

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 24, 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
 Tim Bubel will speak regarding a possible Arts District.

 Announce Friends of Library Book Store Grand Opening, Wednesday, May 25th, at 4:30 PM, 222 Travis Street, Granbury, TX.[addendum](#)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for May 10, 2011 amended.
 - B. Treasurer:
 - 1. Ratify payroll paid May 13, 2011.
 - 2. Ratify jury payroll paid through May 18, 2011
 - 3. Treasurer's collateral reports
 - a. First Financial Bank
 - b. Town & Country Bank
 - 4. Treasurer's interest income report.
 - 5. Treasurer's monthly report.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.

1. Constable 1 & 2	April
2. Constable 3	April
3. Constable 4	March, April
4. County Clerk	April
5. County Attorney	April
6. Development and Compliance	April
7. District Clerk	April
8. Elections Administrator	April
9. Environmental Health	April
10. Extension Agent	April
11. Fire Marshal	April
12. Justice of the Peace 1 & 2	April amended
13. Justice of the Peace 3	April
14. Justice of Peace 4	April
15. Library	April amended
16. Sheriff	
Animal Control	April
Civil & Warrants	April
Escrow	April
Pay Phone (T-Netix)	March
17. Tax Assessor Collector	April
18. Tax Assessor Collector V.I.T	April

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations
 - a. Discuss and consider County's participation in work to be done at Rough Creek Cemetery.
 - b. Discuss and consider County's participation in work to be done at Nubbin Ridge Cemetery.
2. Development and Compliance
 - a. Set a Public Hearing to consider and take appropriate action for the Re-Plat of Lot 1, Block 1 Heathington Addition, located in Precinct 3 and submitted by Leonard and Dorothy Heathington.
 - ~~b. Consider and take appropriate action on the Site Development Plan for a Storage facility at 3501 McCreary Road, Granbury, Texas located in Precinct 3. **REMOVED**~~
 - c. Consider and take appropriate action on the Site Development Plan for a Fabrication Facility presented by G Force, Inc, 5250 W. Highway 377, Granbury, Texas located in Precinct 1.

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

1. Consider budget line item amendments for the period May 4, 2011 through May 17, 2011 and take appropriate action.
2. Consider payment of bills for the period May 4, 2011 through May 17, 2011 and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider and take appropriate action on the Tax Assessor Collector's request in regard to the Scofflaw Program. (CJ)
2. Consider request to apply for a COPS grant for funding of 2 Patrol Deputies and take appropriate action. (SO)
3. Consider ratification of County Judge's signature on application for TABC Block grant for overtime for Deputies to enforce underage drinking laws and take appropriate action. (SO)
4. Consider and take appropriate action regarding Burn Ban.
5. Consider appointment of representative for Hood County to the Surface Transportation Technical Committee and take appropriate action. (CJ)
6. Purchasing:
 - a. Consider and take appropriate action to award RFP2011-010 Aggregates for Surface Treatment.
 - b. Consider and take appropriate action to award RFP2011-005 for Bank Depository Bid Services.
7. Consider amendment for the GTL Contract so that Prepaid Phone Cards can be sold through the Commissary and take appropriate action. (SO)
8. Discuss and take appropriate action on gates located at Cliffview and Pathfinder and confer with County Attorney Kelton Conner. (Com P4)
9. Convene into Executive Session for Personnel Matters pursuant to Section 551.074 (a)1 of the Texas Government Code regarding unpaid leave of absence for Development and Compliance director Tom Roman.
10. Reconvene into open session and take appropriate action regarding personnel matters.
11. Consider and take appropriate action to purchase arbitrator system for Sheriff's Department patrol cars from fund 55. (CJ) **addendum**
12. Consider and take appropriate action regarding request from Sheriff for permission to apply for US Department of Homeland Security grant. (SO) **addendum**
13. Consider and take appropriate action in reference to pouring concrete to replace/restore floors in historic courthouse construction. **(Com P1) 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 18, 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.
