

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 22, 2011 at 7:00 PM** 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
 - A. Proclamation for Texas Independence Week.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for Feb. 08, 2011.
 - 2. Special called Commissioners' Court minutes for Feb 7, 2011(Budget)
 - 3. Special called Commissioners' Court minutes for Feb. 08, 2011. (Courthouse)
 - B. Treasurer:
 - 1. Ratify payroll
 - 2. Ratify jury payroll
 - 3. Treasurer's collateral reports
 - a. First Financial Bank
 - b. Town & Country Bank
 - 4. Treasurer's interest income report
 - 5. Treasurer's monthly report
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 Jan
 - 2. Constable 3 Jan
 - 3. County Clerk Jan
 - 4. County Attorney Jan
 - 5. Development and Compliance Jan
 - 6. District Clerk Jan
 - 7. Elections Administrator Jan
 - 8. Environmental Health Jan.
 - 9. Extension Agent Jan
 - 10. Fire Marshal Jan
 - 11. Justice of the Peace 1 & 2 Jan amended
 - 12. Justice of the Peace 3 Jan
 - 13. Justice of Peace 4 Jan
 - 14. Library Jan
 - 15. Sheriff
 - Animal Control Jan
 - Civil & Warrants Jan
 - Escrow Jan
 - Pay Phone (T-Netix) Dec
 - 16. Tax Assessor Jan
 - E. Approve Auditors Report for Hood County Tax Assessor/Collector. **(AUD)**
 - F. Accept donation of \$200 from the GFWC Woman's Wednesday Club of Granbury, Inc., to the Hood County Library. **(LIB)**
 - G. Accept Police Contact Data Annual Report for Constable Pct. 4.

- H. Consider and approve job description of Director of Library Services. **(PER)**
- I. Consider and approve changes of language to the Automated Time and Attendance Policy and the Vacation Policy. **(PER)**
- J. Approve letter to John Barton of Texas Department of Transportation regarding Hwy 377 in Cresson. **(ComP3)**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. Road Operations – No items.
- 2. Development and Compliance
 - a. Consider and take appropriate action to vacate and abandon Clark and Commerce Street as shown on the map or plat of the town of Thorp Spring.

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

- 1. Consider budget line item amendments for the period Jan. 29, 2011 through Feb. 11, 2011 and take appropriate action. **(AUD)**
- 2. Consider payment of bills for the period Jan. 29, 2011 through Feb. 11, 2011 and take appropriate action. **(AUD)**
- 3. Annual review of the Hood County Investment Policy and Investment Strategies and take appropriate action including authorizing the County Judge to sign the resolution acknowledging this review and approval. **(TR)**
- 4. Annual review and designation of the County Treasurer as Investment Officer for Hood County under the guidelines of the Investment Policy and take appropriate action including authorizing the County Judge to sign the resolution acknowledging this review and designation. **(TR)**
- 5. Annual review of the list of Authorized Brokers under the terms of the Investment Policy and take appropriate action including authorizing the County Judge to sign the resolution adopting the list of authorized brokers for the county to engage in investment transactions with. **(TR)**
- 6. Review and acceptance of County Investment Officer certificate(s) of investment education as required under the Hood County Investment Policy, Government Code 2256, Public Funds Investment Act. **(TR)**

C. **MISCELLANEOUS:**

- 1. Consider changing Commissioners' Court meeting times beginning in March to 7:00 PM for the 2nd Tuesday meeting and 9:00 AM for the 4th Tuesday meeting and take appropriate action. **(COM P4)**
- 2. Consider providing elected and appointed department heads a regular reporting opportunity and take appropriate action. **(CJ)**
- 3. Review and accept Certificates of Course Completion into the Commissioner Court minutes in keeping with Government Code Section 551.005 (c) and Government code section 552.012 to be maintained and made available for public inspection.
- 4. Consider and take appropriate action on an agreement with Waples Community Center for use of approx 6 acres as community park. **(ComP4)**
- 5. Consider and take appropriate action on resolution for the submission of a grant for a Crime Scene Evidence Van. **(SO)**
- 6. Purchasing:
 - a. Consider and take appropriate action to terminate blanket purchase order agreement for Road Operations Equipment Filters due to lack of performance.
 - b. Consider and take appropriate action to issue new blanket purchase order quote request for Road Operations Equipment Filters.
 - c. Consider and take appropriate action to approve 3 year Renewal Agreement with "State Contracted" Election Systems and Services for election services for Hood County.
 - d. Consider and take appropriate action to reject all bids for RFP2011-011 Sheriff Department Truck Vehicles
 - e. Consider and take appropriate action to approve request to contract with Texas Payment Card Consortium, (JP Morgan Chase) through Interlocal agreement with City of Ft. Worth. Current JP Morgan Chase State of Texas Contract expires 2-28-2011.

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on February 16, 2011, at 4:00 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 there under, is available from the Personnel Director.
