



VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations - none**
2. **Development and Compliance – none**

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

1. Consider budget line item amendments for the period November 6, 2012, through November 16, 2012, and take appropriate action.
2. Consider payment of bills for the period November 6, 2012, through November 16, 2012, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider and take appropriate action to approve amendment to the contract by and between Tyler Technologies, Inc. and Hood County, Texas. (CJ)
- ~~2. Consider and take appropriate action to approve architect retainage regarding the YMCA. (PUR)~~
3. Consider and take appropriate action on purchasing a UPS for the Justice Center Security Video Surveillance System. (IT)
4. Discuss and take appropriate action to purchase Video Equipment for the Courtrooms in the Justice Center. (DA) addendum
5. Discuss and take appropriate action regarding the return of the wall displays with the Hood County Veterans names to the Courthouse. (CJ) addendum
6. Discuss and take appropriate action regarding the purchase of computer equipment for newly elected officials. (IT) addendum

**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 21, 2012, at 12:00 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).**