

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, September 13, 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 August 23, 2011.
 - 2. Special called Commissioners' Court minutes for August 29, 2011. (Enterprise plan)
 - 3. Special called Commissioners' Court minutes for August 30, 2011. (Courthouse)
 - 4. Special called Commissioners' Court minutes for Sept. 6, 2011. (Courthouse)
 - B. Treasurer:
 - 1. Ratify payroll for period 8/15/11-8/28/11 – paid 9/2/11
 - 2. Ratify jury paid through 9/7/11
 - C. Personnel changes, new hires, and terminations
 - D. Approve the order setting the salaries of District Court Reporter and District Court Bailiff. (AUD)
 - E. Approve appointment of Tammy Jo Burns to the Hood County Library Advisory Board, to serve the remainder of Dee Gormley's term (through December 2012).
 - F. Purchasing:
 - 1. Approve 2nd renewal of RFP2010-102 Employee Accident Insurance Contract for Central United Life Ins. Co. as administered by Crider Insurance Services.
 - 2. Approve request to issue RFQ for Jail Medical Doctor Services.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. Road Operations - no agenda items.
 - 2. Development and Compliance
 - a. Set a Public Hearing to consider and take appropriate action for the Re-Plat of Tracts C-1, C-2, C-3, C-4, Lots 3R and 3R1 being all of Tracts A and B and a portion of C and all of Lot 3 and a portion of Lot 2 of Sealey Ridge.
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period August 17, 2011 through September 6, 2011 and take appropriate action.
 - 2. Consider payment of bills for the period August 17, 2011 through September 6, 2011 and take appropriate action.
 - 3. Consider and take appropriate action to approve proposed schedule for Commissioners Court regular meetings, for the purpose of setting cut-off dates for accounts payable packets delivery to the Auditor's office.
 - 4. Consider for approval any item exceeding one month's (1/12th) appropriation.

C. **MISCELLANEOUS:**

1. Consider and take appropriate action regarding letter to M. Chavez at TXDOT. **(CJ)**
2. Consider and take appropriate action regarding the Professional Services Agreement with Teague Nall and Perkins, Inc., in connection with the construction of the US 377 Cresson Relief Route. **(CJ)**
3. Consider and take appropriate action to authorize the signing of the Regional Jail Contract with Somervell County for the housing of prisoners in the Somervell County Jail. **(CJ)**
4. Consider and take appropriate action upon the Hood County Historical Commission's request regarding remaining funds from the 2010 - 2011 budget. **(CJ)**
5. Consider and take appropriate action regarding Library Foundation sign request. **(CJ)**
6. Consider and take appropriate action regarding the authority of a County Judge to rescind a county burn – ban order per LGC §352.081. **(CJ)**
7. Consider and take appropriate action regarding the painting of the Historic Courthouse roof. **(CJ)**
8. Consider and take appropriate action regarding a support letter for road conditions for WESTWARD HO/ Ft. Worth Western project in Tolar at Co Rd 104A/ Electric Rd. **(ComP4)**

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 September 7, 2011, at 11:30 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 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).
