

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, December 11, 2012**, at **9:00 AM** in the **CENTRAL JURY ROOM 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 November 27, 2012.
 - B. Treasurer:
 1. Ratify payroll from 11/19/12 through 12/02/12, paid on December 7, 2012.
 2. Ratify longevity payroll paid on November 30, 2012.
 3. Ratify jury paid through December 04, 2012.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept donation of two display cases for Hood County Historical Commission, one donated by Sam and Jo Ann Massey and one donated in the name of Julian and Willie Mae Massey. (CJ)
 - E. Authorize County Judge to sign eminent domain document required by State of Texas.
 - F. Accept donation of Hummingbird 998 Side Scan Sonar for the Sheriff's Dive Boat . (SO)
 - G. Purchasing:
 1. Approve request to declare 1974 14ft. Sea King Boat as scrap surplus and destroy. Has been unsold in 2 auctions, -0- value.
 2. Approve request to exempt from competitive bidding per LGC 262.024 (#11) Vehicle and equipment repairs for road operations equipment and machinery.
 - H. Approve policy amendment for the sick leave pool policy. (PER)
 - I. Accept donation for Library's Summer Reading Club, a memorial donation in memory of Dare Bissell for \$100.00. *addendum 12/7/12*
- 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 November 17, 2012, through December 3, 2012, and take appropriate action.
 2. Consider payment of bills for the period November 17, 2012, through December 3, 2012, and take appropriate action.
 - C. **MISCELLANEOUS:**
 1. Consider and take appropriate regarding ACO construction. (CJ)
 2. Information Technology:
 - a. Consider and take appropriate action regarding computer from Fund 55 for Auditor. (AUD) (IT)
 - b. Consider and take appropriate action regarding proposal from CDWG to update emergency electrical systems, battery backup systems, and cooling systems for Hood County Data Center located in Annex III .(IT)
 - c. Consider and take appropriate action regarding NetData one time and annual fees to separate Justice of the Peace 1 & 2, and Constable 1 & 2. (IT)
 3. Consider and take appropriate action regarding a burn ban. (FM)
 4. Consider and take appropriate action to approve recommendations for 2013-2014 Hood County Historical Commission members. (CJ)
 5. Consider and take appropriate action regarding 3 phase electricity from Fund 55 for the Citizens Collection Station. (EH) *addendum*
 6. Consider and approve exception to the Step Plan policy to cover the hiring of new Children's Librarian at step 2. (CJ) *addendum 12/7/12*
 7. Consider and take appropriate action upon request from Tax Assessor Collector to approve two Step Plan changes for two employees due to promotions. (TAC) *addendum 12/7/12*

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 Dec 6, 2012, at 2:00 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).