

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, January 11, 2011, at 9:00 AM** in the **JURY SELECTION ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for December 28, 2010.
 - B. Treasurer:
 - 1. Ratify payroll for the current pay period
 - 2. Ratify jury payroll
 - C. Personnel changes, new hires, and terminations
 - D. Approve bonds for county officials. **(CC)**
 - E. Approve blanket bond for County Clerk's Office. **(CC)**
 - F. Authorize County Judge to sign map endorsement agreement with Liberty Marketing Company, at no cost to the county. **(CJ)**
 - G. Accept resignation of Librarian effective January 7, 2011.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. Road Operations - No items
 - 2. Development and Compliance
 - a. Consider and take appropriate action to appoint Cullen Crisp to Place #1, John C. Campell to Place #3, Paul Painter to Place #4 and Joseph Polino to Place #5 on the Hood County Development Commission.
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period Dec. 18, 2010 through Dec. 30, 2010 and take appropriate action.
 - 2. Consider payment of bills for the period Dec. 18, 2010 through Dec. 30, 2010 and take appropriate action.
 - C. **MISCELLANEOUS:**
 - 1. Consider and take appropriate action to appoint interim librarian.

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas, on January 5, 2011, at 4:00 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, Personnel and Governmental Affairs Dept. 1414 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 there under, is available from the Personnel Director.
