

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, July 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 July 12, 2011.
 - 2. Special called Commissioners' Court minutes for July 06, 2011. (Collections)
 - 3. Special called Commissioners' Court minutes for July 13, 2011. (Budget)
 - 4. Special called Commissioners' Court minutes for July 14, 2011. (Budget)
 - 5. Special called Commissioners' Court minutes for July 19, 2011. (Courthouse)
 - B. Treasurer:
 - 1. Ratify payroll for the current pay period.
 - 2. Ratify jury paid through July 20, 2011.
 - 3. Treasurer's collateral reports for
 - a. First Financial Bank.
 - b. Town & Country Bank.
 - 4. Treasurer's interest income report June 2011.
 - 5. Treasurer's monthly report June 2011.
 - 6. Treasurer's Quarterly Investment Report.
 - C. personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 June
 - 2. Constable 3 June
 - 3. County Clerk June
 - 4. County Attorney June
 - 5. Development and Compliance June
 - 6. District Clerk June
 - 7. Elections Administrator June
 - 8. Environmental Health June
 - 9. Extension Agent June
 - 10. Fire Marshal June
 - 11. Justice of the Peace 1 & 2 June
 - 12. Justice of the Peace 3 June, 2nd amended
 - 13. Justice of Peace 4 June
 - 14. Library June
 - 15. Sheriff June
 - Animal Control June
 - Civil & Warrants June
 - Escrow June
 - Pay Phone (T-Netix) May
 - 16. Tax Assessor Collector June
 - 17. Tax Assessor Collector V.I.T June
 - E. Authorize Commissioner's Court to sign annual inter-local agreement and service contract with volunteer fire departments. (FM)

- F. Approve appointment of County Auditor. (AUD)
- G. Exempt Purchasing Dept. from competitive bidding procedures for the purchase of professional services for the Lake Granbury Recreational Facility “Enterprise” project pursuant to local Government Code 262.024 Discretionary Exemptions Item 4 “Professional Services”. (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 a YIELD sign on Western Hills Trail at Hidden Cove Trail.
 - (2) Placement of YIELD sign on Hidden Cove Trail at Western Hills Court.
 - b. Discuss and consider accepting Willow Ridge Circle, (3,425’) and Elkton Drive, (140’) in Willow Ridge Addition and adding said to the County Road System.
- 2. Development and Compliance – no items

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

- 1. Consider budget line item amendments for the period July 6, 2011 through July 19, 2011 and take appropriate action.
- 2. Consider payment of bills for the period July 6, 2011 through July 19, 2011 and take appropriate action.
- 3. Pursuant to Local Government Code §111.003, the County Judge will present a budget to cover all proposed expenditures of the county government for the succeeding fiscal year. (CJ)
- 4. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected.
 - a. County Judge will draw names for the salary grievance committee from citizens in the grand jury pool.

C. **MISCELLANEOUS:**

- 1. Consider Greg Stewart’s outline of the times and needs for 2011 Biker Bash on Hood County square for Labor Day weekend and take appropriate action. (ComP4)
- 2. Consider and take action on the adoption of a Solid Waste Reduction and Recycling Policy. (EH)
- 3. Consider and take appropriate action on James Swartz’s request for renewal of Careflite membership.
- 4. Consider and take appropriate action on funding the Enterprise Plan for the Lake Granbury Recreational Facility. (CJ)
- 5. Consider and take appropriate action regarding a resolution in support of placing the US 377 Relief Route on the State Highway System.(CJ)
- 6. Consider and take appropriate action on a resolution regarding TCEQ permit allowing BRA to divert water from the Brazos River. (ComP3)
- 7. Consider, discuss, approve and authorize the County Judge to sign the change in the Blue Cross/Blue Shield coverage for the County (PER)
- 8. Consider and take appropriate action regarding Interlocal Cooperation Contract with Texas Department of Public Safety. (SO)
- 9. Consider and take appropriate action to approve the Interlocal Cooperation Contract for Veteran’s Affairs Officer Services between Hood and Somervell Counties. (CJ)

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 July 20, 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.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).