

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, February 12, 2013**, at **9:00 AM** 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 with addendums:

- 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 January 22, 2013.
 2. Special called Commissioners Court minutes for February 1, 2013. (workshop)
 - B. Treasurer:
 1. Ratify payroll for the period 01/14/13 through 01/27/13 - paid 02/01/13.
 2. Ratify jury paid through 02/04/13.
 - C. Personnel changes, new hires, and terminations
 - D. Approve donation to the Hood County Library from the Optimist Club of Granbury of \$250.00 to line item 558-370-375. (LIB)
 - E. Authorize court to sign letter of support endorsing the NCTCOG to receive FTA Enhance Mobility of Seniors and Individuals with Disabilities Program funds. (CJ)
 - F. Accept Racial Profiling Report for Constable Precinct 3. (CONP3)
 - G. Accept donation of money from County employees for purchase of a tree and plaque for dedication ceremony in memory of Rickey Tidwell. (MAINT)
 - H. Accept Hood County Jail Commissary Examination of Accounts report for year ended Dec. 31, 2012. (AUD)
 - I. Accept Hood County Jail Commissary Examination of Accounts report for fiscal year ended Sept. 30, 2012. (AUD)
 - J. Authorize County Judge to sign Local Workforce Development Board appointment of Michael W. McGowan. (CJ)
 - K. Accept Police Contact Data Annual Report for Constable Precinct 4. (CONP4)
 - L. Purchasing: *addendum*
 1. Approve request to consider as scrap 4 Rotary Cutters from Road Ops to be used for pieces/parts for remaining cutters.
 2. Approve request to exempt purchasing from the competitive bidding process pertaining to using vendor "CelleBrite" under LGC 262.024 (a) (7) due to being a "sole" source product.
 - M. Approve proposed members of Compensation Committee. (PER) *addendum*
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations**
 - a. Hold a public hearing to establish a 35 MPH Speed Limit on Campbell Road.
 2. **Development and Compliance**
 - a. Set public hearing to consider and take appropriate action for the replat of Lots 2R-1-A and 4R-1-A, Block 1, The Village at Lake Granbury.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period January 15, 2013, through February 4, 2013, and take appropriate action.
 2. Consider payment of bills for the period January 15, 2013, through February 4, 2013, and take appropriate action.
 3. Consider proposal from First Southwest to move forward on preparations to issue bonded debt related to Recreation Facility construction, and take appropriate action. (AUD)
 - C. **MISCELLANEOUS:**

1. Consider and take appropriate action to approve loan agreement for J.C. Campbell's special exhibit of the Original 1866/67 Hood County Election Return in the Historic Hood County Courthouse. (CJ)
2. Consider and take appropriate action regarding the purchase of a Gun/Ammo Cabinet (\$590.44) for the Constable Precinct Three Acton Office from fund 55. (ConP3)
3. Receive update and take appropriate action regarding events on the square related to Texas Independence Day. (MAINT)
4. Fire Marshal:
 - a. Consider and take appropriate action to declare two 2000 F350 brush truck chassis as surplus.
 - b. Consider and take appropriate action to authorize the sale to of surplus F350s chassis to Stn 70 VFD and NHCVFD.
5. Consider and take appropriate action regarding how to fund the replacement of 4 cameras that cover the impound yard and parking lots at the Jail. (SO) *addendum*

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 February 6, 2013, at 4:30 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 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.

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).