

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, September 27, 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
 - A. Proclamation for 4H Week, Donald Kelm will do a brief presentation. (Co Ext)
 - B. Proclamation for National Domestic Violence Awareness Month.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for Sept. 13, 2011.
 - 2. Special called Commissioners' Court minutes Sept. 20, 2011. (Courthouse)
 - B. Treasurer:
 - 1. Ratify payroll paid Sept. 16, 2011.
 - 2. Ratify jury payroll.
 - 3. Treasurer's collateral reports for
 - a. First Financial Bank .
 - b. Town & Country Bank.
 - 4. Treasurer's interest income report
 - 5. Treasurer's monthly report
 - C. personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 August
 - 2. Constable 3 August
 - 3. Constable 4 June, July, August
 - 4. County Clerk May amended, August
 - 5. County Attorney August
 - 6. Development and Compliance August
 - 7. District Clerk August
 - 8. Elections Administrator August
 - 9. Environmental Health August
 - 10. Extension Agent August
 - 11. Fire Marshal August
 - 12. Justice of the Peace 1 & 2 August
 - 13. Justice of the Peace 3 August
 - 14. Justice of Peace 4 August
 - 15. Library August
 - 16. Sheriff
 - Animal Control August
 - Civil & Warrants August
 - Escrow August
 - Pay Phone (T-Netix) July
 - 17. Tax Assessor Collector August
 - Tax Assessor Collector V.I.T August
 - E. Accept Auditor's report for Constable Pct. 1 & 2.
 - F. Accept Auditor's report for Constable Pct. 3.

- G. Accept Auditor's report for Constable Pct. 4.
- H. Accept Auditor's report for Environmental Health Department.
- I. Accept Auditor's report for Justice of Peace Pct. 4.
- J. Reappoint Christy Massey to the Pecan Valley Centers for Behavioral and Developmental HealthCare Board of Trustees. **(CJ)**
- K. Accept the donation of \$4,000 from Brazos Bend and the donation of labor/work on the sign in front of the Sheriff's Office. **(SO)**
- L. Purchasing:
 - 1. Approve contract amendment for pricing increase on items on RFP2011001 Jail Food by Ben E. Keith Co.
 - 2. Approve 2nd contract renewal (with pricing increases) for RFB2010101 Preventative Maintenance and Related Services (Fire Trucks) to Emergency Apparatus Services.
 - 3. Approve 3rd contract renewal for Land Survey Services to Baird Hampton & Brown as primary and Survey Services, Inc. as alternate vendors.

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 regulation:
 - 1) Establish a Stop Sign on County Road 309 (Fort Spunky) at FM 2174.
- b. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2011.

2. Development and Compliance

- a. Set a Public Hearing to consider and take appropriate action for the Re-Plat of Lots 2R-6R, Blk 1 and Lots 1 & 2, Blk 2 The Village at Lake Granbury.

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

- 1. Consider budget line item amendments for the period September 7, 2011 through September 20, 2011 and take appropriate action.
- 2. Consider payment of bills for the period September 7, 2011 through September 20, 2011 and take appropriate action.
- 3. Consider budget for adoption and take appropriate action.
- 4. Consider tax rate for adoption and take appropriate action.
- 5. Consider open purchase orders to be encumbered and take appropriate action.
- 4. Consider for approval any item exceeding one month's (1/12th) appropriation.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding Hood County Appraisal District Board of Directors nominations. **(CJ)**
- 2. Consider approving the New Hood County Policy and Procedures Manual for use within the County and take appropriate action. **(PER)**
- 3. Consider and take appropriate action to amend request from May 10, 2011 to purchase 10 new and 8 used IVotronic printer packs from Election System & Software to purchase 16 new IVotronic printer packs. **(EA)**
- 4. Consider and take appropriate action regarding a proposal from Charter Business for fiber based Services contingent upon:
 - a. acceptance from the city of Granbury to use inter local agreement for Charter Business Services
 - b. acceptance from County Purchasing Agent. **(IT)**

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 September 21, 2011, at 4:30 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).