

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 25, 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

updated with 3 addendums and removal of item 8C9:

- 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 September 11, 2012.
 - B. Treasurer:
 - 1. Ratify payroll for the period 08/27/12-09/09/12 - paid 09/14/12
 - 2. Ratify jury paid through 09/19/12
 - 3. Treasurer's monthly report - August 2012
 - 4. Treasurer's interest income report - August 2012
 - 5. Treasurer's collateral report - Town & Country Bank - August 2012
 - 6. Treasurer's collateral report - First Financial Bank - August 2012
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 August
 - 2. Constable 3 August
 - 3. Constable 4 August
 - 4. County Clerk August
 - 5. County Attorney August
 - 6. Development and Compliance August
 - 7. District Clerk July, August
 - 8. Elections Administrator --
 - 9. Environmental Health July amended, August
 - 10. Extension Agent August
 - 11. Fire Marshall August
 - 12. Justice of the Peace 1 & 2 August amended
 - 13. Justice of the Peace 3 August
 - 14. Justice of Peace 4 August
 - 15. Library August
 - 16 Sheriff
 - Animal Control August
 - Civil & Warrants August
 - Escrow August

Pay Phone (T-Netix)	July
17. Tax Assessor	August
VIT revenue	August

- E. Approve interlocal agreement for participation in the City of Fort Worth’s Household Hazardous Waste collection program for FY2013. (EH)
- F. Approve Variance Request from Habitat for Humanity regarding building set back line for Lot 24, Block 6, of Ranch Brazos.(RO)
- G. Authorize County Judge to sign Inter-local Agreement and Service Contract for Volunteer Fire Departments. (FM)
- H. Purchasing:
 - 1. Approve contract renewal for RFQ2011-016 Professional Physician Services for Inmate Health Care to Dr. Bishop and and RFP2011-015 Vending Machine & Services for M.L. Phinney
 - 2. Approve list of encumbered purchases (not yet delivered) for the 2011-2012 fiscal budget year.
 - 3. Approve request to exempt GT Distributors from the competitive bid process pursuant to LGC262.024 (a) (7) as “sole source” for Taser International Products in the State of Texas.
- I. Approve no changes in the County fees for Constable Service fees. (ConP4) *addendum 9/21/2012*
- J. Approve Department of State Health State Services Contract for County Clerk, Vital Statistics. (CC) *addendum 9/21/2012*

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1 Road Operations

- a. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2012.

2. Development and Compliance – No items.

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

- 1. Consider budget line item amendments for the period September 1, 2012, through September 17, 2012, and take appropriate action.
- 2. Consider payment of bills for the period September 1, 2012, through September 17, 2012, and take appropriate action.
- 3. Consider formal encumbrance of certain open Purchase Orders, and take appropriate action.(AUD)

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action on report from Courtney Kincaid, Hood County Library:
 - a. Annual Report for Local Fiscal Year 2011.
 - b. Annual Report for Accreditation Fiscal Year 2011.
- 2. Consider and take appropriate action regarding the Regional Public Defender for Capital Cases program. (CJ)
- 3. Consider and take appropriate action to approve Plan Changes to Nationwide Deferred Compensation plan (referred to as NACO). (TR)
- 4. Consider and take appropriate action regarding the Interlocal Agreement from Era th County for housing of inmates from Hood County Jail. (SO)
- 5. Consider and take appropriate action to authorize the signing of the following documents for the next phase of the AMUD/Port Ridglea sewer project:
 - a) A Resolution, authorizing the submission of a Texas Community Development Block Grant Program Application to the Texas Department of Agriculture for the Community Development Fund; and

authorizing the County Judge to act as the executive officer and authorized representative in all matters pertaining to the County's participation in the TxCDBG Program.

- b) An Interlocal Agreement between Hood County, Texas, and the Acton Municipal Utility District.
 - c) A letter to TxCDBG director Becky Dempsey regarding Pre-Agreement Cost Approval for Administration and Engineering Activities.
6. Consider and take appropriate action on the Kiosk agreement that was item 8C7 on the August 28, 2012, Commissioners Court, pursuant to the Texas Local Government Code Chapter 263.001(a), §263.007(a)(f), and §263.008(b).(CJ)
 7. Consider and take appropriate action regarding the Selection Process for the two director positions to be filled for the HCAD Board of Directors. (CJ)
 8. Consider and take appropriate action to discuss and approve implementation of moving forward with the online ordering process for supply items for Hood County from Staples. (PUR)
 9. ~~Consider, discuss, and take appropriate action regarding the Tyler Technologies Professional Service Agreement for the District Clerk's office. (DC)-removed from agenda 9/20/12~~
 10. Consider and take appropriate action to renew the lease for 1322 Paluxy pursuant to County Judge at the request of Megan Drake of the Hood County Medical Group. (CJ)
 11. Consider and take appropriate action regarding request from EDC for creation of Industrial Development Corporation. (CJ)
 12. Authorize County Judge to sign Verizon Wireless agreement for wireless services via state DIR contract. (IT) *Addendum 9/20/12*

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 19, 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).