

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 28, 2012, at 9:00AM** in the **2<sup>nd</sup> 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
  - A. A resolution for March 2 – April 21, 2012, to observe Texas Days of Independence.
  - B. March 18 – 24, 2012, Poison Prevention Week Proclamation.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for February 14, 2012.
  - B. Treasurer:
    1. Ratify payroll paid on 02/17/2012 for the period 01/30-02/12/12.
    2. Ratify Jury paid through 02/21/2012.
    3. Treasurer's collateral reports for
      - a. First Financial Bank – January 2012
      - b. Town & Country Bank – January 2012
    4. Treasurer's interest income report– January 2012.
    5. Treasurer's monthly report– January 2012.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    1. Constable 1 & 2 Jan. '12
    2. Constable 3 Jan. '12
    3. Constable 4 Nov. '11, Dec. '11, Jan. '12
    4. County Clerk Jan. '12
    5. County Attorney Jan. '12
    6. Development and Compliance Jan. '12
    7. District Clerk Jan. '12
    8. Elections Administration Jan. '12
    9. Environmental Health Jan. '12
    10. Extension Agent Jan. '12
    11. Fire Marshal Jan. '12
    12. Justice of the Peace 1 & 2 Jan. '12
    13. Justice of the Peace 3 Jan. '12
    14. Justice of Peace 4 Jan. '12
    15. Library Jan. '12
    16. Sheriff
      - Animal Control Jan. '12
      - Civil & Warrants Jan. '12
      - Escrow Jan. '12
      - Pay Phone (T-Netix) Dec. '11
    17. Tax Assessor Jan. '12
    - VIT revenue Jan. '12
- VIII. Business to be discussed and considered for approval:

**A. SUBDIVISIONS, ROADS AND PLATS**

**1 Road Operations - No items.**

**2. Development and Compliance**

- a. Public hearing to consider and take appropriate action for the replat of Lot 250R, Block 1, Bentwater on Lake Granbury, Section 2.
- b. Public hearing to consider and take appropriate action for the variance request to Table 6.1 Summary of Hood County Road Standards of the Development Regulations in Lakewood Hills Estates

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

1. Consider budget line item amendments for the period Feb. 7, 2012, through Feb. 20, 2012, and take appropriate action.
2. Consider payment of bills for the period Feb. 7, 2012, through Feb. 20, 2012, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action on reports from Department Heads:
  - a. Kathy Davis- Treasurer
2. Consider and discuss matters regarding a lot for sale in Brazos River Acres and take appropriate action. (COM P2)
3. Allow Charter Business to turn up wide area network services for Hood County locations. Locations ready are listed below. (I/T)
  - a. Annex III / Primary Location (Priority)
  - b. Acton Annex (Priority)
  - c. Annex II
  - d. Library
  - e. Animal ControlItems C, D, and E are recommended, but may be turned up later if needed.
4. Allow I/T to begin termination process on all AT&T T1/DS1 circuits from Annex III to Acton Annex upon successful transition to Charter Fiber. (I/T)
5. Consider and take appropriate action regarding proposed changes to Hood County Animal Control policies and procedures. (SO)
6. Consider recognizing the new member of the Hood County Historical Commission and take appropriate action. (CJ)
7. Consider and take appropriate action to accept yearly quote on sheriff patrol vehicles equipment installation and removal. (PUR)

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 February 22, 2012, at 4:30 PM 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).