

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, MAY 08, 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. Minutes for the regular meeting of the Commissioners' Court on April 24, 2018.
 - 2. Minutes for the special called fund 55 meeting of the Commissioners' Court on April 23, 2018.
 - B. Treasurer:
 - 1. Review and accept payroll for period 04/16/18 through 04/29/18 paid - 05/04/18.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept bids for struck off property:
 - 1. Suit #C2009162_3705 New Jersey Ct.
 - 2. Suit #C2012320_3605 Brook Valley.
 - E. Accept donations to Animal Control:
 - 1. Donation from Rita Hart in the amount of \$150.00. Check #9669.
 - F. Authorize County Judge to sign the Unclaimed Property Capital Credits for Counties form for submission to the Texas Comptroller. (AUD)
- VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. Road Operations – no items
 - 2. Development
 - a. Public Hearing to discuss and consider approval of the following replats:
 - 1) Lot 62R, Blue Branch Ranch (PCT 1)
 - 2) Lot 2042R, Pecan Plantation, Unit Eleven (PCT 2)
 - b. Discuss and consider approval of the Final Plat of Lots 1 and 2 in Block 1 of Williamson Addition (Pct 4)
 - c. Discuss and consider approval of the Preliminary Plat for Hemmingway Places with a variance request to Section 5.5A.1.a. of the Hood County Development Permit Regulations (PCT 3)
 - d. Set a Public Hearing for the following replats:
 - 1) Lot 104R, Rolling Creek Ranch, Phase 2 (Pct 3)
 - 2) Lot 203R-1, Rolling Creek Ranch, Phase 2 (Pct 3)
 - 3) Lot 218R, Rolling Creek Ranch, Phase 3 (Pct 3)
 - 4) Lot 222R, Rolling Creek Ranch, Phase 3 (Pct 3)
 - 5) Lot 260R, Rolling Creek Ranch, Phase 3 (Pct 3)
 - 6) Lots 246R, 247R, 248R, 273R, 274R, 275R, 276R, 277R, 278R, 279R, 280R, 281R, Emergency Access #2 and Park-R Rolling Creek Ranch, Phase 3 (Pct 3)

B. BUDGET AND FINANCE (AUD)

1. Consider line item transfers for the period of April 19 2018 through May 2, 2018 and take appropriate action.
 - a. Departmental Line Item Transfers
 - 1) Fire Marshal: move \$351.00 from Supplies-Emergency Management to Small Equipment to replace 5 broken chairs in the EOC.
 - 2) Elections: move \$1,900.00 from Contract Services to Small Equipment to purchase a shredder. (Will be reimbursed with Chapter 19 funds.)
2. Consider payment of invoices for the period April 19, 2018 through May 2, 2018, discuss Vendor payments over \$10,000 and take appropriate action.
Expenditures for May 8, 2018 Commissioner's Court: \$365,090.18
3. Acknowledge and accept the 2018 audit of Environmental Health & Citizens Collection Station Records.

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding the Library Expansion Project. (COM P2)
2. Consider and take appropriate action to approve the resolution to appoint Judge Darrell Cockerham as Hood County's alternate representative on the Surface Transportation Technical Committee of the Regional Transportation Council, an arm of the North Central Texas council of Governments, through December 31, 2018. (CJ)
3. Consider and take appropriate action to authorize the County Judge to sign contract number HHSREV100001064 Department of State Health Services (DSHS) Vital Statistics Section for access to DSHS Vital Event Electronic Registration System for the purpose of issuing individual birth certificates. (CC)
4. Discuss and take appropriate action regarding the Santa House using the gazebo in November and December 2018. (CJ)
5. Discuss and take appropriate action regarding allowing county employees to attend the Health Wellness Fair Thursday, May 17, 2018 from 8 A.M. -2 P.M. at the Granbury Church of Christ.(COM P1)
6. Consider and take appropriate action to approve new policy on End of Budget Year Spending, reviewed by County Attorney and being presented today. (PUR)
7. Consider and take appropriate action regarding the **draft** Medical Office Space Lease between Hood County (landlord) and Hood Medical Group (tenant) for 1322 Paluxy Road.(CJ)

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 APRIL 03, 2018, at 2:00 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), 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).