

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special meeting of the Commissioners' Court of Hood County, Texas will be held on **TUESDAY, September 6, 2011**, at **10:00 AM** in the **Central Jury Room of the Hood County Justice Center**, 1200 West Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

AGENDA:

Call to order

- I. Resolution for National Moment of Remembrance of the 10th Anniversary of September 11th. **(CJ)**
- II. Progress meeting regarding the Courthouse Restoration Project.
- III. Consider change orders and take appropriate action.
- IV. Consider and take appropriate action to award bid for Concrete, Granite, Irrigation and Sod for the outside landscaping and sidewalks as part of the Historic Courthouse restoration project. **(PUR)**

Adjourn

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on August 31, 2011 at 11:00 AM 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).

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Addendum 1:

Call to order

- V. Consider and take appropriate action regarding CPR 48 – HCC.
- VI. Consider extending Burn Ban and take appropriate action. **(FM)**
- VII. Information technology items:
 - 1. Consider and take appropriate action on BNL quote #39. Installation of 22ft. 50 pair cable to provide analog and digital voice service to first floor of the building.
 - 2. Consider and take appropriate action on BNL quote #40. Install Vertical rack in basement of courthouse for data communications. Terminate and test all connections.
 - 3. Consider and take appropriate action on BNL quote #41. Install Vertical and horizontal rack in 3rd floor technology room of courthouse. Terminate and test all connections in preparation for go live testing.
 - 4. Consider and take appropriate action to allow IT to order needed modules for installation of cable and fiber for the 3rd floor and basement of courthouse. There are some items that may be reused from JP4 office and other sites. Cost not to exceed \$3500.00 (utilizing vendors with purchasing approval).

Adjourn

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on Sept. 2, 2011 at 4:00 PM by M. Sutton.

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