

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, July 10, 2012, 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 June 26, 2012.
 - B. Treasurer:
 1. Ratify payroll for the period 06/18/12-07/01/12 – paid 07/06/12.
 2. Ratify jury paid through 07/03/12.
 - C. Personnel changes, new hires, and terminations
 - D. Accept Sheriff's 2012 Law Enforcement report. (CJ)
 - E. Accept Juvenile Board budget for the 2013 fiscal year. (AUD)
- 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) Establish a speed limit of 25 MPH on Old Cleburne Road.
 - 2. Development and Compliance**
 - a. Public hearing to consider and take appropriate action for the replat of Lot 1019R, Pecan Plantation, Unit Six.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period June 19, 2012, through July 2, 2012, and take appropriate action.
 2. Consider payment of bills for the June 19, 2012, through July 2, 2012, and take appropriate action.
 3. Consider and take appropriate action for Texas Tax Note Series, 2012:
 - a. Consider all matters incident and related to the issuance and sale of the Hood County, Texas Tax Note, Series 2012, including the adoption of an order authorizing the issuance of such note obligating the levy of ad valorem taxes to pay the note, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel.
 - b. Move to adopt an order authorizing the issuance and sale of the Hood County, Texas Tax Note, Series 2012, and approving all matters incident thereto.
 - C. **MISCELLANEOUS:**
 1. Consider and take appropriate action to set a date for a public hearing for adoption of the Flood Damage Prevention Order (EH)

2. Consider and take appropriate action regarding a request to place a fence in the county right-of-way in West Port Ridglea Court in the Port Ridglea East subdivision. (Comp3)
 - a. Bob Jordan, Port Ridglea East HOA, will speak.
3. Consider and take appropriate action regarding extending the Caring Heart membership agreement between Careflite and Hood County. (CJ)
 - a. Jim Swartz from Careflite will speak.
4. Consider and discuss burn ban and take appropriate action. (FM)
5. Consider and take appropriate action regarding recommendations from Hood County Historical Commission (CJ):
 - a. Appoint Rebecca Barnes to the empty position on the HCHC.
 - b. Increase number of members to eight.
 - 1) Propose Tom Green to fill the eighth position.
6. Consider and take appropriate action on County Judge's request to purchase a replacement PC out of Fund 55. (CJ)
7. Consider and take appropriate action on the Treasurer's & IT's request to purchase replacements for the check printer and 1 PC in the Treasurer's department out of Fund 55. (IT/TR)
8. Consider for approval Blue Cross Blue Shield renewal rates and take appropriate action. (PER)
9. Consider and take appropriate action to hold the Hood County Final Public hearing to review performance and obtain comments regarding its 2010 Texas CDBG Program Community Development Contract 710331.

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 July 5, 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).

Pursuant to the Texas open meetings act, notice is hereby given that a special called meeting of the **Hood County Commissioners** will be held on **Tuesday, July 10, 2012**, beginning at **8:00 A.M.**, in the **CENTRAL JURY ROOM AT THE HOOD COUNTY JUSTICE CENTER**, 1200 W. Pearl St., Granbury, TX 76048. The following subjects will be discussed:

BUDGET HEARINGS

- I. Call to order.
- II. Consider and take appropriate action regarding budget requests as presented by county departments. (Schedule is subject to modification)

Adjourn

8:00 AM		1:30 PM	Extension Office
8:15 AM		1:45 PM	Tax Assessor/Collector
8:30 AM		2:00 PM	County Attorney
8:45 AM	Personnel Risk Management	2:15 PM	County Clerk
9:00 AM		2:30 PM	Break
9:15 AM	Juvenile Probation	2:45 PM	District Clerk
9:30 AM	Environmental Health	3:00 PM	District Attorney
9:45 AM	Maintenance	3:15 PM	
10:00 AM	Break	3:30 PM	Road Operations
10:15 AM		3:45 PM	Information Systems
10:30 AM	Justice of Peace 3	4:00 PM	Treasurer
10:45 AM	Constable 1 & Justice of Peace 1		
11:00 AM	Constable 2		
11:15 AM	Constable 3		
11:30 AM	Constable 4		
11:45 AM	Justice of Peace 4		
12:00 PM	Lunch Break		

DARRELL COCKERHAM, COUNTY JUDGE

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Pursuant to the Texas open meetings act, notice is hereby given that a special called meeting of the **Hood County Commissioners** will be held on **Wednesday, July 11, 2012**, beginning at **8:00 A.M.**, in the **CENTRAL JURY ROOM AT THE HOOD COUNTY JUSTICE CENTER**, 1200 W. Pearl St., Granbury, TX 76048. The following subjects will be discussed:

BUDGET HEARINGS

- I. Call to order.
- II. Consider and take appropriate action regarding budget requests as presented by county departments and nonprofit entities. (Schedule is subject to modification)

Adjourn

8:00 AM		1:30 PM	Sheriff
8:15 AM		2:00 PM	Capital Improvement
8:30 AM	Senior Center	2:30 PM	Auditor
8:45 AM	Economic Development	2:45 PM	Commissioners
9:00 AM		3:00 PM	County Judge
9:15 AM	Pecan Valley Center - MHMR	3:30 PM	Break
9:30 AM	Child Protective Services	3:45 PM	Reconvene to consider and take appropriate action on budget matters
9:45 AM			
10:00 AM	Break		
10:15 AM	Transit System		
10:30 AM	Hood County Historical Commission		
10:45 AM	Veteran Services		
11:00 AM	Library		
11:15 AM	Fire Marshal & Fire Departments		
11:30 AM	Lunch		

DARRELL COCKERHAM, COUNTY JUDGE

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