

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, May 22, 2012**, at **9:00AM** in the **2nd Floor Courtroom of the HOOD COUNTY COURTHOUSE** 100 E. 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 May 8, 2012.
 - B. Treasurer:
 - 1. Ratify payroll from April 23 to May 6, paid on May 11, 2012.
 - 2. Ratify jury paid through May 15, 2012.
 - 3. Treasurer's collateral reports for
 - a. First Financial Bank, April 2012.
 - b. Town & Country Bank, April 2012.
 - 4. Treasurer's interest income report
 - 5. Treasurer's monthly report April 2012.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 April
 - 2. Constable 3 April
 - 3. Constable 4 March, April amended
 - 4. County Clerk April
 - 5. County Attorney April
 - 6. Development and Compliance April
 - 7. District Clerk
 - 8. Elections Admin April
 - 9. Environmental Health April
 - 10. Extension Agent April
 - 11. Fire Marshall April
 - 12. Justice of the Peace 1 & 2 April
 - 13. Justice of the Peace 3 April
 - 14. Justice of Peace 4 April amended
 - 15. Library April
 - 16. Sheriff
 - Animal Control April
 - Civil & Warrants April
 - Escrow April
 - Pay Phone (T-Netix) March
 - 17. Tax Assessor April
 - VIT revenue April
 - E. Approve donation of \$8,500.00 from the Granbury Rotary Club to the Hood County Library to fund the Summer Reading Club program. (LIB)

- F. Approve County Clerk's request to complete digitizing and loading deed record images from 1984 to 1990 into the Tyler Eagle system, to be funded out of Fund 68- Total \$94,500.00. (CC)
- G. Purchasing:
 - 1. Approve Purchasing Agreement for Road Operations Filters with NAPA Auto Parts.
 - 2. Approve request to exempt Election Systems & Software from the competitive bid process pursuant to LGC 262.024 (a) (7) "sole source".
 - 3. Approve renewal for contract services of RFP2009-124 Fire Ext. Services to ARCO.
- H. Authorize County Judge to sign letter of request from LGMC. (COM P1) *addendum*

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 following proposed traffic regulations and take appropriate action:
 - 1) Increase speed limit on North Gate Road from 30 MPH to 35 MPH.
 - 2) Increase speed limit on Davis Road, from Highway 377 East to Acton Highway, from 30 MPH to 35 MPH.
 - 3) Decrease the speed limit on Davis Road, from Acton Highway to Rhea Road, from 40 MPH to 35 MPH.
 - 4) Decrease the speed limit on Rhea Road from 40 MPH to 35 MPH.

2. **Development and Compliance – no items.**

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

- 1. Consider budget line item amendments for the period May 1, 2012, through May 14, 2012, and take appropriate action.
- 2. Consider payment of bills for the period May 1, 2012, through May 14, 2012, and take appropriate action.
- 3. Consider and take appropriate action regarding the presentation by Ms. Paula Lowe, CPA, of the annual financial report for the County. (AUD)

C. **MISCELLANEOUS:**

- 1. Consider request from Tumbleweed Bar-B-Que, LLC to prorate or waive alcohol permit fees invoice from Tax Assessor-Collector and take appropriate action. (TAC)
- 2. Consider and take appropriate action to authorize County Judge to sign statement of work, allowing CDWG to perform a Server Virtualization Assessment at no charge to Hood County. (IT)

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 May 16, 2012, 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).