

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, April 09, 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:

- 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 March 26, 2013.
 - B. Treasurer:
 1. Ratify payroll for the period 03/11/13 to 03/24/13 paid on 03/28/13
 2. Ratify jury paid through 04/02/13
 - C. Personnel changes, new hires, and terminations
 - D. Authorize County Judge's signature on the Emergency Evacuation Traffic Management Plan. (FM)
 - E. Approve donation of 30 out of date Ballistic Vests to Weatherford College Law Enforcement Academy for use in training students for a law enforcement career. (SO)
 - F. Accept the addition of "Hood County" to Granbury Fitness Center's 2013 Public Services Pricing List, with the understanding those who want to join can do so personally, with no liability to the county. (PER)
 - G. Purchasing:
 1. Approve the following contract renewals:
 - RFB2011-003 /Tire and related Services: Cordy Tire,
 - RFB2011-002/Rental Equipment: Neff Rental, RDO Equipment (alt)
 - RFB2011-009/Corrugated Steel Culverts: Contech Construction Products,
 - RFP2010-109/Flexible Base: Arnold Crushed Stone and Squaw Creek Materials, L.P.,(alt)
 - IFB2010-112/ Squaw Creek Materials, L.P.,Arnold Crushed Stone, (alt), Fort Worth Crushed Stone (alt)
 - RFB2011-004/ Hot Mix Cold Lay: Vulcan Construction Materials
 - RFB2011-010/Aggregates Surface Treatment: Vulcan Construction Materials, L.P.,
 - IFB2010-110/ HMAc: Northeastern Pavers Inc.
 2. Approve a list of Road Operations equipment to be declared as surplus and approve auctioning this equipment at Richey Brothers of Fort Worth, TX and allow County Judge to sign auction contract.
 - H. Approval allowing Friends of the Library for Hood County to place Spring Book Sale flyer in 4/12 payroll checks. (LIB)
 - I. Ratify selection of the new Fire Marshal. (CJ)
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations**
 - a. Discuss and consider a request by Lakewood Hills, LLC, for an order to "Vacate, Abandon, and Close" a right of way portion of Rockview Drive located in the Lakewood Hills development and take appropriate action.
 2. **Development and Compliance**
 - a. Public hearing to consider and take appropriate action on the site development plan for P D Holdings, LLC, 3715 Tin Top Highway, Granbury, Texas.
 - b. Consider and take appropriate action to name Lloyd Barton as replacement for Hood County Development Commission Chair, Place 2.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period March 19, 2013, through April 1, 2013, and take

- appropriate action.
2. Consider payment of bills for the period March 19, 2013, through April 1, 2013, and take appropriate action.
 3. Consider and take appropriate action regarding proposed budget amendment concerning the TxDPS/FEMA grant award.

C. MISCELLANEOUS:

1. Consider for approval and take appropriate action on adding Payfox for Hood County Animal Control to utilize during animal adoptions and authorize County Judge to sign TransFirst agreement for Payfox. (TR)
2. Consider and take appropriate action to award RFP2013-001 for asphalts, oils & emulsions to: Heartland Asphalt Materials Inc., as Primary and as Alternates: Cleveland Asphalt Products, Inc. and Ergon Asphalt and Emulsions Inc. (PUR)

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 April 3, 2013 at 4:30 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).