

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, September 11, 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 August 28, 2012.
 - B. Treasurer:
 - 1. Ratify payroll for the current pay period .
 - 2. Ratify jury payroll paid through September 04, 2012.
 - C. Personnel changes, new hires, and terminations
 - D. Approve salary orders signed by Judge Walton on Monday, August 27, 2012.
 - E. Approve renewal of the contract for the Failure to Appear Program with the Drivers License Division of the Texas Department of Public Safety, for collections in the Justice of Peace courts. (JP4)
 - F. Approve adding a service counter for the new Justice of Peace Pricinct1 office. (CJ)
 - G. Allow County Judge to draw five more names for the Grievance Committee.
 - H. Purchasing:
 - 1. Declare Fire Department vehicle as surplus (2003 Crown Victoria) and authorize Purchasing to sell on Rene Bates in next auction.
 - 2. Approve request to exempt HallMark Texas from the competitive bid process pursuant to LGC262.024 (a) (7) as "sole source".
 - I. Approve Proclamation Honoring Dana Vollmer's achievements as an Olympic swimmer. **(CJ) addendum 9/7/12**
- 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 August 21, 2012, through August 31, 2012, and take appropriate action.
 - 2. Consider payment of bills for the period August 21, 2012, through August 31, 2012, and take appropriate action.
 - 3. Consider and vote on whether to adopt the proposed budget that was the subject of two public hearings on Tuesday, August 14, 2012 and Tuesday, August 28, 2012, for the 2012-2013 Hood County fiscal year, including changes as agreed; take appropriate action. (LGC 111.008 and 111.009 and Tax Code Ch 26.)(AUD)
 - 4. Consider and vote on whether to adopt the order to set the Hood County property tax rate at the Effective Rate of \$0.343908 per \$100 valuation for the fiscal year 2012-2013, in accordance

with the budget adopted for 2012-2013; take appropriate action. (LGC 111.010 and Tax Code Ch 26) (AUD)

5. Consider and take appropriate action to approve proposed schedule for 2012-2013 Commissioners Court regular meetings. (AUD)

C. MISCELLANEOUS:

1. Fire Marshal:
 - a. Discuss and consider burn ban and take appropriate action.
 - b. Consider and take appropriate action for request from Fire Marshal to complete brush truck chassis replacement to come from fund 55.
 - c. Consider and take appropriate action regarding NCTCOG Hazard Mitigation Agreement.
2. Economic Development:
 - a. Consider and take appropriate action to authorize County Judge to sign Hood County resolution to renew the agreement for administration of EDC programs with the city of Granbury.
 - b. Consider and take appropriate action to authorize County Judge to sign resolution of the city council of Granbury agreeing to renew the agreement for administration of EDC programs with Hood County.
 - c. Consider and take appropriate action to authorize County Judge to sign Interlocal Cooperation Agreement for Economic Development for FY 2012 – 2013.
3. Discuss and consider repayment options for the money due the Texas State Comptroller's Office and take appropriate action. **(TR)**
4. Consider and take appropriate action to approve contract for RFP2012-001Contract Roadside Mowing/Landscape Services. **(PUR)**
5. Discuss and take action on (2) new Computers for County Clerk from Fund 55 or appropriate funds. **(Com Pct4)**
6. Consider and take appropriate action to authorize County Judge to sign the Interlocal agreement between Granbury ISD and Hood County Truancy Program. **(Com P4) addendum 9/7/2012**

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 September 6, 2012 at 9:00 AM 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).