

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 23, 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 August 3, 2011.
    - 2. Special called Commissioners' Court minutes for July 26, 2011. (Budget)
    - 3. Special called Commissioners' Court minutes for August 16, 2011. (Courthouse)
  - B. Treasurer
    - 1. Ratify payroll paid 08/19/11 for the period 8/1/11-8/14/11
    - 2. Ratify jury paid through 8/16/11
    - 3. Treasurer's collateral reports for
      - a. First Financial Bank – July 2011
      - b. Town & Country Bank – July 2011
    - 4. Treasurer's interest income report – July 2011.
    - 5. Treasurer's monthly report – July 2011.
  - C. personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 July
    - 2. Constable 3 July
    - 3. County Clerk July
    - 4. County Attorney July
    - 5. Development and Compliance July
    - 6. District Clerk July
    - 7. Elections Administrator July
    - 8. Environmental Health July
    - 9. Extension Agent July
    - 10. Fire Marshal July
    - 11. Justice of the Peace 1 & 2 July
    - 12. Justice of the Peace 3 July
    - 13. Justice of Peace 4 July
    - 14. Library July
    - 15 Sheriff
      - Animal Control July
      - Civil & Warrants July
      - Escrow July
      - Pay Phone (T-Netix) June
    - 16. Tax Assessor Collector July
      - Tax Assessor Collector V.I.T July
  - E. Approve renewal of E9-1-1 Interlocal Agreement with NCTCOG and authorize County Judge to sign.
  - F. Approve re-appointment Mr. Bill Lowe, Mr. Stephen Miller, and Mr. Joe Langdon to the Board of Directors of the Hood County Development District No. 1.

- G. Purchasing:
    - 1. Approve 2nd renewal of RFP2010-102 Cancer & Dread Disease Employee Insurance Contract to Higginbotham & Associates, Inc.
    - 2. Approve 3rd renewal of RFP2008-120 Correctional Pharmaceutical Services to Maxor Correctional Pharmacy Services
    - 3. Approve 3rd renewal of RFP2009-101 Pest Control Services to Wise/Chemsafe Pest Control
    - 4. Approve 1st renewal of IFB2010-115 Fire Equipment Maintenance to Crisp Ladew Fire Protection Co.
  - H. Re-appoint Frances Squires, Celia Wittman, and Dawn Partlow as members to the Hood County Child Welfare Board for an additional term of service from October 1st of 2011 through October 1st of 2014.(COM P3) **addendum 8/18/11**
- 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 on the Site Development Plan for a Microbrewery presented by Revolver Brewing LLC, located at 5600 Matlock Road, Granbury, Texas.
      - b. Public Hearing to discuss and consider approval on the Site Development Plan for a monopole cell tower presented by Capital Telecom Acquisition, LLC, located at 1412 East Apache, Granbury, Texas.
  - B. **BUDGET AND FINANCE (AUD)**
    - 1. Consider budget line item amendments for the period August 3, 2011 through August 16, 2011 and take appropriate action.
    - 2. Consider payment of bills for the period August 3, 2011 through August 16, 2011 and take appropriate action.
    - 3. Pursuant to Local Government Code §111.0075, conduct a public hearing for the 2011 – 2012 Hood County Budget and Tax Rate.
    - 4. Discuss and take appropriate action on the request from Personnel to spend more than 1/12th of budget for the purchase of printer cartridge for laser printer. **addendum 8/18/11**
  - C. **MISCELLANEOUS:**
    - 1. Convene in Executive Session for non-disciplinary Personnel Matters pursuant to §551.074(a) of the Texas Government Code. (CJ)
      - a. District Attorney’s Office
      - b. Facility Maintenance Office
    - 2. Reconvene to take appropriate action regarding executive session. (CJ)
    - 3. Discuss and take appropriate action on library staff transfer and part-time replacement for the library. (LIB)
    - 4. Consider and take appropriate action on Fire Marshal’s request regarding part time employee.(FM)
    - 5. Consider and take appropriate action regarding an update to the Commissioners Court from Brinkley-Sargent Architects on the current status of the developing Enterprise Plan. (CJ)
    - 6. Consider and take appropriate action regarding Teague, Nall and Perkins Professional Services Agreement for US 377 Cresson Relief Route. (CJ)
      - a. Consider and take appropriate action on a letter to Texas Department of Transportation regarding the approval of the route and environmental clearance for the US 377 Relief Route project. **addendum 8/18/11**
    - 7. Consider and take appropriate action to grant the DARE officer permission to coordinate the placement of World Ware Project collection bins on various county properties. (CJ)
    - 8. Consider and take appropriate action to approve RFP2011-015 contract for Vending Machines & Service. (PUR)
    - 9. Information Technology: **addendum 8/18/11**
      - a. Consider and take appropriate action regarding the installation of fiber optic cable from 3rd floor to 1st floor of courthouse restoration. (visual-innovations-change-order.pdf)
      - b. Consider and take appropriate action regarding purchase of AT&T demarcation equipment for courthouse restoration.
      - c. Consider and take appropriate action regarding cross-connect installation to AT&T demarcation equipment.

ADJOURN

---

**DARRELL COCKERHAM**

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on August 17, 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 thereunder, 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).