

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special workshop meeting of the Commissioners' Court of Hood County, Texas will be held on **FRIDAY, February 01, 2013, at 10:00 AM in the JUSTICE OF THE PEACE 1&2 COURTROOM at the Hood County Justice Center, 1200 West Pearl St., Granbury, TX 76048**, at which meeting, the following subjects will be discussed, and the following matters acted upon:

### **Agenda with addendum**

#### Call to order

- I. Call to order.
- II. Recognize February 1, 2013, as *National Wear Red Day* in support of the American Heart Association's campaign to raise awareness of the risk of cardiovascular disease in women.
- III. Discuss, consider and take appropriate action regarding the cost and location of the proposed animal shelter. (Comp4)
- IV. Discuss, consider and take appropriate action regarding Constable equipment and personnel. (CJ)
- V. Information Technology/Annex III:
  - A. Consider and take appropriate action to approve exemption of Purchasing Dept. from the competitive bidding process for a Computer Systems Professional (Mr. Wayne B. Worthington) per Local Government Code 260.024 (a) (4) under personal or professional services. (IT, PUR)
  - B. Consider update regarding proposal from CDWG to update emergency electrical systems, battery backup systems, and cooling systems for Hood County Data Center located in Annex III, and take appropriate action. (IT)
  - C. Discuss, consider and take appropriate action regarding the condition of the roof on Annex III. (MAINT)
- VI. Consider and take appropriate action regarding the wood chipper for Road Operations. (RO)
- VII. Consider and take appropriate action to approve a *Resolution in Support of HB 407 Placing Hood County in the Weatherford College Service Area*. (CJ)
- VIII. Hood County Courthouse: *addendum*
  - A. Discuss, consider and take appropriate action regarding the corrective measures needed from HDR and Trane concerning the heating and air-conditioning system in the Historic Hood County Courthouse. (MAINT)
  - B. Consider and take appropriate action regarding an update on the elevator in the Historic Hood County Courthouse. (MAINT)

Adjourn

---

## **DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas at 11:00 AM on January 25 , 2013, 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 Dept. 1410 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.

---