



## 2. Development and Compliance

1. Public hearing to consider and take appropriate action for the replat of Lot 1944R, Pecan Plantation, Unit 3.
2. Set public hearing to consider and take appropriate action for the replat of Lot 250R, Block 1, Bentwater on Lake Granbury.

## B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Jan. 3, 2012, through Jan. 13, 2012, and take appropriate action.
2. Consider payment of bills for the period Jan. 3, 2012, through Jan. 13, 2012, and take appropriate action.

## C. MISCELLANEOUS:

1. Consider and take appropriate action to accept reports from Department Heads:
  - a. James McAusland - Environmental Health
  - b. Mary Burnett - County Clerk
  - c. Marty Vahlenkamp – County Extension
  - d. Roger Deeds – County Sheriff, statistics report. *Addendum 1/19/12*
2. Discuss changes to the outdoor signs at Annex II and take appropriate action. (CC)
3. Constable Precinct 4:
  - a. Consider and take appropriate action regarding purchase of rugs in Court House for Constable Office From Fund 55.(Const. 4)
  - b. Consider and take appropriate action regarding replacement of three (3) computers from JP Technology Fund. (Const. 4) *Corrected 1/19/12*
  - c. Consider and take appropriate action regarding replacement of bullet proof vests and one additional for staff from Fund 55. (Const. 4)
4. Consider and take appropriate action to approve qualifications award suggestion on RFQ2011-017 Enterprise Plan Recreational Facility Operator and to suggest The Commissioner’s Court to move forward in negotiation of a contract for a recreational facility operator. (PUR)
5. Allow the Boys & Girls club of Hood Co. –1 free dump per month to dispose of unwanted items that will not sell in their resale shop. Discuss and take appropriate action. (Comp4)
6. Sheriff: *Addendum 1/19/12*
  - a. Consider and take appropriate action to accept the Sheriff’s Racial Profiling Report to the state.
  - b. Consider and take appropriate action on a request from Fund 55 or alternate funding for 2 office Chairs-cost from Martins for about \$300 each.
  - c. Consider and take appropriate action on a request from Fund 55 or alternate funding for a scanner for 911 Addressing.
7. Consider and take appropriate action on a request for desk mats to come out of fund 055-406-570 for Justice of the Peace 4. (JP 4) *Addendum 1/20/12*
8. Consider and take appropriate action to approve request from County Judge’s office to purchase keyboard trays using Fund 55. (PUR) *Addendum 1/20/12*
9. Consider and take appropriate action to approve Peggy Jackson as a member of the Hood County Child Welfare Board. *Addendum 1/20/12*

ADJOURN

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**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on January 18, 2012, at 4:30 PM by M. Sutton. Addendums and correction posted 1/19/12.

### 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).**