

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, March 08, 2011**, at **7:00 PM** 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
 - A. Proclamation for Poison Prevention Week.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for February 22, 2011.
 - 2. Special called Commissioners' Court minutes for February 15, 2011. (Courthouse)
 - 3. Special called Commissioners' Court minutes for March 01, 2011. (Courthouse)
 - B. Treasurer:
 - 1. Ratify payroll paid on March 4, 2011.
 - 2. Ratify jury payroll paid on March 02, 2011.
 - C. Personnel changes, new hires, and terminations
 - D. Approve Constable Pct 1 & 2 Police Contact Data Annual Report.
 - E. Purchasing:
 - 1. Declare 1977 Dodge PU(unit #206), 1995 Chevrolet S-10(unit #232), 1995 GMC Van(unit #234), 2003 Chevrolet Blazer(unit #231), 2003 Ford Ranger(unit #233). Six 2003 Ford Crown Victoria's(unit #'s 211,214,215,216,221,222), Four 2005 Ford Crown Victoria's(unit #'s 226,228,229,230), Eight 2007 Ford Crown Victoria's(unit #'s 253,254,255,256, 258,259,260,261), 16 ft trailer, and a metal safe all from the Sheriff's Department as surplus.
 - 2. Declare 1998 Toyota SUV from the District Attorney's Office as surplus.
 - 3. Authorize the declared surplus items approved above to be sold in Rene Bates Auction.
 - 4. Declare 1995 John Deere Motor Grader from Road Operations, as surplus and authorize selling it at Ritchie Brothers Auction and allowing Judge Cockerham to sign all necessary documents.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. Road Operations
 - a. Public Hearing to discuss and consider the following proposed traffic regulations:
 - 1) Increase the Speed Limit on Randle Road from 30 MPH to 40 MPH.
 - 2) Establish a Stop Sign on Arrow Creek Drive at North Gate Road in Main Place, Phase II.
 - 3) Establish a Stop Sign on Hermosa Hills Court at FM 2425, (Hayworth Highway).
 - b. Ratify Stop Sign on Main Street at North Gate Road in Main Place, Phase I.
 - c. Ratify Stop Sign on Commerce Street at FM 167 South, (Fall Creek Highway).
 - 2. Development and Compliance - no items

B. BUDGET AND FINANCE (AUD) (TR)

1. Consider budget line item amendments for the period Feb. 12, 2011 through Feb. 25, 2011 and take appropriate action. **(AUD)**
2. Consider payment of bills for the period Feb. 12, 2011 through Feb. 25, 2011 and take appropriate action. **(AUD)**
3. Consider and take appropriate action to accept reduced fee schedule for remaining contract term with FirstSouthwest. **(AUD)**
4. Consider and take appropriate action for approval of the release and replacement of collateral pledged to Certificate of Deposit number 31371LMV8 and authorize County Judge to sign release. **(TR)**

C. MISCELLANEOUS:

1. Consider and take appropriate action on resolution for the submission of a grant for a Crime Scene Evidence Van. **(SO)**
2. Purchasing:
 - a. Consider and take appropriate action to approve request for Hood County Purchasing Department to join NJPA (National Joint Powers Alliance) purchasing cooperative.
 - b. Consider and take appropriate action to award RFB2011-003 Tire Changes and Related Services.
 - c. Consider and take appropriate action to award RFP2011-012 Fleet Maintenance Services.
 - d. Consider and take appropriate action to award RFB2011-013 Oil & Transmission Related Services.

ADJOURN

DARRELL COCKERHAM

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on March 4, 2011, at 10 AM 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.
