

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, March 13, 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
 - A. Proclamation for American Red Cross Month.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for February 28, 2012.
 2. Special called Commissioners' Court minutes for February 27, 2012. (Recreation)
 3. Special called Commissioners' Court minutes for March 6, 2012. (Personnel)
 - B. Treasurer:
 1. Ratify payroll from February 13, 2012 through February 26, 2012, paid on March 2, 2012.
 2. Ratify jury payroll paid through March 06, 2012.
 - C. Personnel changes, new hires, and terminations
- 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 1641R, Pecan Plantation, Unit 7.
 - b. Set public hearing to consider and take appropriate action for the replat of Lot 616R, Canyon Creek III, Unit 7.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period Feb. 21, 2012, through March 5, 2012, and take appropriate action.
 2. Consider payment of bills for the period Feb. 21, 2012, through March 5, 2012, and take appropriate action.
 - C. **MISCELLANEOUS:**
 1. Consider and take appropriate action on Sheriff's Office requests to be funded out of Fund 55:
 - a. Request for 30 pairs of Chain Handcuffs for \$14.99 each and a total of \$449.70 plus \$25.00 shipping –grand total of \$474.70
 - b. Request for Ammo for training and duty in miscellaneous calibers consisting of 40cal, 9mm, 45, 223 and 308 at a price not to exceed \$9,000.
 - c. Request purchase of 6 computer mouse's for the dispatch computers at \$4.95 each and a total of \$29.70.

2. Consider and take appropriate action regarding approval of policy and procedure items. (PER)
 - a. Automated Time and Attendance Policy.
 - b. Lactation/Breastfeeding Policy.
 - c. Code of Conduct and Filing of Formal Complaints.
 3. Consider and take appropriate action regarding a resolution and a letter opposing the Patient Protection and Affordable Care Act, to be sent to Rick Perry. (CJ)
 4. Consider and take appropriate action on requests from Tax Assessor Collector:
 - a. Consider request from Stringfellow's to waive liquor permit fee and take appropriate action.
 - b. Consider request from Nobody's Home/Hank's on the Square to waive liquor permit fee and take appropriate action.
 5. Consider and take appropriate action on requests from Purchasing:
 - a. Consider and take appropriate action to discuss and approve procedures or a policy for departments requesting items from the supply budget line (-330) that should be considered equipment, repairs or miscellaneous.
 - b. Consider and take appropriate action to discuss and consider approving specific items requested by departments that are not considered supply items.
 6. Consider and take appropriate action regarding instating a hiring freeze. (Com P1)
 7. Consider and take appropriate action regarding panic buttons for the Hood County Courthouse. (CJ)
- Addendums 3/9/2012
8. Consider and take appropriate action regarding request for the 2012 COPS Hiring Program Grant. (SO)
 9. Consider and take appropriate action regarding Trane proposal for unit at the Justice Center. (ComP4)

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas, on March 8, 2012 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).