

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 26, 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 April 12, 2011.
    - 2. Special called Commissioners' Court minutes for April 18, 2011. (Redistricting)
  - B. Treasurer:
    - 1. Ratify payroll
    - 2. Ratify jury payroll
    - 3. Treasurer's collateral reports
      - a. First Financial Bank.
      - b. Town & Country Bank.
    - 4. Treasurer's interest income report March 2011
    - 5. Treasurer's monthly report March 2011.
    - 6. Treasurer's Quarterly Investment Report for Quarter Ending March 31, 2011.
  - C. personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 March
    - 2. Constable 3 March
    - 3. County Clerk March
    - 4. County Attorney March
    - 5. Development and Compliance March
    - 6. District Clerk March
    - 7. Elections Administrator March
    - 8. Environmental Health March
    - 9. Extension Agent March
    - 10. Fire Marshal March
    - 11. Justice of the Peace 1 & 2 March
    - 12. Justice of the Peace 3 March
    - 13. Justice of Peace 4 March
    - 14. Library March
    - 15. Sheriff
      - Animal Control March
      - Civil & Warrants March
      - Escrow March
      - Pay Phone (T-Netix) Feb
    - 16. Tax Assessor Collector March
    - 17. Tax Assessor Collector V.I.T March
  - E. Bobby Jefferson will give a status report on the fire boat.
  - F. Approve proceeding with Tobacco Compliance Grant Application for Local Law Enforcement Agencies. **(SO)**
  - G. Accept Ruckers Court to make passable, with a right of way width of 50 ft. and a length of 1,180 ft. from Vista Drive northward, in Lakewood Hills. **(COM P4)**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations
  - a. Add Meander Road, from Old Granbury Road southward to the Granbury City Limits, a total of 1,805 feet, to the County Road System.
  - b. Public Hearing to discuss and consider the following proposed traffic regulation:
    - 1) Establish a 35 MPH Speed limit on Meander Road from Old Granbury Road southward to the Granbury City Limits.
2. Development and Compliance
  - a. Consider and take appropriate action on the Site Development Plan for a Warehouse / Shop at 3600 Sundown Trail, Granbury, Texas submitted by Global Bottomline and located in Precinct 3.
  - b. Consider and take appropriate action on the Site Development Plan for a Fabrication Facility submitted by Total E and S., Inc to be located at 4801 Glen Rose, Highway, Granbury, Texas in Precinct 1.
  - c. Consider and take appropriate action on changing the Hood County Sub Division Development Regulations, Article 6, Subdivision Design and Street Construction, Section 6.4. (item 8A2c removed from agenda at request of Dev. & Compliance)

B. **BUDGET AND FINANCE (AUD)**

1. Consider budget line item amendments for the period April 6, 2011 through April 19, 2011 and take appropriate action.
2. Consider payment of bills for the period April 6, 2011 through April 19, 2011 and take appropriate action.

C. **MISCELLANEOUS:**

1. Environmental Health:
  - a. Public hearing to discuss a proposed amended Hood County Order regulating on-site sewage disposal.
  - b. Consider for approval and take action on an amended Hood county Order regulating onsite sewage disposal.
2. Consider allowing payroll stuffer for Optimist Club of Granbury annual auction and take appropriate action. **(TR)**
3. Consider and take appropriate action to reappoint Mike Massey to the Upper Trinity Groundwater District. **(CJ)**
4. Consider request to post and fill a position of Officer Manager for Environmental Health and take appropriate action. **(EH)**
5. Consider and take appropriate action to award Road Operations Material Bids for the following: RFB2011-002 Rental Equipment; RFB2011-004 Hot Mix Cold Lay Asphaltic Concrete; RFB2011-008 Portland Cement Concrete; RB2011-009 Corrugated Steel Culverts. **(PUR)**

ADJOURN

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**DARRELL COCKERHAM**

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on April 20, 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.**

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