

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 22, 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
  - A. Joe Williams from Lake Granbury Waterfront Owners Association.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for Nov. 8, 2011.
    2. Special called Commissioners' Court minutes for Nov. 15, 2011. (Courthouse)
  - B. Treasurer:
    1. Ratify payroll from 10/24/11-11/6/11 paid on 11/10/11.
    2. Ratify jury paid through 11/15/11.
    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 Oct.
    2. Constable 3 Oct.
    3. County Clerk Oct.
    4. County Attorney Oct.
    5. Development and Compliance Oct.
    6. District Clerk Oct.
    7. Elections Administration Oct.
    8. Environmental Health Oct.
    9. Extension Agent Oct.
    10. Fire Marshal Oct.
    11. Justice of the Peace 1 & 2 Oct. amended
    12. Justice of the Peace 3 Oct.
    13. Justice of Peace 4 Oct.
    14. Library Oct.
    15. Sheriff
      - Animal Control Oct.
      - Civil & Warrants Oct.
      - Escrow Oct.
      - Pay Phone (T-Netix) Sept.
    16. Tax Assessor -revenue & VIT revenue Oct.
  - E. Approve donation regarding mural at the Sheriff's Office. **(SO)**
  - F. Re-nominate Blake Barker to serve on the Regional Aging Advisory Committee for the term ending December 2014. **(CJ)**
  - G. Approve 2012 Joint Primary Resolution with Democrat and Republican Parties with Hood County Election Administrator. **(EA)**

- H. Purchasing:
  - 1. Declare list (attached) of seized or abandoned vehicles and boats from the Sheriff's Office as surplus.
  - 2. Declare 2007 Taurus from the District Attorney's Office as surplus.
  - 3. Authorize the declared surplus items approved above to be sold in Rene Bates Auction.
- I. Approve Hood County Commissioners' Court Policies and Procedures regarding Discrimination, Profiling, and Targeting of Persons. **(PER)**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1 **Road Operations**

- a. Set a public hearing to discuss and consider approval of the request for partial road abandonment of Huddleston Road.

2. **Development and Compliance**

- a. Set a public hearing to consider and take appropriate action on the Re-Plat Lots 289R and 303R, , Block 1, Section 2, in Bentwater on Lake Granbury.
- b. Public hearing to consider and take appropriate action on the Garnet Technologies, Inc. site development plan at 201 M & M Ranch Road.

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

- 1. Consider budget line item amendments for the period Nov. 1, 2011, through Nov. 14, 2011, and take appropriate action.
- 2. Consider payment of bills for the period Nov. 1, 2011 through Nov. 14, 2011, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action to hire temporary housekeeper for Maintenance. **(MAINT)**
- 2. Consider and take appropriate action regarding the repair or replacement of the roof on Annex III. **(MAINT)**
- 3. Consider and take appropriate action regarding the Interjurisdictional Dispatch Agreement with the City of Granbury. **(ComP1)**
- 4. Consider and take appropriate action regarding the Interjurisdictional Fire Protection Mutual Aid Agreement with Granbury Volunteer Fire Department. **(ComP1)**

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. 16, 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), §551.0725 (Deliberation regarding contract being negotiated).**