

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, May 10, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for April 26, 2011.
 2. Special called Commissioners' Court minutes for April 20, 2011. (Courthouse)
 3. Special called Commissioners' Court minutes for May 03, 2011. (Courthouse)
 - B. Treasurer:
 1. Ratify payroll paid on April 29, 2011.
 2. Ratify jury payroll paid through May 04, 2011.
 - C. Personnel changes, new hires, and terminations
 - D. Approve 1st renewal of IFB2010-111 Liquid Asphalt Road Materials from Ergon Asphalt & Emulsions, Inc. **(PUR)**
- 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) Placement of Stop Sign on Boswell Court at Star Hollow Road.
 - 2) Establish a 35 MPH Speed Limit on Peck Road from Old Granbury Road southward to the Granbury City Limits.
 2. Development and Compliance - no items
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period April 20, 2011 through May 3, 2011 and take appropriate action.
 2. Consider payment of bills for the period April 20, 2011 through May 3, 2011 and take appropriate action.
 - C. **MISCELLANEOUS:**
 1. County Clerk
 - a. Public hearing to discuss and consider County Clerk's Archival Plan.
 - b. Review and approve County Clerk's Archival Plan.
 2. Consider removing Burn Ban and take appropriate action. **(CJ)**
 3. Consider Chapter 381 Economic Development Agreement between Hood County and Weatherford College and take appropriate action. **(CJ)**

4. Purchasing
 - a. Consider and take appropriate action to approve issuance and publication of request for Statement of Qualifications (SOQ) for TxDOT Pass Through Toll Projects on US 377 in Granbury and Cresson, Hood County, Texas.
 - b. Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchase of the IvoTronic Electronic Voting Unit by Elections Software Solutions pursuant to LCG 262.024 "Discretionary Exemptions" item 7 "Sole Source".
 - c. Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchase of "Bread Products" for the County Jail pursuant to LCG 262.024 "Discretionary Exemptions" item (a)#8 : An item of Food.
 - d. Consider and take appropriate action to establish a time interval for the Sheriff's office to solicit telephone bids for "Bread Products" and approve form required for permanent record of solicitation to be filed in the Purchasing Dept. for at least one year or until audited by the County Auditor.
 - e. Consider and take appropriate action for request of the County Attorney's office to enter into an agreement with West Publications/Thomson Reuters for a monthly payment plan to cover all auto ship books. **addendum**

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 May 4, 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.
