

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, August 09, 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 July 26, 2011.
    - 2. Special called Commissioners' Court minutes for August 2, 2011. (Courthouse)
  - B. Treasurer:
    - 1. Ratify payroll paid 08/05/11 for the period 07/18/11-07/31/11
    - 2. Ratify jury paid through 08/05/11
  - C. Personnel changes, new hires, and terminations
  - D. Library:
    - 1. Accept \$40.00 Gift card from Brookshire's (to be used for cookie trays for the Summer Reading Finale).
    - 2. Accept \$20.00 Gift card from Border's donated by Blanch Moreno (to be used for purchasing books at a discounted price).
  - E. Purchasing:
    - 1. Declare one Smith Detection X-ray imaging system located in the Justice Center as surplus and authorize the Purchasing Dept. to auction on Rene Bates.
    - 2. Declare SO units #264 2002 Ford Crown Vic, #227 2005 Ford Crown Vic, and SO forfeiture units #235 98 Dodge Durango, #250 2000 Chevy S10, 2000 Pontiac and 2005 Chrysler PT Cruiser as surplus and authorize selling in auction.
    - 3. Declare miscellaneous equipment as surplus to include but not limited to County Clerk Blue Line Machine; various electronic equipment; Microfiche reader; televisions; chairs, shelving and desks; three motor scooters; two washing machines from the jail; miscellaneous AC equipment; various equipment as surplus and authorize selling in auction.
    - 4. Approve contract amendment for pricing increase on four items on RFP2011-001 Jail Food by Ben E. Keith Co.
- VIII. Business to be discussed and considered for approval:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    - 1. Road Operations - no items
    - 2. Development and Compliance
      - a. Public Hearing to discuss and consider approval of the Re-Plat of 569R, Oak Trail Shores, Section A, located in Precinct 4.

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

1. Consider budget line item amendments for the period July 20, 2011 through Aug. 2, 2011 and take appropriate action.
2. Consider payment of bills for the period July 20, 2011 through Aug. 2, 2011 and take appropriate action.
3. Consider for approval any item exceeding one month's appropriation.
4. Consider notice of 2011 – 2012 proposed annual salary changes for Elected Officials and authorize County Auditor to publish in the local paper.
5. Consider a vote to place a proposal to adopt a tax rate at the proposed total rate of \$0.348888 per \$100 value (which is more than one and one-half cents less than the published Effective Tax Rate of \$0.364367), to be placed on the September 13, 2011, regular meeting of the Commissioners' Court .

**C. MISCELLANEOUS:**

- 1 Consider and take appropriate action to approve the Inter-Local Agreement between Granbury ISD and Hood County for Truancy Program (A.S.A.P) and authorize County Judge to sign. (Const P4)
2. Consider and take appropriate action on United Way of Hood County request. (CJ)
3. Consider and take appropriate action to renew and approve Interlocal agreement between Hood County and City of Fort Worth for participation in Fort Worth's Environmental Collection Center Household Hazardous Waste Program Fiscal Year 2012. (PUR)
4. Consider and take appropriate action to draw six more names for the Salary Grievance Committee. (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 August 3, 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).