

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, November 8, 2011**, at **7:00 PM** 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 Oct. 25, 2011
    2. Special called Commissioners Court minutes for Nov. 1, 2011. (Courthouse)
  - B. Treasurer:
    1. Ratify payroll for the period from October 10 through October 23, 2011– paid on 10/28/11..
    2. Ratify jury payroll paid through Nov. 2, 2011.
  - C. Personnel changes, new hires, and terminations.
  - D. Approve request to declare miscellaneous Hood County inventory as surplus and authorize Purchasing to auction through Rene Bates. **(PUR)**
  - E. Accept Chapter 59 Asset Forfeiture Report from the Sheriff's Office. **(SO)**
  - F. Authorize letter to Jeffery Boyd, Office of the Governor, State of Texas. **(ComP3) addendum 11/4/11**
- 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 consider and take appropriate action for the Re-Plat of Lot 16R, Block 2, Pecan Estates, Section 2.
      - b. Public Hearing to consider and take appropriate action for the Site Development Plan for the Gardens of DeCordova Phase II located at 5314 North Gate Road
  - B. **BUDGET AND FINANCE (AUD)**
    1. Consider budget line item amendments for the period Oct. 18, 2011 through Oct. 31, 2011, and take appropriate action.
    2. Consider payment of bills for the period Oct. 18, 2011 through Oct. 31, 2011, and take appropriate action.
  - C. **MISCELLANEOUS:**
    1. Consider and take appropriate action to fill the Family and Consumer Science position for the AgriLife Extension Service. **(CoExt)**
    2. Consider and take appropriate action to elect three members to the Hood County Appraisal District Board of Directors. **(CJ)**
    3. Purchasing:
      - a. Consider and take appropriate action to approve dates and timelines of proposed RFQ2011-017 Enterprise Plan Recreational Facility Vendor.
      - b. Consider and take appropriate action to approve selection committee for RFQ2011-017 Enterprise Plan Recreational Facility Vendor
      - c. Consider and take appropriate action on 2007 Ford Taurus from District Attorney's office.

4. Consider and take appropriate action regarding a Resolution supporting the alternate alignment of US 377 and designating it as US 377 and the redesignation of existing US 377 through Cresson to a business route once the alternate alignment is implemented. **(CJ)**
5. Consider and take appropriate action regarding the purchase of two storage cabinets for the Justice of the Peace 4 office at the Courthouse. **(JP4)**
6. Consider and take appropriate action on matching funds for the Courthouse Christmas decorations in conjunction with the HCHC not to exceed \$3500 from Fund 55. **(CP4)**
7. Convene into executive session for consultation with County Attorney per LGC §551.071 regarding Crossmatch. **(CJ)**
8. Reconvene into open session and take appropriate action.

## 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 Nov. 2, 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), §551.0725 (Deliberation regarding contract being negotiated).