

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, June 14, 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 reminder to "Join North Texans Making Simple Clean Air Choices" on July 7, 2011, from 7 AM to 7 PM.

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Regular Commissioners' Court minutes for May 24, 2011.
2. Special called Commissioners' Court minutes for May 17, 2011. (Courthouse)
3. Special called Commissioners' Court minutes for June 07, 2011. (Courthouse)

B. Treasurer:

1. Ratify payroll paid
 - a. May 27, 2011
 - b. June 10, 2011
2. Ratify jury payroll June 08, 2011.

C. Personnel changes, new hires, and terminations

D. Authorize County Judge to sign Luminant Letter of Agreement for CodeRED warning system.

E. Ratify the County Judge's electronic authorization relating to the State Criminal Alien Assistance Program. (CJ)

F. VINES Program (Victim Information & Notification Everyday Program) (CJ):

1. Renew SAVNS Maintenance Grant contract between the OAG and Hood County for the State Fiscal Year 2012 for VINES Program.
2. Approve Appriss Service Agreement Renewal for VINES Program.

G. Approve request to issue RFP for vending services which may or may not include coffee services and supplies. (PUR)

H. Authorize County Judge to sign SOPs for Hood County Radio Amateur Civil Emergency Service "RACES". (FM) **addendum**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations – no items
2. Development and Compliance
 - a. Consider and take appropriate action on the Final Plat of the Little Addition subdivision, submitted by Dan and Diane Dunn and located in Precinct 4.
3. Consider and take appropriate action for acceptance of proof of previous work being done by Hood County on the access road to the Peak cemetery (known as Rough Creek Cemetery), as basis for continuing to provide work and materials for keeping same "safe and passable" for continued use of funeral services and visitation by families, relatives and graveside workers. **(Comp2) addendum**

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period May 18, 2011 through June 7, 2011 and take appropriate action.
2. Consider payment of bills for the period May 18, 2011 through June 7, 2011 and take appropriate action
3. Consider and take appropriate action to accept Hood County \$1,845,000 Tax Notes, Series 2011 Tentative Schedule of Events.
4. Consider and act on an order authorizing the issuance and sale of the Hood County, Texas Tax Notes, Series **2011**, authorizing a bond purchase agreement, a paying agent agreement, engagement of bond counsel and providing for other matters relating thereto.
 - a. Consider all matters incident and related to the issuance and sale of the Hood County, Texas Tax Note, Series 2011, including the adoption of an order authorizing the issuance of such note obligating the levy of ad valorem taxes to pay the note, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel. **addendum**
 - b. Move to adopt an order authorizing the issuance and sale of the Hood County, Texas Tax Note, Series 2011, and approving all matters incident thereto. **addendum**
5. Consider and take appropriate action on a resolution relating to establishing the County's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the county for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date. **TABLE per Auditor**
6. Consider proposed Debt Management Policy statement recommended by financial advisors and take appropriate action. **addendum**
7. Consider proposed Fund Balance Policy statement required by accounting standard GASB 54 and take appropriate action. **addendum**
8. Consider presentation of the Hood County Annual Financial Report from the independent auditors, and take appropriate action to accept the report. **addendum**

C. MISCELLANEOUS:

1. Consider Burn Ban and take appropriate action. (CJ)
2. Consider a resolution regarding the Granbury Arts & Cultural District and take appropriate action. (CJ)
3. Consider allowing People Helping People one free disposal day a month at the Citizen's Collection Station and take appropriate action. (ComP4)
4. Consider appointing Local Health Authority and take appropriate action. (CJ) **TABLE per ComPct1**
5. Consider and take appropriate action to authorize the County Judge to sign the contract for Bank Depository Bid Services awarded to First Financial Bank on the May 24, 2011, Commissioners' Court. (TR)
6. Consider and take appropriate action on a presentation from Doni Van Ryswyk, Manager of Aging Programs, NCTCOG. **(Com P3) addendum**
7. Consider and take appropriate action for change order for the Courthouse Restoration. **(Com P3) addendum**
8. Consider and take appropriate action regarding agreement with CGI Communications for NACO County Showcase Program. (I/T & Judge) **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 June 8, 2011, at 4:00 P.M. 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.
