 06/11/17 paid - 06/16/17
 - 2. Treasurer's collateral report - First Financial Bank - May 2017
 - 3. Treasurer's interest income report - May 2017
 - 4. Treasurer's monthly report - May 2017
 - 5. Approve County Treasurer's report and payment to State of Texas Unclaimed Property Division in the amount of \$699.61
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Auditor May
 - 2. Constable 1 May
 - 3. Constable 2 May
 - 4. Constable 3 May amended
 - 5. Constable 4
 - 6. County Clerk May
 - 7. County Attorney May
 - 8. Development May

- 9. District Clerk May
- 10. Elections Administrator May
- 11. Env. Health & Citizen's Collection Sta. May
- 12. Extension Agent May
- 13. Fire Marshal May
- 14. Justice of the Peace 1 May
- 15. Justice of the Peace 2 May
- 16. Justice of the Peace 3 May
- 17. Justice of the Peace 4 May
- 18. Library May
- 19. Sheriff
 - Animal Control May
 - Civil & Warrants May
 - Escrow May
- 20. Tax Assessor Collector May
 - TAC Operating Account May
 - TAC Parks & Wildlife May
 - TAC T.A.B.C. May
 - TAC VIT revenue May

- E. Authorize County Judge to sign non competitive grant application form for the Hood County Library. (LIB)
- F. Approve request of the Road Ops Department and Purchasing to issue a Request for Proposal for Contract Mowing and Services under RFP2017-006.(PUR)
- G. Authorize county judge to sign release document to port phone number for animal control. (IT)

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. Tax Assessor Collector:
 - a. Discuss and take appropriate action on agreement with GDS, Inc. for NetTax, property tax collection software and support services.
 - b. Discuss and take appropriate action on agreement with GDS, Inc for online payment processing services including credit/debit cards and electronic funds transfers (eChecks).
- 2. Consider budget line item amendments for the period June 6, 2017, through June 19, 2017, and take appropriate action.
 - a. Budget amendment request from District Attorney to move \$7000 from budget line 010 4760 49100 to budget line 010 4760 41500.(DA)
 - b. Budget amendment request from Sheriff to purchase 12 battery backups for computers that do not have them. (SO)
 - c. Budget amendment request from Extension Office to cover cost of travel to State Conference 4-H Club.(EXT)

- d. Budget amendment request from Sheriff to purchase headsets for Swat helmets.
3. Consider payment of bills for the period June 6, 2017, through June 19, 2017, and take appropriate action.
4. Take appropriate action to discuss a Reimbursement Resolution with Dan S. Culver, McCall, Parkhurst & Horton L.L.P.
5. Consider all matters incident and related to the issuance and sale of the Hood County, Texas Limited Tax Refunding Bond, Series 2017, including the adoption of an order authorizing the issuance of such bond, obligating the levy of ad valorem taxes to pay the bond, calling outstanding bonds for redemption prior to maturity, approving a Paying Agent/Registrar Agreement, Escrow Agreement and an engagement letter of Bond Counsel.
6. Consider and take appropriate action to move to adopt an order authorizing the issuance and sale of the Hood County, Texas Limited Tax Refunding Bond, Series 2017, and approving all matters incident thereto.
7. Consider and take appropriate action to authorize the County Judge to sign the Bond Counsel Engagement Letter.

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding Inter-local Contract Agreements for Animal Control .(SO)
 - a. Cresson
 - b. DeCordova
 - c. Lipan
 - d. Stockton Bend
 - e. Tolar
 - f. Granbury
2. Consider and take appropriate action to approve and allow the Judge to sign a jail contract with Parker County for housing of female inmates. (SO)
3. Discuss and take appropriate action to purchase Hart Verity voting machines at a price not to exceed \$640,000.00, contingent on approval of the Texas Secretary of State and County Attorney's approval of the contract, and allow County Judge to sign the contract with Hart Interactive once approvals are completed. (CJ, EA)
4. Discuss and take appropriate action to approve the request from the Brazos River Corvette Club to land a Huey (Bell UH-1 Iroquois helicopter) on the Square during the 12th Annual Corvette Show October 14, 2017. (CJ) *addendum 6/23/2017*

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 22, 2017 at 3:00 P.M. by M. Sutton. Addendum posted 6/23/2017 at 9:00 AM.

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).