

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, March 22, 2011 at 9:00 AM** 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. Green Ox renewable energy presentation to Commissioners' Court.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for March 08, 2011.
 - 2. Special called Commissioners' Court minutes for March 15, 2011. (Courthouse)
 - B. Treasurer:
 - 1. Ratify payroll paid March 18, 2011.
 - 2. Ratify jury paid through March 16, 2011.
 - 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 Feb.
 - 2. Constable 3 Feb.
 - 3. Constable 4 Jan., Feb.
 - 4. County Clerk Feb.
 - 5. County Attorney Feb.
 - 6. Development and Compliance Feb.
 - 7. District Clerk Feb.
 - 8. Elections Administrator Feb.
 - 9. Environmental Health Feb.
 - 10. Fire Marshal Feb.
 - 11. Justice of the Peace 1 & 2 Feb.
 - 12. Justice of the Peace 3 Feb.
 - 13. Justice of Peace 4 Feb
 - 14. Library Feb.
 - 15. Sheriff
 - Animal Control Feb.
 - Civil & Warrants Feb.
 - Escrow Feb.
 - Pay Phone (T-Netix) Jan.
 - 17. Tax Assessor Feb.
 - E. Report from Coke Beatty, Pecan Valley MHMR.
 - F. Report from Marty Vahlenkamp, County Extension Agent.

- G. Library:
 - 1. Authorize maintenance to place the Library Dedication plaque on the Library building.
 - 2. Authorize County Judge to sign the Annual Report prepared for the Texas State Library and Archives Commission (TSLAC).
- H. Accept Brown Court to make passable, with a right of way width of 60 ft. and a length of 1,825 ft. from Wilkerson Court and terminating at the 5401/5407 Brown Court lot line. **(COM P2)**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. Road Operations
 - a. Discuss and consider ratifying the attached list of YIELD and STOP signs and their locations on County Roadways.
- 2. Development and Compliance
 - a. Consider and take appropriate action on changing the Hood County Development Regulations, Article 5, Section 5.1, Land Use District Standards with regard to the definition of "Water Ways".

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

- 1. Consider budget line item amendments for the period Feb. 26, 2011 through March 11, 2011 and take appropriate action.
- 2. Consider payment of bills for the period Feb. 26, 2011 through March 11, 2011 and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action regarding a Joint Resolution between Hood County/City of Granbury/Granbury ISD and Weatherford College.
- 2. Purchasing:
 - a. Consider and take appropriate action to approve Interlocal agreement and enter into a Purchasing Cooperative with "PACE" (Purchasing Association Of Cooperative Entities).
 - b. Consider and take appropriate action to cancel Library cleaning contract with VV Services LP dba Pivot Building Services.
 - c. Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchasing of services to repair Road Operations Wheel Loader model 544E, pursuant to LCG 262.024 "Discretionary Exemptions" (a) #11, vehicle and equipment repairs.
 - d. Consider and take appropriate action to exempt Purchasing from the competitive bidding process for the purchase of Comprehensive Security System pursuant to LCG 262.024 "Discretionary Exemptions" item 7 "Sole Source".
- 3. Consider and take appropriate action regarding the Experience Works Program. **(CJ)**
- 4. Consider and take appropriate action on report from I/T on current status of county email. **(IT)**

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 March 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.