

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, July 12, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for June 28, 2011.
    - 2. Special called Commissioners' Court minutes for June 28, 2011. (Redistricting)
    - 3. Special called Commissioners' Court minutes for July 5, 2011. (Courthouse)
  - B. Treasurer:
    - 1. Ratify payroll for the current pay period
    - 2. Ratify jury payroll paid through July 06, 2011.
  - C. Personnel changes, new hires, and terminations
  - D. Accept donations to the Hood County Library. (LIB)
    - 1. Donations to the Summer Reading Program.
    - 2. Donation of 55 inch television to the Library by the Friends of the Library.
  - E. Approve Holiday Schedule for 2011 – 2012. (ComP1)
  - F. Approve the appointment of Commissioner Dick Roan to serve on the Board of Texas Neighborhood Services Corporation as representative for Hood County. (CJ)
  - G. Purchasing
    - 1. Approve renewal of RFP2009-124 Fire Extinguisher Service Contract with Arco Mobile Fire Extinguisher.
    - 2. Approve renewal of RFP2009-125 Citizen's Collection Station Bulk Waste Services contract with IESI.
- VIII. Business to be discussed and considered for approval:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    - 1. Road Operations
      - a. Consider and take appropriate action to vacate and abandon Commerce Street as shown on the map or plat of the town of Thorp Springs and recorded in Volume 138, page 395 of the Deed Records, Hood County, Texas.
      - b. Discuss and consider declaring the 612 feet by 30 feet access way to Rough Creek Cemetery as a public road and accept the same to add to the County Road System.
    - 2. Development and Compliance
      - a. Set a Public Hearing to consider and take appropriate action for the Re-Plat of 569R, Oak Trail Shores, Section A, located in Precinct 4.
      - b. Consider and take appropriate action on the Final Plat of Lots 1-5, Block 1 in the Boggs Addition and located in Precinct 3.

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

1. Consider budget line item amendments for the period June 22, 2011 through July 5, 2011 and take appropriate action.
2. Consider payment of bills for the period June 22, 2011 through July 5, 2011 and take appropriate action.

**C. MISCELLANEOUS:**

1. Tax Assessor Collector
  - a. Consider request by Tax Assessor-Collector for County Judge to sign an amendment to an existing lease agreement with Texas Department of Motor vehicles for lease equipment for new HEB store and take appropriate action.
  - b. Consider request by Tax Assessor-Collector for County Judge to sign a lease agreement with HEB Grocery for computer equipment to be used to process vehicle registration renewals and take appropriate action.
2. Purchasing
  - a. Consider and take appropriate action to award RFQ2011-014 Engineering Services for Cresson/Granbury Hwy 377 project contract.
  - b. Consider and take appropriate action to approve software maintenance agreement and payment to Net Motion.
3. AMUD/Port Ridglea sewer line project (Comp3)
  - a. Consider the recommended bid for 2010 TCDP Sewer Line project (710331) and take appropriate action.
  - b. Consider the State Contract Amendment request and resolution for the 2010 TCDP Sewer Line project (710331) and take appropriate action.

**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 July 7, 2011, at 9:00 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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