

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, November 28, 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**

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 :

Service Awards: Carla Connolly-White 5 Years

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Minutes from regular Commissioners' Court on November 14, 2017.
2. Minutes from special called Commissioners' Court on November 14, 2017. (workshop)
3. Minutes from special called Commissioners' Court on November 15, 2017. (canvass)

B. Treasurer:

1. Review and accept payroll for period 10/30/17 through 11/12/17 paid - 11/17/17
2. Treasurer's collateral report - First Financial Bank - October 2017
3. Treasurer's interest income report -October 2017
4. Treasurer's monthly report -October 2017

C. Personnel changes, new hires, and terminations.

D. Approve and sign resolution for joint primary in 2018. (EA)

E. Approve for two patrol deputies to take Spanish language test to qualify for interpretation pay. (SO)

F. Accept donation to Animal Control in the amount of \$100 from Marlene Conrad. Check #1203.(SO)

G. Accept Adult Probation Statement of Financial Position for the year ending August 31, 2017. (AUD)

H. Purchasing:

1. Approve list from Facility Maintenance to scrap old lighting from old animal control building as it was upgraded to LED lighting.
2. Approve renewal for RFP2013-010 Fleet Maintenance for Granbury Tire & Service.
3. Approve listing of abandoned vehicles/motorcycles to declare as surplus and put in the next Rene Bates auction.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations

- a. Discuss and consider placement of "No Solicitors or Peddlers Allowed" signs at Hood County property situs 2423 Lipan Highway, and take appropriate action. (PCT 1)

2. Development

- a. Public hearing to discuss and consider approval of the replat of Lot A1 & A2, PECAN PLANTATION, UNIT FOUR. (PCT 2)
  
- b. Public hearing to discuss and consider approval of the Site Development Plan for Tolar Mine, 7400 Friendship Road, Tolar, Texas 76476 (PCT 1)

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

1. Consider budget line time amendments for the period of November 9, 2017, through November 22, 2017 and take appropriate action.
2. Consider payment of invoices for the period November 9,2017 through November 22,2017, discuss Vendor payments over \$10,000 and take appropriate action.

Fiscal Year 2017 Expenditures: \$13,537.41

Fiscal Year 2018 Expenditures: \$341,465.78

3. Consider Financial reports received and reviewed by the Audit Department for the period of November 9, 2017 through November 22,2017 and take appropriate action. LGC 114.001, 114.002 & 114.003.  
(\* Asterisk denotes the departments presenting reports.

a. Auditor/Treasurer	October	l. Environmental Health	October
b. Constable, Pct. 1	October	m. Citizen's Collection Station	October
c. Constable, Pct. 2	October	n. Justice of the Peace, Pct. 1	October
d. Constable, Pct. 3	October	o. Justice of the Peace, Pct. 2	October
e. Constable, Pct. 4	* October	p. Justice of the Peace, Pct. 3	October
f. County Attorney	October	q. Justice of the Peace, Pct. 4	* October
g. County Clerk	October	r. Library	October
h. District Clerk	October	s. Sheriff	October
i. Development & Compliance	October	t. Tax Assessor - General Operations	October
j. Elections	October	u. Tax Assessor - Vehicle Inventory Tax	October
k. Fire Marshal	October	v. Tax Assessor - Property Tax	October

**C. MISCELLANEOUS:**

1. Consider and take appropriate action regarding certificate pay for a District Attorney's Office employee. (DA)

**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 Nov. 22, 2017 at 12:00 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).