

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 **Monday, July 08, 2013, at 9:00 AM** in the **2nd Floor Courtroom of the Hood County Courthouse** at 100 E. 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
 - A. Present the Hood County Historical Commission with the 2012 Distinguished Service Award from the Texas Historical Commission.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes – not available
 - B. Treasurer:
 1. Ratify payroll for the period 6/17-6/30/13 - paid 7/3/13.
 2. Ratify jury payroll paid through July 01, 2013.
 - C. Personnel changes, new hires, and terminations
 - D. Approve bond for Reserve Deputy Constable Mark Carpenter. (ConP4)
 - E. Approve revised salary matrix for Road Operations. (PER)
 - F. Purchasing:
 1. Approve request to exempt from competitive bid process the purchase of computer forensic software from Perlustro as a "sole" source per Local Government Code 262.024 (a) (7) Discretionary Exemption.
 2. Approve request to exempt from competitive bid process the purchase of computer alert software from DeskAlerts as a "sole" source per Local Government Code 262.024 (a) (7) Discretionary Exemption.
 3. Approve request to issue RFP 2013-003 for Pharmaceutical Services (Jail).
 - G. Approval for Road Operations to purchase a thumb grapple for Grad-all, two equipment trailers, Bobcat to replace 2001 model, and a Loader grapple bucket from fund 119. (RO)
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations - none**
 2. **Development and Compliance**
 - a. Public hearing to consider and take appropriate action on the site development plan for Uptown Arts at 3501 South Clifton Road in Granbury, Texas.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period June 18, 2013, through July 1, 2013, and take appropriate action.
 2. Consider payment of bills for the period June 18, 2013, through July 1, 2013, and take appropriate action.
 - C. **MISCELLANEOUS:**
 1. County Attorney Lorie Kaspar will present 2nd quarter report.(CA)
 2. Consider and take appropriate action to approve a temporary position in Justice of the Peace 4's office. (JP4)
 3. Consider and take appropriate action regarding the renaming of Loop 567 to Loop 129 Lance McLean Loop. (SO)
 4. Consider and take appropriate action on purchase of replacement vehicle for Fire Marshal's Office. (FM)

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 July 3, 2013 at 4:30 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, Personnel Dept. 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).