

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, April 12, 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. Resolution for National County Government Month. (CJ)
 - B. Poster contest for Crime Stoppers presentation. (SO)
 - C. GO Texan Rural Community Award for the County. (CP4)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for March 22, 2011.
 2. Special called Commissioners' Court minutes for April 1, 2011. (Library)
 3. Special called Commissioners' Court minutes for April 5, 2011. (Courthouse)
 - B. Treasurer:
 1. Ratify payroll paid on April 1, 2011.
 2. Ratify jury payroll paid April 6, 2011.
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge to sign Letter of Agreement with Luminant regarding cooperative program of cost sharing for use of the CodeRED warning system in Hood County. (CJ)
 - E. Authorize County Judge to sign application allowing Friends of the Library to place "sandwich board" sign on County Library property. (CJ)
 - F. Purchasing:
 1. Approve 1st contract renewal of IFB2020-109 Flex Base Fort Worth Crushed Stone, Little Bear Aggregate, Arnold Crushed Stone, Squaw Creek Materials, LP and Mills Crushed Stone, IFB2010-112 Non-Spec Aggregate Materials with Fort Worth Crushed Stone, Mills Crushed Stone, Arnold Crushed Stone, Squaw Creek Materials, LP and Little Bear Aggregate, IFB2010-110 HMAC with Northeastern Pavers, Inc, APAC-Texas, Inc., Reynolds Asphalt & Construction and Vulcan Materials Co., IFB2010-111 Liquid Asphalt with Cleveland Asphalt Products.
 2. Exempt the Purchasing Dept. from competitive bidding procedures for the purchase of services for redrawing of political boundaries pursuant to Local Government Code 262.024 Discretionary Exemptions Item 4 "Professional Services".
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. Road Operations
 - a. Discuss and consider ratifying the attached list of STOP signs and their locations on County Roadways located at intersections with State maintained highways.
 2. Development and Compliance
 - a. Consider and take appropriate action on a site development plan revision, submitted by Headliner Holding LLC., regarding the construction of a restaurant to be located at 6611 Glen Rose Highway, Granbury, Texas 76049 in Precinct 2.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period March 16, 2011 through April 5, 2011 and take appropriate action.
2. Consider payment of bills for the period March 16, 2011 through April 5, 2011 and take appropriate action.
3. Consider early payoff of Banc of America Public Capital Corp Master Lease obligation that resulted from the TRANE Energy Savings Contract, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to reappoint Mike Massey to the Upper Trinity Groundwater District. **(CJ)**
2. Consider request by Tax Assessor-Collector to insert copies of Cancer Care Services' annual fundraising event flier into April 15th paycheck envelopes and take appropriate action. **(TAC)**
3. Consider allowing payroll staffer for Optimist Club of Granbury annual auction and take appropriate action. **(TR)**
4. Personnel:
 - a. Consider assembling a committee to review all personnel policies and take appropriate action.
 - b. Consider implementing a hiring freeze with exception of employees that work in security sensitive positions, also change all current openings for existing part time positions to temporary and all future positions will be considered temporary working positions on non scheduled weeks and take appropriate action.
5. Consider and take appropriate action on transferring employee salary from fund 10 to fund 68. **(CC)**
6. Consider terminating hosting services with ERF Wireless / KeyOn Communications and take appropriate action. **(IS)**
7. Purchasing:
 - a. Consider and take appropriate action to award Road Operations Blanket Purchasing Agreement for equipment filters.
 - b. Consider and take appropriate action to award a contract for RFP2011-001 Jail Food Products, Chemicals & Paper Supplies.

ADJOURN

DARRELL COCKERHAM

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on April 6, 2011, 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 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.
