

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, January 25, 2011 at 7:00 PM 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
  - A. Proclamation for National Wear Red Day, February 4, 2011.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for Jan. 11, 2011.
    - 2. Special called Commissioners' Court minutes for Jan. 5, 2011 (Courthouse).
    - 3. Special called Commissioners' Court minutes for Jan. 18, 2011 (Courthouse).
  - B. Treasurer:
    - 1. Ratify payroll paid Jan. 21, 2011.
    - 2. Ratify jury paid on Jan. 19, 2011.
    - 3. Treasurer's collateral reports
      - a. First Financial Bank
      - b. Town & Country Bank
    - 4. Treasurer's interest income report.
    - 5. Treasurer's monthly report.
    - 6. Treasurer's Quarterly Investment Report.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 Dec.
    - 2. Constable 3 Dec.
    - 3. Constable 4 Dec.
    - 4. County Clerk Dec.
    - 5. County Attorney Dec.
    - 6. Development and Compliance Dec.
    - 7. District Clerk Dec.
    - 8. Elections Administrator Dec.
    - 9. Environmental Health Dec.
    - 10. Extension Agent Dec.
    - 11. Fire Marshal Dec.
    - 12. Justice of the Peace 1 & 2 Dec amended
    - 13. Justice of the Peace 3 Dec.
    - 14. Justice of Peace 4 Dec.
    - 15. Library Dec.
    - 16. Sheriff
      - Animal Control Dec.
      - Civil & Warrants Dec.
      - Escrow Dec.
      - Pay Phone (T-Netix) Nov.
    - 17. Tax Assessor Dec.
  - E. Approve appointment of James P. Cromwell to Reserve Deputy Constable. (CON P4)
  - F. Approve Audit Report for Hood County Clerk. (AUD)
  - G. Approve Audit Report for Hood County Library. (AUD)
  - H. Approve appointment of Kaleigh Greer to Local Rabies Control Authority. (SO)

- I. Purchasing:
  - 1. Exempt Purchasing from Competitive Bidding per LGC Discretionary Exemptions Ch. 262.024 (a) #11, Vehicle and Equipment Repairs. This is for road operations machinery of two maintainers.
  - 2. Request permission to issue an RFP for Banking Services/Banking Depository. The current contract is set to expire in a few months.
  - 3. Request permission to declare light fixtures removed from the Courthouse as surplus and to sell at next auction.
- J. Sheriff's Office:
  - 1. Approve Tier 1 – Partial Exemption Racial Profiling Report
  - 2. Approve Officer Contact Data Annual Report.
- K. Authorize County Judge to sign Fire Prevention Grant Application. **(FM) 2<sup>nd</sup> Addendum**

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 to revise section 4.6, 6.4, 6.10, 6.14, 7.2 and 7.3 of the Hood County Development Permit Regulations and to revise Appendix E Road Construction Standards and Appendix F Developer's Letter of Agreement of the Hood County Subdivision Regulations.
  
- B. BUDGET AND FINANCE (AUD)
  - 1. Consider budget line item amendments for the period Dec. 31, 2010 through Jan. 14, 2011 and take appropriate action.
  - 2. Consider payment of bills for the period Dec. 31, 2010 through Jan. 14, 2011 and take appropriate action.
  - 3. Consider and take appropriate action on a resolution to advance funds to Fund 102 from the General Fund in order to pay for radio expenditures in anticipation of reimbursement from a State Homeland Security Grant to the Sheriff's Office.
  
- C. MISCELLANEOUS:
  - 1. Consider and take appropriate action regarding proposed members of Hood County Historical Commission. (CC P1)
  - 2. Consider and take appropriate action regarding proposed members of Library Advisory Board. (CJ)
  - 3. Consider and take appropriate action to approve agreement for professional services with IDS (Integrated Data Services - Bill Wilder) as required and needed by the AS 400 system. This was exempted from competitive bidding as a professional service in Commissioner Court on 12-14-2010. (PUR)
  - 4. Consider and take appropriate action regarding resolution on light pollution. (Com P3)
  - 5. Discuss and consider lifting the Burn Ban and take appropriate action. (FM)
  - 6. Consider acceptance of new website design and approve February 1, 2011 at the go live date. **(IS) 1<sup>st</sup> Addendum**

ADJOURN

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DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on January 20, 2011, at 8:45 AM 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.

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