

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, December 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 Nov. 22, 2011.
 - 2. Corrected Minutes for November 08, 2011, regular court.
 - 3. Special called Commissioners Court minutes for Nov. 18, 2011. (Canvass Election)
 - 4. Special called Commissioners Court minutes for Dec. 6, 2011. (Courthouse)
 - B. Treasurer:
 - 1. Ratify payroll paid on Nov. 23, 2011.
 - 2. Ratify jury payroll:
 - a. paid through December 1, 2011
 - b. paid through December 5, 2011
 - 3. Ratify longevity payroll for 2011-2012 budget paid on December 2, 2011.
 - C. Personnel changes, new hires, and terminations.
 - D. Reappoint Steve Berry as director from Hood County on the Cen-Tex Rural Rail Transportation District. **(ComP2)**
 - E. Approve Lissa Oliver and David Wells to fill two vacancies on the Hood County Library Advisory Board. **(ComP3)**
 - F. Purchasing:
 - 1. Approve declaration of 1979 Chevy dually cab (Fire Dept.) w/o chassis as surplus and approve it to be sold at auction as required by Local Government Code.
 - 2. Approve the 6 mo. Renewal for IFB2010-111 Liquid Asphalt to Cleveland Asphalt Products.
 - 3. Approve the 6 mo Renewal for IFB2010-110HMAC for Reynolds Asphalt and Construction Co., an alternate vendor for this contract (with a pricing increase).
- 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. Public hearing to consider and take appropriate action for the Site Development Plan for Williams Corner, 6800 Glen Rose Highway.
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period Nov. 15, 2011, through Dec. 05, 2011, and take appropriate action.
 - 2. Consider payment of bills for the period Nov. 15, 2011, through Dec. 05, 2011, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider and take appropriate action on a lot for sale in Brazos River Acres for the minimum presented by HCAD. **(ComP4)**
2. Consider and take appropriate action to approve acceptance of the loan of a District Attorney's vehicle for use by law enforcement. **(CJ)**
3. Information Systems:
 - a. Consider and take appropriate action regarding the purchase of a PC for the DA's office from Fund 55. (IT)
 - b. Consider and take appropriate action regarding installation of two analog phone circuits, replacing current connectivity to fire panels located at the Hood County Justice Center. (IT)
 - c. Consider and take appropriate action regarding installation of analog fax line at historic courthouse for Constable Precinct 4, replacing current line. (IT)
 - d. Consider and take appropriate action regarding the adding 8 additional Mitel IP phones and 12 Endpoint licenses to support courthouse voice communications. (IT) **addendum**
 - e. Consider and take appropriate action regarding installation of analog fax line at historic courthouse for County Judge, replacing current line. (IT) **addendum**
4. Consider and take appropriate action to renew the contract with the city of Granbury for TV coverage of the Commissioner's Court meetings. **(CJ)**
5. Take appropriate action to Ratify the appointment of the Local Health Authority Physician for Hood County per Chapter 121 of the Health and Safety Code. **(ComP1)**
6. Consider and take appropriate action regarding a resolution to hold real property foreclosure sales at south entrance of the Hood County Courthouse beginning the first Tuesday in February, 2012. **(ConP4)**
7. Consider and take appropriate action regarding a resolution to hold tax sales in the 2nd floor courtroom of the Hood County Courthouse beginning the first Tuesday in February, 2012. **(ConP4)**
8. Consider and take appropriate action regarding a resolution to hold Constable Sales in the 2nd floor courtroom of the Hood County Courthouse beginning the first Tuesday in February, 2012. **(ConP4)**
9. Consider and take appropriate action regarding the purchase of furniture for the 2nd floor of the Hood County Courthouse. **(CJ)**
10. Consider and take appropriate action regarding the county fireworks policy. **(FM)**
11. Consider and ratify the action to discontinue the contract with Tri-Co at the 1612 Weatherford Hwy Suite 700-800 location. **(ComP4)**
12. Discuss and take action on a request to North Central Texas Council of Government to assist Hood Co. on a MASTER TRANSPORTATION Study and Plan. **(ComP4)**

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 Dec. 08, 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 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), §551.0725 (Deliberation regarding contract being negotiated).