

A. SUBDIVISIONS, ROADS AND PLATS

1 Road Operations

- a. Consider, discuss, and take appropriate action regarding the equipment request for Road Operations Department.

2. Development and Compliance – no items.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period October 2, 2012, through October 15, 2012, and take appropriate action.
2. Consider payment of bills for the period October 2, 2012, through October 15, 2012, and take appropriate action.
3. Consider and take appropriate action for approval of expenditures out of -330 supply budget line over \$250.00 (PUR)

C. MISCELLANEOUS:

1. Discuss and take appropriate action on purchasing new vehicles for Constables 1 and 3. (CJ)
2. Discuss and take appropriate action regarding updated proposal for Tyler Technologies to deliver Incode Version X (ten) financial, purchasing, payroll, human resource management, cashiering plus document management and imaging for the Hood County Auditor, Treasurer, Purchasing and Personnel offices.
3. Discuss and take appropriate action regarding a letter to the Texas Commission on Environmental Quality (TCEQ) requesting that Hood County be a part of any discussions or decisions made by the TCEQ as it pertains to taking water from Lake Granbury. (CJ)
4. Consider and take appropriate action on update on Texas A&M AgriLife Extension Service Programming - Donald Kelm, District Extension Administrator. (EXT)
5. Consider and take appropriate action on request for up to \$20,000 for up to 20 Ballistic Vests for Officers of Hood County (including 14 deputies and Constables) out of Fund 55. (SO)
6. Consider and take appropriate action to exempt Purchasing from the competitive bid process pursuant to Local Government Code 262.204 (1) (4) in discretionary exemptions for personal or professional services of Architectural services from Magee Architects, L.P. and allow Magee Architect to make a presentation to the Court in regard to a building project for a new animal control facility. (PUR)
7. Consider and take appropriate action to include a flyer about Christmas for Children gift collections in county pay envelopes. (CJ)
8. Consider and take appropriate action to adopt the conditions described in the Certification of Governmental Entity Participation; a document for the Texas Healthcare Transformation and Quality Improvement Program 1115 Demonstration Waiver Program. (CP2)
9. Consider and take appropriate action to authorize County Judge to sign on behalf of the county the Certification of Governmental Entity Participation for the Texas Healthcare Transformation and Quality Improvement Program 1115 Waiver Program. (CP2)
10. Consider and take appropriate action regarding Candle Light Tour, November 30, 2012 from 6:00 pm to December 2, 2012 at 8:00 pm. (CP4)
11. Consider and take appropriate action to authorize County Judge to sign the Resolution Authorizing County Grant for Texas Department of Agriculture Home –Delivered Meal Grant Program. (CJ) **addendum**

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 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).