

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, August 14, 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 :
  - Proclamation for August 2012 as Dana Vollmer Month in Hood County.
  
  - Doni Green of the Area Agency on Aging will make her yearly presentation to the Court. *addendum*
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for July 24, 2012.
    - 2. Special called Commissioners Court minutes for July 31, 2012. (Budget)
  - B. Treasurer:
    - 1. Ratify payroll paid 8/3/12 for the period 7/16/12-7/29/12.
    - 2. Ratify jury paid through 8/7/12.
  - C. Personnel changes, new hires, and terminations
  - D. Authorize County Judge to draw 6 more alternate names for the Grievance Committee.
  - E. Purchasing: *addendum*
    - 1. Approve contract renewal for RFB2010-102 Calvin Crider on behalf of Central United Life and RFP2009-102 DS Waters of America dba Sparklett's
    - 2. Approve request from the Purchasing Dept. to sign an inter-local agreement with Choice Facility Partners to become part of their purchasing cooperative.
- VIII. Business to be discussed and considered for approval:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    - 1 Road Operations – No items.**
    - 2. Development and Compliance – No items**
  - B. **BUDGET AND FINANCE (AUD)**
    - 1. Consider budget line item amendments for the period July 17, 2012, through July 30, 2012, and take appropriate action.
    - 2. Consider payment of bills for the period July 17, 2012, through July 30, 2012, and take appropriate action.
    - 3. Consider and take appropriate action to conduct 1st Public hearing on proposed budget and tax rate.
    - 4. Discuss and take appropriate action to readopt the notice and ordering November 6, 2012 Bond Election (per Dan Culver e-mail)
    - 5. Consider 2013 salaries for Elected Officials for publication, and take appropriate action, per LGC 152.013
  - C. **MISCELLANEOUS:**
    - 1. Discuss the appointment of a reserve deputy constable for Precinct 1&2 and take appropriate action. (ConP1&2)
    - 2. Hold a public hearing for adoption of the Flood Damage Prevention Order and take appropriate action. (EH)
    - 3. Consider request from Tax Assessor Collector to approve the purchase of a shredder, contingent upon budget amendment approval, and take appropriate action. (TAC)
    - 4. Consider request to purchase scanners for District Court, and take appropriate action. (AUD)
    - 5. Discuss and take appropriate action regarding replacement of UPS (battery backup supply) located in network operations room on floor three of the courthouse. (IT)

6. Consider and take appropriate action regarding allowing a payroll flyer to be stuffed in 8/14/12 payroll regarding the County's Depository Bank's offer of benefits to county employees at no charge to the county or the employee. (TR)
7. Information Technology items regarding Charter Business:
  - a. Consider and take appropriate action to authorize County Judge to sign service agreements from Charter Business Communications for (3) PRI (Primary Rate Interface) (IT)
  - b. Consider and take appropriate action to authorize director of information technology to terminate PRI service with AT&T upon successful transition to Charter Business Communications PRI. (IT)
8. Consider and take appropriate action regarding Indigent Care Affiliation Agreement Between Hood County and Granbury Hospital Corporation d.b.a. Lake Granbury Medical Center. (CJ)

## **ADJOURN**

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**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas, on August 8, 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).**