

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, June 12, 2012**, at **7:00 PM** in the **SECOND 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 June 18th as "War of 1812 Remembrance Day."
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for May 22, 2012.
 - B. Treasurer:
 1. Ratify payroll paid 05/25/2012 for the period 04/23/12-05/06/12
 2. Ratify payroll paid 06/08/2012 for the period 05/07/12-05/20/12
 3. Ratify Jury paid through 06/06/12
 - C. Personnel changes, new hires, and terminations
 - D. Accept donation of \$100.00 for Summer Reading Club given by the Friends of the Library. (LIB)
 - E. Approve the Friends of the Library's purchase of a disc repair machine for the library for a total of \$4,750. (LIB)
 - F. Temporarily move the location of the June 26, 2012, Commissioners' Court to the Central Jury Room at the Hood County Justice Center due to theatrical production at the courthouse. (CJ)
 - G. Accept Audit Report for Constable Pct. 4 Office. (AUD)
 - H. Accept Audit Report for Constable Pct. 1&2 Office. (AUD)
 - I. Approve purchase agreement with Liberty Tire for removal of scrap tires. (PUR)
 - J. Authorize County Judge to sign agreement with NCTTRAC for Mass Casualty Trailer as additional equipment for MMU. (FM)
- 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 Lots 1-37 of Phase 2, Section 2, Meander Estates into Emerald Glen.
 - b. Set public hearing to consider and take appropriate action for the replat of Lot 1019R, Pecan Plantation, Unit Six.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period May 15, 2012, through June 4, 2012, and take appropriate action.
 2. Consider payment of bills for the period May 15, 2012, through June 4, 2012, and take appropriate action.

C. MISCELLANEOUS:

1. Conduct a Public Hearing regarding the flood zone on Hwy 144 South at Rough Creek and take appropriate action. (CJ)(ComP2)
2. District Clerk:
 - a. Discuss using fund 55 or two other line items in the District Clerk's budget to purchase 7 computer monitors and take appropriate action.
 - b. Discuss storage for the District Clerk's office and take appropriate action.
3. Discuss and take appropriate action regarding proposal from NetData to upgrade existing NetData system for Hood County. (CJ)
4. Discuss burn ban and options and take appropriate action. (FM)

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 June 6, 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).