

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, April 24, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for April 10, 2012.
  - B. Treasurer:
    1. Ratify payroll paid 04/13/12 for the period 03/26/12 through 04/08/12.
    2. Ratify jury paid through 04/18/12.
    3. Treasurer's monthly report – March 2012.
    4. Treasurer's collateral reports:
      - a. Treasurer's collateral report – Town & Country Bank – March 2012.
      - b. Treasurer's collateral report – First Financial Bank – March 2012.
    5. Treasurer's interest income report – March 2012.
    6. Treasurer's quarterly report for the quarter ending March 31, 2012.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    1. Constable 1 & 2 March
    2. Constable 3 March
    3. Constable 4
    4. County Clerk March
    5. County Attorney March
    6. Development and Compliance March
    7. District Clerk March
    8. Elections Administrator March
    9. Environmental Health March
    10. Extension Agent March
    11. Fire Marshal March
    12. Justice of the Peace 1 & 2 March amended
    13. Justice of the Peace 3 March
    14. Justice of Peace 4 March
    15. Library March
    16. Sheriff
      - Animal Control March
      - Civil & Warrants March
      - Escrow March
      - Pay Phone (T-Netix) Feb
    17. Tax Assessor March
    - VIT revenue March
  - E. Authorize Fire Marshal to submit for the FEMA Fire Protection and Safety Grant. (FM)

- F. Accept Coast to Coast Rx card report from the April 10 Commissioners' Court. (CJ)
- G. Approve Dixielee Hedgecock's request to share LGMC chest pain information with county employees. (CJ)
- H. Approve appointment of Carole Cockerham for a 3 year term as a representative for Hood County on the NCTCOG Area Agency on Aging, to replace J.C. Campbell when his term ends in November 2012. (ComPct3)
- I. Purchasing:
  - 1. Approve contract renewal of RFP2011-001 for Jail Food and Supplies for Ben E. Keith for the Hood County Jail.
  - 2. Approve contract renewal of RFB2011-002 for Rental Equipment for RDO Equipment Co. for Road Operations.
  - 3. Approve contract renewal of RFB2011-010 Aggregates for Surface Treatment for Vulcan Materials for Road Operations road materials

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1 **Road Operations**

- a. Discuss and consider the approval of Resolution concerning Rockview Drive in Lakewood Hills Addition, Section 3.

2. **Development and Compliance – No items**

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

- 1. Consider budget line item amendments for the period April 3, 2012, through April 16, 2012, and take appropriate action.
- 2. Consider payment of bills for the period April 3, 2012, through April 16, 2012, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Discuss and take appropriate action on filling vacancies:
  - a. Treasurer's Office. (TR)
  - b. County Clerk's Office. (CC)
- 2. Consider and take appropriate action to approve bylaw changes and addition of board member position for HCDD#1. (ComPct3)
- 3. Discuss and take appropriate action regarding moving the location of Commissioners' Court meetings back to the Central Jury Room at the Hood County Justice Center. (CJ)
- 4. Consider and take appropriate action to approve and authorized County Judge to sign the Memorandum of Understanding on the Creation of a Regional Health Plan between Tarrant County Hospital District and North Central Texas Counties. (ComPct1)
- 5. Consider and take appropriate action to approve the Payment in Lieu of Taxes (PILOT) Waiver for the Granbury Housing Authority. (Com Pct 4) *addendum 4/19/2012*

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 April 18, 2012, at 4:50 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).