

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, October 25, 2011**, at **9:00AM** 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
 1. Proclamation for Pancreatic Cancer Awareness Month.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for Oct. 11, 2011
 2. Special called Commissioners' Court minutes for Oct. 18, 2011. (Courthouse)
 - B. Treasurer:
 1. Ratify payroll for the period 9/26/11 through 10/9/11 – paid on 10/14/11.
 2. Ratify jury paid through 10/18/11.
 3. Treasurer's collateral reports for
 - a. First Financial Bank – Sept. 2011.
 - b. Town & Country Bank – Sept. 2011.
 4. Treasurer's interest income report – September 2011.
 5. Treasurer's monthly report – September 2011.
 6. Treasurer's quarterly investment report – 3rd quarter 2011
 7. Approve for Treasurer to date and release payroll checks on Thursday, November 10, 2011 due to Veteran's Day holiday and county closing on Friday, November 11, 2011.
 8. Approve for Treasurer to date and release payroll checks on Wednesday, November 23, 2011 due to Thanksgiving holidays and county closing on Thursday, November 24 and Friday, November 25, 2011.
 9. Approve for Treasurer to date and release payroll checks on Thursday, December 22, 2011 due to Christmas holiday and county closing on Friday, December 23, 2011.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Constable 1 & 2 Sept.
 2. Constable 3 Sept.
 3. County Clerk Sept. amended
 4. County Attorney Sept.
 5. Development and Compliance Sept.
 6. District Clerk Sept.
 7. Elections Administration Sept.
 8. Environmental Health Sept.
 9. Extension Agent Sept.
 10. Fire Marshal Sept.
 11. Justice of the Peace 1 & 2 Sept.
 12. Justice of the Peace 3 Sept.
 13. Justice of Peace 4 Sept.
 14. Library Sept.
 15. Sheriff
 - Animal Control Sept.
 - Civil & Warrants Sept.
 - Escrow Sept.

- Pay Phone (T-Netix) Aug.
- 16. Tax Assessor
 - a. Revenue Report Sept. amended
 - b. VIT Sept.

- E. Accept donation of a \$100.00 check to the Library from the Granbury Woman's Club. **(LIB)**
- F. Accept Chapter 59 Asset Forfeiture Report from the District Attorney's office. **(DA)**
- G. Approve the Weatherford College Library Cooperative Agreement (renewal) with Hood County Library. **(LIB)**

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 "No Parking" zone along the western right of way of W. Port Ridglea Ct. in the Port Ridglea East development.

2. **Development and Compliance**

- a. 1) Public Hearing to consider and take appropriate action for the Re-Plat of Lots 2R-1 through 6R-2, Block 1, and Lots 1, 2R and 3, Block 2, The Village at Lake Granbury.

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

- 1. Consider budget line item amendments for the period Oct. 4, 2011 through Oct 17, 2011, and take appropriate action.
- 2. Consider payment of bills for the period Oct. 4, 2011 through Oct 17, 2011, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action on any and all necessary adjustments in Hood County Election and Justice of Peace/Constable Precincts to conform with redistricting of County Commissioners Court Precincts **(EA)**:
 - a. Consider and take appropriate action from April 18, 2011 Redistricting Workshop Item III to establish criteria for redistricting of County Political Boundaries and order Redistricting of Political Boundaries.
 - b. Consider and take appropriate action to sign Supplemental and Final Order Adopting Revised Political Boundaries Following Redistricting of Commissioners Court Precincts.
 - c. Consider and take appropriate action to authorize Allison, Bass & Associates, LLP, redistricting counsel, to prepare and submit to the United States Department of Justice a submission seeking pre-clearance of all Hood County election boundaries, voting places and procedures related to the redistricting of Hood County, Texas.
- 2. County Clerk Archival Plan for 2011-2012 **(CC)**:
 - a. Public hearing to discuss and consider County Clerk's Archival Plan for 2011-2012 fiscal year.
 - b. Review and approve County Clerk's Archival Plan.
- 3. Consider the resolution for the TDA Home-Delivered Meals Grant Program for the Hood County Committee on Aging and take appropriate action. **(CJ)**
- 4. Consider request by Tax Assessor-Collector for County Judge to sign new, updated lease agreements with Van Griffith Kia, Mike Brown Auto Group and Classic Chevrolet for TX DMV computer equipment used to issue vehicle license plates and registration stickers and take appropriate action. **(TAC)**
- 5. Discuss and take appropriate action regarding putting a Burn Ban in effect. **(CJ)**
- 6. Consider resolution regarding tax properties previously struck-off for taxes and take appropriate action. **(CJ)**
- 7. Discuss fuel purchases and take appropriate action. **(CJ)**
- 8. Consider and take appropriate action to award RFQ2011-016 Professional Medical Physician Services for Inmate Health Care and Hood County Law Enforcement and Detention Officer Personnel Physician Care to Dr. P. Stephen Bishop, D.O. **(PUR)**

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

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), §551.0725 (Deliberation regarding contract being negotiated).