

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 23, 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 (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
 - A. Proclamation for National Day of Prayer (CJ)
 - B. Presentation from Joe Williams of the LGWOA and Joey Grissom of the EDC about an Economic Impact Study concerning Lake Granbury. (CJ)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for April 9, 2013.
 - 2. Special Called Commissioners' Court minutes for April 3, 2013 (Fire Marshal).
 - B. Treasurer:
 - 1. Approve Payroll for the period 03/25/13 through 04/07/13 - paid 04/12/13
 - 2. Approve Jury paid through 04/17/13
 - 3. Approve Treasurer's Monthly Report - March 2013
 - 4. Approve Treasurer's Interest Income Report - March 2013
 - 5. Approve Treasurer's Collateral Report - InterFirst Bank - March 2013
 - 6. Approve Treasurer's Collateral Report - First Financial Bank - March 2013
 - 7. Approve Treasurer's Quarter Investment Report for the 1st Quarter of 2013
 - C. Personnel changes, new hires, and terminations.
 - D. Monthly activity and financial reports of county officials.

1. Constable 1	March amended
2. Constable 2	March
3. Constable 3	March
4. Constable 4	March
5. County Clerk	March
6. County Attorney	March
7. Development and Compliance	March
8. District Clerk	January, February, & March
9. Elections Administrator	March amended, Dec 2012 amended
10. Environmental Health	March
11. Extension Agent	March
12. Fire Marshal	March
13. Justice of the Peace 1	March amended
14. Justice of the Peace 2	March amended
15. Justice of the Peace 3	March
16. Justice of the Peace 4	March
17. Library	March
18. Sheriff	
Animal Control	March
Civil & Warrants	March
Escrow	March
Pay Phone (T-Netix)	February
19. Tax Assessor	March
VIT revenue	March
 - E. Approve permission from the Court to send Linda Mallon, Hood County Veteran Service Officer, to training with Texas Veterans Commission in San Antonio from May 21-23 with a travel day May 20th. (VET)
 - F. Approve request from Dixie Lee Hedgecock (Marketing Director, Lake Granbury Medical Center) to include flyers for Senior Circle Sr. Prom Anniversary event and upcoming screenings & seminars in the 4/26/13 payroll envelopes. (TR)
 - G. Approve fundraising check from Panda Express to line item 558-370-375 for \$117.20 for Summer Reading Club program. (LIB)

- H. Purchasing:
 1. Approve renewal of RFP2009-123 Tree Removal Services to MGM Landscape Services, LLC.
 2. Approve renewal of RFB2011-003 Tire & Related Services (Primary) to Hood Tire Center, Inc.
- I. Approve and authorize County Judge to sign the Resolution for the VCLG grant application. (SO)
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations**
 - a. Discuss and consider petition for acceptance of Randy Court onto the County Road System, a length of 2,440 feet.
 2. **Development and Compliance**
 - a. Public hearing to consider and take appropriate action on the site development plan for MWS Properties, LLC, 3103 James Road, Granbury, Texas.
 - b. Public hearing to consider and take appropriate action on a variance to Section 1, Development Permit Regulations, Article V.
 - c. Set a public hearing to consider and take appropriate action on the replat of Lot 904R, Unit 8, Pecan Plantation.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period April 02, 2013 through April 15, 2013, and take appropriate action.
 2. Consider payment of bills for the period April 02, 2013 through April 15, 2013, and take appropriate action.
 - C. **MISCELLANEOUS:**
 1. Consider and take appropriate action regarding funding boiler replacement from Fund 55. (ComP1)
 2. Consider and take appropriate action regarding printer needed for the County Attorney's office from fund 55. (CA)
 3. Consider and take appropriate action to cancel or reschedule the July 9, 2013, Commissioners Court meeting due to conflict with the North and East Texas County Judges and Commissioners Association Annual Conference and Business Meeting for required continuing education for Commissioners Court members.(CJ)
 4. Consider and take appropriate action regarding fuel, ammunition, and office equipment for the Constable Precinct 1 office. (ConP1)
 5. Consider and take appropriate action regarding request to use the 2nd floor courtroom in the Hood County Courthouse on Thursday, May 2nd, the National Day of Prayer, from 6:30-8:30 pm. (CJ)
 6. Purchasing:
 - a. Consider and take appropriate action to award CMAR for RFP2013-007 Animal Control Building
 - b. Consider and take appropriate action to award CMAR for RFP2031-008 Emergency Operations Center
 - c. Consider and take appropriate action to enter into an agreement for cardboard recycling (bales) with GP Harmon.

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 18, 2013, at 2:30 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).