

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 26, 2012**, at **9:00AM** in the **JURY SELECTION ROOM OF THE HOOD COUNTY JUSTICE CENTER 1200 W. Pearl St, Granbury, Texas 76048**. At which meeting the following subjects will be discussed and the following matters acted upon.

### **Agenda with Addendums:**

- 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. Presentation from Cody Martin with Martin's Office Supply. (PUR)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular Commissioners' Court minutes for June 12, 2012.
    2. Special called Commissioners' Court minutes for June 4, 2012
    3. Special called Commissioners' Court minutes for June 11, 2012.
  - B. Treasurer:
    1. Ratify payroll for the period 06/04/12-06/17/12 – paid 06/22/12.
    2. Ratify jury paid through 06/20/12.
    3. Treasurer's collateral reports for
      - a. First Financial Bank
      - b. Town & Country Bank
    4. Treasurer's interest income report
    5. Treasurer's monthly report
    6. Consider and approve renewal of the Letter of Credit in the amount of \$8,100,000.00 as collateral on deposits at First Financial Bank (Hood County's Depository Bank).
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    1. Constable 1 & 2 May
    2. Constable 3 May
    3. Constable 4 May
    4. County Clerk May
    5. County Attorney May
    6. Development and Compliance May
    7. District Clerk April, May
    8. Elections Administrator May
    9. Environmental Health May
    10. Extension Agent May
    11. Fire Marshall May
    12. Justice of the Peace 1 & 2 May
    13. Justice of the Peace 3 May
    14. Justice of Peace 4 May
    15. Library May amended
    16. Sheriff
      - Animal Control May
      - Civil & Warrants May
      - Escrow May
      - Pay Phone (T-Netix) April
    17. Tax Assessor May
      - VIT revenue May
  - E. Reappoint Edwin J. Seilheimer to a new term as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare to serve September 1, 2012 through August 31, 2014. (CJ)

- F. Confirm that the location for the July 10, 2012, 7:00 PM Commissioners' Court will be in the Central Jury Room at the Hood County Justice Center. (CJ)
- G. Authorize County Judge to submit a letter to request unclaimed capital credits from the State Comptroller to fund appropriate programs under §381.004 of the Local Government Code. (CJ)
- H. Per the request of Hood County Sheriff and as required under CCP Art. 18.17 approve disposition of seized money as abandoned and remand it to the custody of the County Treasurer for transfer to the proper account. (PUR)

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations – No items.**

2. **Development and Compliance**

- a. Discuss, consider and take appropriate action on 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 on the replat of Lot 1278-R-1, Pecan Plantation, Unit 15. *Addendum 6/21/2012*

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

- 1. Consider budget line item amendments for the period June 5, 2012, through June 18, 2012, and take appropriate action.
- 2. Consider payment of bills for the period June 5, 2012, through June 18, 2012, and take appropriate action.
- 3. Consider issuing Tax Notes of \$2,500,000 through First Southwest Company, for purposes of the ongoing capital improvement program, and take appropriate action. (AUD)

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding annual report from Tax Assessor Collector. (TAC)
- 2. Consider and take appropriate action regarding a presentation by a group of individuals to pursue a proposal for beautification around exterior of the square. (ComP4)
- 3. Discuss and take appropriate action regarding the implementation of the ADRS program. (CJ)
- 4. Consider and take appropriate action on IT's requests to purchase a replacement PC out of Fund 55 or to move money to the Equipment line item to purchase it. (IT)
- 5. Consider and take appropriate action regarding the Lake Granbury Medical Center lease with Hood County. (CJ)
- 6. Consider and take appropriate action regarding the flood zone on Hwy 144 South at Rough Creek and take appropriate action. (CJ) *Addendum 6/21/2012*

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 June 20, 2012, at 2:30 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).**