

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, March 26, 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 with Addendum**

- 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
  - A. Declare April as Autism Awareness Month.
  - B. Proclaim April Child Abuse Prevention and Awareness Month.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for March 12, 2013.
  - B. Treasurer:
    - 1. Ratify payroll for the period 2/25/13 through 3/10/13 - paid 3/15/13.
    - 2. Ratify jury paid through 3/20/13.
    - 3. Treasurer's monthly report - February 2013
    - 4. Treasurer's interest income report - February 2013
    - 5. Treasurer's collateral report - Town & Country Bank (now InterBank) - February 2013
    - 6. Treasurer's collateral report - First Financial Bank - Feb 2013
    - 7. Consider and approve payroll to be paid on 3/28 instead of 3/29 due to county holiday. *addendum*
  - C. Personnel changes, new hires, and terminations.
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 Jan. amended, February
    - 2. Constable 2 February
    - 3. Constable 3 February
    - 4. Constable 4 February
    - 5. County Clerk February
    - 6. County Attorney February
    - 7. Development and Compliance February
    - 8. District Clerk
    - 9. Elections Administrator Jan. & February
    - 10. Environmental Health February
    - 11. Extension Agent February
    - 12. Fire Marshal February
    - 13. Justice of the Peace 1 February
    - 14. Justice of the Peace 2 February
    - 15. Justice of the Peace 3 February
    - 16. Justice of Peace 4 February
    - 17. Library February
    - 18. Sheriff
      - Animal Control February
      - Civil & Warrants February
      - Escrow February
      - Pay Phone (T-Netix) January
    - 19. Tax Assessor February
    - VIT revenue February
  - E. Approve updated Addressing Policy. (SO)
  - F. Purchasing:
    - 1. Approve renewal of RFP2011-013 Oil & Transmission Services – Primary to Havoline (formerly Texaco) Xpress Lube.
    - 2. Approve renewal of RFP2011-012 Fleet Maintenance Services to Granbury Tire and Service.
    - 3. Approve list of abandoned or seized vehicles from the Sheriff's office to be sold at auction held by Rene Bates.
  - G. Consider and approve the ability to include non-covered employees in the Healthy County program. (PER)

- H. Approve request to exempt Magee Architects, L.P. under discretionary exemptions for professional services 262.(a) (4) for Architectural/Engineering Services. (PUR)

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1 **Road Operations – No items.**

2. **Development and Compliance**

- a. Consider and take appropriate action on the site development plan for MWS Properties, LLC, 3103 James Road, Granbury, Texas.

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

1. Consider budget line item amendments for the period March 5, 2013 through March 18, 2013, and take appropriate action.  
2. Consider payment of bills for the period March 5, 2013 through March 18, 2013 and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider for approval first quarterly Hood County Attorney's report. (CA)  
2. Consider and take appropriate action regarding proposal from CDWG to update electrical feed, generator, battery backup, and cooling systems in existing data center area located in annex III. (CJ) (IT)  
3. Information Technology:  
a. Consider and take appropriate action replacing PC's used by county I.T. staff to support all county network and systems.  
b. Consider and take appropriate action adding additional phones and licenses to support additional phones for library and road operations, and to keep spare units available.  
c. Consider and take appropriate action to purchase additional network switches to support additions made to library and road operations networks.  
4. Sheriff:  
a. Consider and take appropriate action to approve contracting type and design for Animal Control Facility.  
b. Consider and take appropriate action to approve contracting type and design for the construction of a new Emergency Operations Center.  
c. Consider and take appropriate action to approve using the same Architect for the Animal Control facility and the Emergency Operations Center and authorize the Purchasing Agent to proceed with the bid processes using a CMAR (Construction Manager At Risk).  
5. Discuss and take appropriate action regarding the separation of County and City of Granbury dispatch activity. (COM P2)  
6. Discuss and determine future action regarding expansion at the Hood County Library needed to maintain State Library Association credentials for the future. (COM P2)  
7. Treasurer:  
a. Consider and take appropriate action to authorize the release & replacement of collateral pledged by InterBank (Town & Country Bank) due to name change.  
b. Consider for approval allowing Treasurer to place Granbury Optimist Club auction flyer in 4/12 payroll checks.  
8. Consider and take appropriate action regarding the 1776 Production in the 2<sup>nd</sup> floor Court Room of the Hood County Courthouse . (CJ)  
9. Consider and take appropriate action regarding a presentation from Scott Young about the Courthouse Beautification Project. (COM P4)  
10. Consider and take appropriate action to allow the Hood Co. Bar Association to dedicate a tree (Red Oak) to be planted on the west side of the Hood County Justice Center grounds in honor of Travis Alley, local attorney, who is retiring after 63 years of practicing law, to be presented by Andrew Ottaway, member, Hood County Bar Assoc. (CJ)  
11. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) regarding the position of Fire Marshal. (CJ)  
12. Reconvene into open session and take appropriate action.

**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 March 20, 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).**