

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 08, 2011**, 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 Jan. 25, 2011.
 - B. Treasurer:
 - 1. Ratify payroll for the current pay period
 - 2. Ratify jury payroll
 - C. Personnel changes, new hires, and terminations
 - D. Approve lease agreement naming Hood County as beneficiary for use of the upper portion of a radio transmission tower for radio transmission lines and antenna placement to be used by the Sheriff's Office and other emergency services. **(CA)**
 - E. Authorize County Judge to sign 728579 final project report for AMUD Port Ridglea sewer project.
 - F. Approve Lone Star Libraries Grant and authorize County Judge to sign. **(LIB)**
 - G. Purchasing:
 - 1. Approve request to issue an RFP for Oil and Transmission services for County vehicles.
 - 2. Approve request to issue an RFP for Fleet Maintenance Repairs and Services for County vehicles.
 - 3. Approve request to issue an RFP for Tire Related Services for County vehicles.
 - 4. Approve request to issue RFB's for competitive bidding per LGC for Road Operations Materials as follows: Rental Eq., Hot Mix Cold Lay, Portland Cement Concrete, Corrugated Steel Culverts, and Aggregates for Surface Treatment.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. Road Operations
 - a. Public Hearing to discuss and consider the following proposed traffic regulation:
 - 1) Increase the Speed Limit on Rash Court from 30 MPH to 40 MPH.
 - 2. Development and Compliance
 - a. Consider and take appropriate action on a variance request of Hood County Subdivision Development Regulations, Article VI submitted by Habitat for Humanity and located at 3201 Edgebrook Court in Precinct 3.
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period Jan. 15, 2011 through Jan. 28, 2011 and take appropriate action.
 - 2. Consider payment of bills for the period Jan. 15, 2011 through Jan. 28, 2011 and take appropriate action.

C. **MISCELLANEOUS:**

1. Review and consider for Approval the Minimum Opening Bid Prices for Various Real Property Tracts Previously Struck Off to the Taxing Entities for Delinquent Ad Valorem Taxes and take appropriate action. **(HCAD)**

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on February 2, 2011, 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 and Governmental Affairs Dept. 1414 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 there under, is available from the Personnel Director.
