

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, January 08, 2013**, at **9:00AM** 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.

**AGENDA-item 7 G Corrected:**

- 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 December 11, 2012.
    - 2. Special Called Commissioners' Court minutes for December 20, 2012
  - B. Treasurer:
    - 1. Ratify payroll paid on 12/21/12, for the period 12/03/12 through 12/16/12.
    - 2. Ratify Jury paid through December 31, 2012.
    - 3. Treasurer's interest income report Nov.
    - 4. Treasurer's monthly report Nov.
    - 5. Treasurer's collateral report - Town & Country Bank –Nov.
    - 6. Treasurer's collateral report - First Financial Bank –Nov.
    - 7. Increase Treasurer's bond amount to \$50,000.00 due to legislation and other factors.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
 

1. Constable 1 & 2	November amended
2. Constable 3	November
3. Constable 4	November
4. County Clerk	November
5. County Attorney	November
6. Development and Compliance	November
7. District Clerk	November amended
8. Elections Administrator	October & November
9. Environmental Health	November
10. Extension Agent	November
11. Fire Marshal	October & November
12. Justice of the Peace 1 & 2	November
13. Justice of the Peace 3	November
14. Justice of Peace 4	November
15. Library	November
16. Sheriff	
Animal Control	November
Civil & Warrants	November
Escrow	November
Pay Phone (T-Netix)	October
17. Tax Assessor	November
VIT revenue	November
  - E. Authorize County Clerk to attest that the Letter to the Comptroller of Public Accounts detailing Hood County's legal authority to exercise the power of eminent domain was submitted and received by the Comptroller of Public Accounts on December 17, 2012.
  - F. Approve bonds for newly elected, re-elected, and reappointed county officials. (CC)
  - G. Accept 2 donations from the Friends of the Library in memorial for Dare Bissell for the Summer Reading Club program, for \$109.00 and \$110.00 , Line item: 558-370-375. (LIB)
  - H. Purchasing:
    - 1. Approve price increases on groceries to the Ben E. Keith contract for Jail Food, RFP 2011-001.
    - 2. Approve Lambert Oil for VFD bulk fuel with a purchasing agreement for year 2013.
    - 3. Approve list of abandoned vehicles from the Sheriff's office as surplus to be sold at the next Rene Bates auction.
- 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 December 18, 2012, through December 28, 2012, and take appropriate action.
2. Consider payment of bills for the period December 18, 2012, through December 28, 2012, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action regarding request for 2 computers from fund 55 for County Court at Law. (CCL)
2. Consider and take appropriate action to approve purchase of furniture from fund 55 for the offices of Commissioner Precinct 1 and Commissioner Precinct 3. (Com P1, Com P3)

**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 January 03, 2013, at 9:30 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).