

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, November 13, 2012**, at **9:00 AM** in the **JP 1&2 COURT ROOM IN 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 October 23, 2012.
  - B. Treasurer:
    1. Ratify payroll paid 11/09/12 for the period 10/22-11/4/12.
    2. Ratify jury paid through 11/7/12.
    3. Approve issue of payroll on November 21<sup>st</sup> due to holidays.
  - C. Personnel changes, new hires, and terminations
  - D. Accept donations to Library for Summer Reading Club:
    1. Retired Federal Employees (NARFE) for \$100.00.
    2. Granbury Woman's Club for \$100.00.
  - E. Approve removal of chairman J. Partlow from HCHC per Bylaws Article IV Section 1. (CJ)
  - F. Approve vice chairman C. Massey to complete unexpired term of HCHC chairman per Bylaws Article V Section 3. (CJ)
  - G. Accept Final Report, and Close-out letter for the monitoring desk review conducted during 2012 in Sheriff's Office. (AUD)
  - H. Approve Michael McGowan as the nominee for Hood County representative on the North Central Texas Workforce Development Board. (CJ)
  - I. Approve letter of support for TXDOT grant by City of Granbury for Langdon Center improvements. (CJ)
  - J. Purchasing:
    1. Approve request to renew contract RFP2009-125 with Progressive Waste (formerly IESI) with new inclusion of a compactor for the Citizen's Collection Station.
    2. Approve request to renew contract RFP2009-120 with Laser Security Services for armored car services to Hood County.
  - K. Approve rescheduling the inclusion of a flyer about Christmas for Children gift collections into the next November pay envelopes. (CJ) **addendum 11/10/2012**
  - L. Approve inclusion of flyer from Personnel Office into the next November pay envelopes. (PER)**addendum 11/10/2012**
- 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 October 16, 2012, through November 5, 2012, and take appropriate action.
    2. Consider payment of bills for the period October 16, 2012, through November 5, 2012, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action regarding the Regional Public Defender for Capital Cases program. (CJ)
2. Discuss and take appropriate action on releasing ADR funds to use in the following: (CJ)
  - a. Family Protective Services.
  - b. ADR training and recruiting of CASAs.
3. Discuss and take appropriate action on purchase of Constable's vehicle equipment and uniforms. (CJ)
4. Discuss and take appropriate action to cast votes for two members to the Hood County Appraisal District Board of Directors. (CJ)
5. Consider and take appropriate action to authorize the County Judge to sign the Community Response Training Program Interlocal Agreement with the City of Granbury. (FM)
6. Consider and take appropriate action on purchasing replacement scanners for the Auditor's and District Clerk's offices for the RVI Imaging Update. (IT)
7. Consider and take appropriate action to approve the purchase of a new mail car from Fund 55. (PUR)
8. Discuss and take appropriate action regarding Procedure for leasing Advertising Space on Hood County property or Web Site Advertising Space under L.G.C. 263.251.(CJ)
9. Consider approval of spending by certain county and precinct officers pursuant to Section 130.908 of the Texas Local Government Code and take appropriate action. (AUD)

**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 November 8, 2012 at 10:00 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).