

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, December 27, 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
 - 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 December 13, 2011.
 - B. Treasurer:
 - 1. Ratify payroll
 - a. paid on December 9, 2011.
 - b. paid on December 22, 2011.
 - 2. Ratify jury paid through December 19, 2011.
 - 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 Nov.
 - 2. Constable 3 Nov.
 - 3. Constable 4 Sept. amended, Oct.
 - 4. County Clerk Nov.
 - 5. County Attorney Nov.
 - 6. Development and Compliance Nov.
 - 7. District Clerk Nov.
 - 8. Elections Administration Nov.
 - 9. Environmental Health Nov.
 - 10. Extension Agent Nov.
 - 11. Fire Marshal Nov.
 - 12. Justice of the Peace 1 & 2 Nov.
 - 13. Justice of the Peace 3 Nov.
 - 14. Justice of Peace 4 Nov. amended
 - 15. Library Nov.
 - 16. Sheriff
 - Animal Control Nov.
 - Civil & Warrants Nov.
 - Escrow Nov.
 - Pay Phone (T-Netix) Oct.
 - 17. Tax Assessor Nov.
 - VIT revenue Nov.

- E. Approve returning the location of all regular Commissioners' Court meetings, to the 2nd floor courtroom of the Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, effective January 10, 2012.
- F. Accept Tax Assessor-Collector's notice of decision to consolidate offices to one location at 1410 W. Pearl St., Granbury, Texas effective January 3, 2012.
- G. Purchasing:
 - 1. Approve annual bulk fuel agreement for fuel delivery to DCBVFD, PPVFD, Station 70 VFD, Tolar VFD, IHVFD, and the generator at the Jail.
 - 2. Approve IFB2010-110 HMAC contract renewal with Northeastern Pavers, Inc.
 - 3. Approve RFP2010-116 Roadside mowing renewal with BioLandscape.
 - 4. Approve RFP2009-120 Armored Car Services contract renewal with Laser Security Services
 - 5. Approve request to declare the following abandoned vehicles as surplus and to sell these vehicles at the next Rene Bates (Hood County) auction . Vehicles include a 1991 GMC Pickup, 2000 Chevy Pickup, and a 1999 Mazda 626LX.
 - 6. Approve request to declare old credit card readers from the Tax Assessor's office as surplus and to sell these machines at the next Rene Bates (Hood County) auction.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Public hearing to discuss and consider approval of the request for partial road abandonment of Huddleston Road and take appropriate action.
- b. Discuss and consider modified Access Permit Application form for Road Operations.

2. **Development and Compliance**

- a. Public hearing to consider and take appropriate action for the Re-Plat of Lots 289R and 303R, Block 1, Section 2, Bentwater on Lake Granbury.
- b. Set a public hearing to consider and take appropriate action for the Re-Plat of Lot 1944R, Pecan Plantation, Unit 3

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

- 1. Consider budget line item amendments for the period Dec. 6, 2011 through Dec. 19, 2011, and take appropriate action.
- 2. Consider payment of bills for the period Dec. 6, 2011 through Dec. 19, 2011, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding Coast2Coast Rx Card for Hood County. (CJ)
- 2. Purchasing:
 - a. Consider and take appropriate action to declare BW Morris safe in County Judge's office as surplus.
 - b. Consider and take appropriate action to discuss disposition of the BW Morris safe for possible transfer of inventory to the County Jail Museum per their letter of request.
- 3. Consider and approve a onetime payment to TCDRS to go to increase the Counties vesting. (PER)
- 4. Consider and take appropriate action regarding long-term TLC renewal agreement for software for the Hood County Library. (CJ)
- 5. Consider and take appropriate action regarding transfer of funds from Fund 55 for a desk top imager and printer for the District Clerk. (DC)
- 6. Consider and take appropriate action to appoint Local Health Authority physician. (CJ)
- 7. Discuss the vehicle for the JP's and discuss the possibility of going back to paying mileage for call outs, to see which way would be more cost effective and take appropriate action. (JP4)
- 8. Convene into executive session under Texas Government Code §551.074 to consider personnel issues regarding the Director of Maintenance. (PER)
- 9. Reconvene into open session and take appropriate action regarding personnel issues.
- 10. Convene into executive session under Texas Government Code §551.076 , deliberations about real property, regarding a lot for sale in Brazos River Acres for the minimum presented by HCAD. (Comp4)

11. Reconvene into open session and take appropriate action regarding real property.
12. Take steps necessary to convene into executive secession per Texas Government Code §551.0725, deliberations regarding a contract being negotiated in regard to Crossmatch:
 - a. Conduct a vote of the court to confirm that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners' Court in contract negotiations with Crossmatch.
 - b. Accept a written determination from the attorney advising the court that deliberation in an open meeting would have a detrimental effect on the position of the Commissioners' Court in negotiations with Crossmatch.
 - c. Convene into executive session regarding contract deliberation with Crossmatch.
13. 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 December 21, 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) §551.0725 (Deliberation regarding contract being negotiated).