

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, December 11, 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. Accept minutes for the November 27, 2018 Commissioners' Court.

- B. Treasurer:

- 1. Review and accept payroll 11/12/18 through 11/25/18 - paid 11/30/18
 - 2. Review and accept Longevity payroll for the period ending 12/1/2018 - paid 12/4/18

- C. Personnel changes.

- D. Authorize judge to sign Inter-local Agreement for Development of Hazard Mitigation Action Plan with NCTCOG. (FM)

- E. Approve Proclamation Commemorating Hood County School Choice Week for the week of January 20–26, 2019. (CJ)

- F. Approve appointment of Stephen B. Williamson to full time Deputy Constable, Precinct 4, to fill vacancy in new SRO program. (CON P4)

- G. Approve Bonds:

- 1. Katie Lang, County Clerk
 - 2. Martin Castillo, Justice of the Peace Pct. 2
 - 3. Nelda Walters, Purchasing Agent
 - 4. Ron Cotton, Commissioner Pct. 2
 - 5. David Eagle, Commissioner Pct 4

- H. Approve request to exempt the Purchasing Department from competitive bidding for an architect to draw up plans for an addition to the Road Operations Central Barn.

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. Consider line item transfers for the period of November 22, 2018 through December 5, 2018 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Environmental Health: move \$100.00 from Travel & Training to Dues & Subscriptions to create a budget line for memberships and dues.
 - b. Dedicated/Accounting Line Item Transfers
None
2. Consider payment of invoices for the period of November 22, 2018 through December 5, 2018, discuss vendor payment over \$10,000 and take appropriate action.
Expenditures for December 11, 2018 Commissioners' Court: \$778,560.64

C. MISCELLANEOUS:

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Consider and take appropriate action to approve the revisions to the Wrecker Regulations for Hood County with the additions to page 8 "Suspension and Removal of Wrecker Company off the Rotation list." (SO)
3. Discuss and take appropriate action to approve the expenditure of \$29, 874.00 for the "moving back into the library" cost. (LIB)(COMM Pct. 2)
4. Purchasing:
 - a. Consider and take appropriate action to award RFB2018-007 Fleet Maintenance and Services contract effective Jan 1, 2019.
 - b. Consider and take appropriate action to award BPA2018-002 Sheriff Office Equipment Installation and Removal effective Jan 1, 2019, thru Dec 31, 2019.
 - c. Consider and take appropriate action to award Bulk Fuel Proposal for Fuel Supply for all Hood County Volunteer Fire Departments for Calendar year 2019.
5. Consider and take appropriate action regarding resolution of the commissioners' court of Hood County, Texas, selecting an engineer in conjunction with the submittal of an application for funding through the Texas Department of Agriculture, Texas Community Development Block Grant. (AMUD, COMM P3)
6. Discuss and take appropriate action to allow refund to the Hood County Appraisal District for tax on compressors for years 2012-2017. (AUD)

B. MISCELLANEOUS:

7. Discuss and take appropriate action regarding excess sales tax for fiscal year in the amount of \$478,134.12. (AUD)
8. Convene into Executive Session to discuss personnel matters; Texas Government Code, §551.074 (COMM P1)
 - a. Reconvene into open session and take appropriate action regarding personnel matters.

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 December 6, 2018 at 4:00 P.M. by A. West.

**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).