

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 24, 2012, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for July 10, 2012.
 2. Special called Commissioners' Court minutes for July 10, 2012. (budget)
 3. Special called Commissioners' Court minutes for July 11, 2012. (budget)
 - B. Treasurer:
 1. Ratify payroll for the period 07/02/12-07/15/12 – paid 07/20/12
 2. Ratify jury paid through 07/17/12
 3. Treasurer's collateral reports:
 - a. Treasurer's Collateral report – First Financial Bank – June 2012
 - b. Treasurer's Collateral report – Town & Country Bank – June 2012
 4. Treasurer's Interest Income report – June 2012
 5. Treasurer's Monthly report – June 2012
 6. Treasurer's quarterly report for the quarter ending 06/30/12
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.

1. Constable 1 & 2	June
2. Constable 3	June
3. Constable 4	
4. County Clerk	May - Amended & June
5. County Attorney	June
6. Development and Compliance	June
7. District Clerk	June
8. Elections Administrator	June
9. Environmental Health	June
10. Extension Agent	June
11. Fire Marshall	June
12. Justice of the Peace 1 & 2	June
13. Justice of the Peace 3	June
14. Justice of Peace 4	June
15. Library	June
16 Sheriff	
Animal Control	June
Civil & Warrants	June
Escrow	June
Pay Phone (T-Netix)	May
17. Tax Assessor	June
VIT revenue	June
 - E. Approve Somervell County Regional Jail Contract. (SO)

- F. Purchasing:
 - 1. Approve the following contract renewals:
 - a. IFB2010-115 Fire Equipment for Crisp Ladew Fire Protection Co.
 - b. RFP2009-101 Pest Control Services for Wise/Chemsafe Pest Control
 - c. RFP2008-120 Correctional Pharmaceutical Svcs for Maxor Correctional Pharmacy Service
 - d. RFB2010-102 Cancer & Dread Disease insurance for Higginbotham Insurance
 - 2. Approve request of Purchasing Dept. to issue RFP 2012-001 for Contract Roadside Mowing.
- G. Approve NetData Agreement for County Judge to sign. (IT)

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 replat of Lot 1278-R-1 and 50' wide access, Pecan Plantation, Unit 15.
- b. Public hearing to consider and take appropriate action for the El Tesoro Dining Hall Complex site development plan.
- c. Set public hearing to consider and take appropriate action on the replat of Lots 3R-4R, 9R-13R, 17R-26R, 44R-52R, 65R-68R, and 74R-78R, Fountain Village.
- d. Consider and take appropriate action on the Final Plat for Lots 1 and 2, Block 1, Red Stag Addition.

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

- 1. Consider budget line item amendments for the period July 3, 2012, through July 16, 2012, and take appropriate action.
- 2. Consider payment of bills for the period July 3, 2012, through July 16, 2012, and take appropriate action.
- 3. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected. (CJ)
 - a. County Judge will draw names for the salary grievance committee from citizens in the grand jury pool.
- 4. Pursuant to Local Government Code §111.003, the County Judge will present a budget to cover all proposed expenditures of the county government for the succeeding fiscal year. (CJ)

C. **MISCELLANEOUS:**

- 1. Consider Burn Ban and take appropriate action. (FM)
- 2. Elections Administrator:
 - a. Discuss and take appropriate action on notice and ordering November 6, 2012 General Election.
 - b. Discuss and take appropriate action on notice and ordering November 6, 2012 Local Option Election to legalize the sale of beer and wine for off premise consumption in Justice of the Peace 1.
 - c. Discuss and take appropriate action on notice and ordering November 6, 2012 Bond Election (per Dan Culver e-mail).

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on July 18, 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).