

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, February 14, 2012**, at **7:00 PM** in the **2nd Floor Courtroom of the HOOD COUNTY COURTHOUSE** 100 E. 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 January 24, 2012.
 - 2. Special called Commissioners' Court minutes for February 6, 2012. (workshop)
 - B. Treasurer:
 - 1. Ratify payroll from January 16 through January 29, 2012, paid on 02/03/2012.
 - 2. Ratify jury payroll paid through February 8, 2012.
 - C. Personnel changes, new hires, and terminations.
 - D. Accept a memorial for Ruth Smith for \$100.00 donated to the Library. (LIB)
 - E. Appoint Bill Wimberley of Teague Nall Perkins as Hood Co Representative for STTP on NCTCOG. (Comp4)
 - F. Approve list of 20 abandoned vehicles, 4 abandoned Motorcycles and one Sheriff Dept. vehicle to be sold as surplus by online auction through Rene Bates Auctioneer, Inc. (PUR)
 - G. Accept Police Contact Data Annual Report for Jan. 1, 2011 – December 31, 2011, from Constable Pct 4. (ConstP4)
 - H. Accept Police Contact Data Annual Report for Jan. 1, 2011 – December 31, 2011, from Constable Pct 1&2. (ConstP1&2)
- 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 public hearing to consider and take appropriate action for the replat of Lot 1641R, Pecan Plantation, Unit 7.
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period Jan. 14, 2012, through Feb. 6, 2012, and take appropriate action.
 - 2. Consider payment of bills for the period Jan. 14, 2012, through Feb. 6, 2012, and take appropriate action.
 - C. **MISCELLANEOUS:**
 - 1. Consider and take appropriate action regarding Transportation Contract with Pecan Valley Centers (MHMR) for transportation services. (SO)

2. Treasurer:
 - a. Consider annual review and approval of Hood County Investment Policy and Strategies and allow County Judge to sign resolution of this review and approval.
 - b. Consider annual review of the list of Authorized Brokers under the terms of the Investment Policy and allow County Judge to sign resolution adopting this list.
 - c. Consider annual designation of Hood County Investment Officer and allow County Judge to sign resolution of this designation.
 - d. Consider formal acknowledgment of Investment Officer certification and training as required under the Hood County Investment Policy, Government Code 2256 & 2257, Public Funds Investment Act, and take appropriate action.
3. Consider and take appropriate action to accept submission for preclearance following redistricting and approval from the U.S. Department of Justice. (EA)

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 Feb. 09, 2012, at 10:00 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).