

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 20, 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. Progress meeting regarding the Courthouse Restoration Project.
- II. Consider change orders and take appropriate action.
- III. Consider and take appropriate action to authorize the signing of memorandum and letter for First Southwest. **(AUD)**
- IV. Consider and take appropriate action regarding ThyssenKrupp Elevator miscellaneous repairs and inspection proposal. **(MAINT)**
- V. Consider and take appropriate action regarding the estimate from Jack's Lawn and Landscaping Co. concerning the handicapped ramp on south side of Courthouse. **(MAINT)**

Addendums 9/15/2011:

- VI. Consider the hiring of a new Chief Deputy for Justice of the Peace, Precinct 1 & 2, on September 26, 2011, to be hired at CS-5 Step 3, and take appropriate action. **(JP1&2)**
- VII. Consider and take appropriate action on the job description of the Elections Administrator and position moving from Exempt to Non-Exempt effective 9-25-11. **(PER)**
- VIII. Approve and sign Proclamation for Constitution Week 2011.

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 September 14, 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).