

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 28, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for June 14, 2011.
 2. Special called Commissioners' Court minutes for June 21, 2011.
(Courthouse)
 - B. Treasurer:
 1. Ratify payroll paid June 24, 2011.
 2. Ratify jury paid through June 22, 2011.
 3. Treasurer's collateral reports for
 - a. First Financial Bank.
 - b. Town & Country Bank.
 4. Treasurer's interest income report May 2011
 5. Treasurer's monthly report May 2011.
 - C. personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Constable 1 & 2 May amended
 2. Constable 3 May
 3. Constable 4 May amended
 4. County Clerk May

5. County Attorney	May
6. Development and Compliance	May
7. District Clerk	May
8. Elections Administrator	May
9. Environmental Health	May amended
10. Extension Agent	May
11. Fire Marshal	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
16. Sheriff	
Animal Control	May
Civil & Warrants	May
Escrow	May
Pay Phone (T-Netix)	April
17a. Tax Assessor Collector	May
17b. Tax Assessor Collector V.I.T	May

- E. Approve appointment of Commissioner Dick Roan to the Bicycle and Pedestrian Advisory Committee (BPAC) of the Transportation Committee for NCTCOG.

- F. Release bond # 6338087 made on behalf of EOG Resources in favor of Hood County in regard to Black Ranch #4, plugged on March 10, 2010. (CJ)

- G. Approve renewal of RFP# 2009-123 Tree Removal contract to MGM Landscape Services, LLC. (PUR) **addendum**

- H. Approve Vacation Policy. (PER) **addendum**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations – no agenda items

2. Development and Compliance
 - a. Public Hearing to discuss and consider approval of the Re-Plat of Lot 1, Block 1 Heathington Addition, located in Precinct 3 and submitted by Leonard and Dorothy Heathington.

 - b. Public Hearing to consider and take appropriate action on the Site Development Plan for a storage facility at 3501 McCreary Road, located in Precinct 3 and submitted by Fulton Sublett. (corrected)

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

1. Consider budget line item amendments for the period June 8, 2011 through June 21, 2011 and take appropriate action.

2. Consider payment of bills for the period June 8, 2011 through June 21, 2011 and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider and take appropriate action on redistricting information from Robert Bass. (CJ)

2. Consider addition to existing Mitel Lease adding licenses to support new IP Phones and take appropriate action. (I/T)

3. Consider and take appropriate action to appoint a committee to evaluate new software to replace Net Data. (I/T & CJ)

4. Consider and take appropriate action on an update on Burn Ban conditions and possible need for further restrictions. (FM)

5. Consider and take appropriate action regarding City of Granbury's request for electrical addition to Historic Courthouse square lighting. (CJ)
6. Consider and take appropriate action on a resolution in support of Richard English to fill a vacancy in the Brazos G Water planning group.
7. Convene into Executive Session for Personnel Matters pursuant to Section 551.074 (a)1 of the Texas Government Code to discuss options regarding Rick Tidwell.(PUR)
8. Reconvene into open session and take appropriate action regarding personnel matters.
9. Purchasing:
 - a. Consider and take appropriate action to amend the 2010 Purchasing Policy & Procedure Manual to include a Debarred Vendor Policy. **addendum**
 - b. Consider and take appropriate action to approve donations of Hood County inventory items of deleted books, media, and other items from the Hood County Library to the Friends of the Library a non-profit 501(c) 3 to sell in their store. **addendum**

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE