

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 26, 2013**, 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:

- 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 February 12, 2013 .
 - B. Treasurer:
 1. Ratify payroll paid January 28 through February 10, 2013, paid on February 15, 2013.
 2. Ratify Jury payroll paid through February 19, 2013.
 3. Treasurer's interest income report.
 4. Treasurer's monthly report .
 5. Treasurer's collateral report - Town & Country Bank
 6. Treasurer's collateral report - First Financial Bank -
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Constable 1 January amended
 2. Constable 2 January
 3. Constable 3 January
 4. Constable 4 January
 5. County Clerk January
 6. County Attorney January
 7. Development and Compliance January
 8. District Clerk
 9. Elections Administrator
 10. Environmental Health January
 11. Extension Agent January
 12. Fire Marshal Dec & January
 13. Justice of the Peace 1 January
 14. Justice of the Peace 2 January
 15. Justice of the Peace 3 January
 16. Justice of Peace 4 January
 17. Library January
 18. Sheriff
 - Animal Control January
 - Civil & Warrants January
 - Escrow January
 - Pay Phone (T-Netix) December
 19. Tax Assessor January
 - VIT revenue January
 - E. Accept Constable Precinct 1&2 Police Contact Data Annual Report for Jan. 1, 2012 – Dec. 31, 2012. (CONP2)
 - F. Approve the bond for the new Elections Administrator. (CJ)
 - G. Library:
 1. Approve membership appointments to the Hood County Library Advisory Board for Jacqueline Bradshaw and Cathy Gaines. (LIB)
 2. Approve donation to Hood County Library of \$500 to be placed on line 558-370-375.
 - H. Approve \$500 donation from Hood County Historical Commission (010-409-412) to the Texas Heroes Foundation in support of the Texas Independence Day event, March 1,2 &3, 2013. (ComP1)
 - I. Purchasing:
 1. Approve request of Road Ops and the Purchasing Dept. to issue an RFP for Liquid Asphalt and Portland Cement.

2. Approve contract renewal RFP2011-013 Oil & Transmission Services for Expressway Oil & Lube as an alternate.
- J. Allow County Judge to sign Proclamation declaring month of March Hood County Healthy Parenting Awareness month. (COMP2)

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Discuss and consider request by Lipan ISD for Ingress/Egress to new AG Barn. (COM P1)
- b. Discuss and consider accepting the remainder of Indian Gap Street, a total distance of 2,770 feet, in Rolling Hills Shores Addition onto the County Road System.

2. **Development and Compliance - no items**

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

1. Consider budget line item amendments for the period February 5, 2013, through February 15, 2013, and take appropriate action.
2. Consider payment of bills for the period February 5, 2013, through February 15, 2013, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider and take appropriate action to adopt Rules of Procedure, Conduct and Decorum at meetings of the Hood County Commissioners Court (CJ)
2. Consider and take appropriate action to appoint Jeff Tout to serve on the NCTCOG Bicycle and Pedestrian Activity Committee. (CJ)
3. Consider and take appropriate action to endorse a Resolution In Support Of House Bill 410 for Mandatory Appellate Judicial Funding, Court Of Appeals, Second District of Texas. (CJ)
4. Treasurer:
 - a. Consider annual review and approval of Hood County Investment Policy and Strategies and allow County Judge to sign resolution of this review and approval.
 - b. Consider annual review and approval of the list of Authorized Brokers under the terms of the Investment Policy and allow County Judge to sign resolution adopting this list.
 - c. Consider annual designation of Hood County Investment Officer and allow County Judge to sign resolution of this designation.
 - d. Consider formal acknowledgment of Investment Officer certification and training as required under the Hood County Investment Policy, Government Code 2256 & 2257, Public Funds Investment Act, and take appropriate action.
 - e. Consider for approval allowing Treasurer to secure a credit card machine for the County Attorney's office and allow County Judge to sign application for Merchant Card Processing.
5. Sheriff:
 - a. Consider and take appropriate action regarding fees for spaying and neutering animals at the animal control facility. (SO)
 - b. Consider and take appropriate action to approve lateral transfer of employee from Property Clerk to Animal Control Office Manager, at the same pay rate, from fund 564 to fund 406.
 - c. Consider and take appropriate action regarding purchase of ammunition from fund 55.
6. Consider and take appropriate action for the County Clerk to add a temporary CS3 - E position to be paid from of fund 68. (CC)
7. Consider and take appropriate action to re-send draft letter asking TCEQ to put Hood County on list of interest for party status in the Brazos River Association cause. (CJ)

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 February 19, 2013, 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 Dept. 1410 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).