

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, October 9, 2012**, at **9:00 AM** 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.

Addendum:

- 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
 - a. October is National Disability Employment Awareness Month (NDEAM), a Hood County Proclamation.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. **CONSENT AGENDA**
 - A. Minutes:
 1. Regular Commissioners' Court minutes for September 25, 2012.
 - B. Treasurer:
 1. Ratify payroll paid 09/28/2012 for the period 09/10/12-09/23/12
 2. Ratify Jury paid through 10/02/12.
 - C. Personnel changes, new hires, and terminations.
 - D. Authorize CGI to have a link on the Hood County website to promote development of Hood County, pursuant to Local Government Code §263.251. (CJ)
 - E. Accept a \$1,000.00 anonymous donation to the library. (LIB)
 - F. Purchasing:
 1. Approve contract renewal of RFQ2008-121 for Land Survey Services to Baird, Hampton & Brown Inc. as primary vendor and Survey Services as alternate vendor.
 2. Approve request to exempt Kirby-Smith Machinery from the competitive bid process pursuant to LGC262.024 (a)(7) as "sole source" for Gradall equipment, parts, attachments and warranty repairs in the State of Texas.
 3. Approve list of vehicles, boats, cars, and miscellaneous items to be sold as surplus by online auction through Rene Bates Auctioneer, Inc.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations**
 - a. Discuss and consider request by Granbury ISD for an egress for Buses to alleviate traffic and ADA concerns at Acton Elementary School and take appropriate action.
 2. **Development and Compliance**
 - a. Public hearing to consider and take appropriate action for the variance request to Section V, Land Use District Standards of the Hood County Development Regulations, at 1822 Billings Road.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period September 18, 2012, through October 1, 2012, and take appropriate action.
 2. Consider payment of bills for the period September 18, 2012, through October 1, 2012, and take appropriate action.
 - C. **MISCELLANEOUS:**

1. Consider and take appropriate action regarding the nomination of Richard Stannell to serve on the Board of the Hood County Child Welfare Board. (CJ)
2. Consider and take appropriate action regarding the contract for the Failure to Appear Program offered by the Driver License Division under Transportation Code 706. (CJ)
3. Consider and take appropriate action to authorize the County Judge to sign an Asset Forfeiture report for the District Attorney. (DA)
4. Treasurer:
 - a. Consider and take appropriate action for approval the pay off of comp time accrued through the end of the county's budget year ending 09/30/12. Comp time to be paid on 10/12/12 at the employees' base salary rate as of the last pay period of the 2011-2012 budget year and in accordance with the liability being reported to the External Auditors for the 2011-2012 budget year. (TR)
 - b. Consider and take appropriate action to authorize TCDRS plan provision changes for the Plan Year 2013 as approved in Hood County's budget on September 2011, 2012 and authorize county Judge to sign Plan Certification.(TR)
 - c. Consider and take appropriate action for approval allowing holiday time accruals as of the 09/30/12 budget year to be extended for use through the end of October, 2012.
5. Consider and take appropriate action to authorize County Judge to sign the Certification of Governmental Entity Participation for the Texas Healthcare Transformation and Quality Improvement Program 1115. (CJ)
6. Information Technology:
 - a. Consider and take appropriate action: Authorize County Judge to sign agreements with Charter Business Communications for site to site and internet bandwidth.
 - b. Consider and take appropriate action: Authorize county judge to sign Net Data maintenance agreement for iCON - Justice of the Peace Case Management software installation.
 - c. Consider and take appropriate action: Authorize County Judge to sign agreements with Charter Business to increase amount of direct dial telephone numbers.
7. Consider and take appropriate action to award contract for RFP2012-002 Preventative Maintenance and Related Services for Pumper/Tankers, Brush, and Brush/CAFS trucks. (PUR)
8. Consider, discuss, and take appropriate action regarding the Tyler Technologies Professional Service Agreement for the District Clerk's office. (DC) *addendum 10/5/2012*

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 October 4, 2012 at 3:00 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).