

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 27, 2012**, at **9:00AM** in the **2nd Floor Courtroom of the HOOD COUNTY COURTHOUSE** 100 E. 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 April as Child Abuse Awareness Month in Hood County.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for March 13, 2012.
 - B. Treasurer:
 - 1. Ratify payroll for the period 02/27/12-03/11/12 – paid 03/16/12
 - 2. Ratify jury paid through 03/21/2012
 - 3. Treasurer's collateral reports for
 - a. First Financial Bank – February 2012
 - b. Town & Country Bank – February 2012
 - 4. Treasurer's interest income report – February 2012
 - 5. Treasurer's monthly report - February 2012
 - 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 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. Extension Agent Feb.
 - 11. Fire Marshal Feb.
 - 12. Justice of the Peace 1 & 2 Feb.
 - 13. Justice of the Peace 3 Feb.
 - 14. Justice of Peace 4 Feb.
 - 15. Library Feb.
 - 16. Sheriff:
 - Animal Control Feb.
 - Civil & Warrants Feb.
 - Escrow Feb.
 - Pay Phone (T-Netix) Jan.
 - 17. Tax Assessor Feb.
 - VIT revenue Feb.
 - E. Renew 381 Agreement with Jerry Durant. (CJ)
 - F. Approve amended Automated Time and Attendance Policy.(PER)
 - G. Accept the donation of a public easement out of the John Hamilton Survey, abstract # 237 for purposes of a roadway easement. (Com P1, RO)

- H. Purchasing:
1. Approve contract renewals for Road Operations Materials as follows:
RFB2011-008 Portland Cement Concrete – Colorado River Concrete, IFB2010-109 Flexible Base – Mills Crushed Stone, IFB2010-112 Non Spec Aggregate Materials – Mills Crushed Stone, RFB2011-009 Corrugated Steel Culverts – Contech Construction Products. IFB2010-111 Liquid Asphalt – Ergon Asphalt & Emulsions, Inc.
 2. Approve contract renewals as follows:
RFB2011-003 Tire & Related Services – Cordy Tire Factory & Hood Tire Center, Inc. RFP2011-012 Fleet Maintenance Repair – Granbury Tire and Service.
- I. Approve the difference in the amount approved on the March 13, 2012, Commissioners’ Court for the Trane proposal for the unit at the Justice Center. (Comp1)

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations - No items.**
2. **Development and Compliance – No items.**

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

1. Consider budget line item amendments for the period March 6, 2012, through March 19, 2012, and take appropriate action.
2. Consider payment of bills for the period March 6, 2012, through March 19, 2012, and take appropriate action.

C. **MISCELLANEOUS:**

1. Sue Hoffman from Comanche Cove Owners Association will address the court concerning debris on county roads and the Citizens Collection Station policy; consider and take appropriate action. (COMP2)
2. Consider and take appropriate action to approve the Memorandum of Understanding between Friends of the Library for Hood County and The Hood County Library. (CJ)
3. Consider and take appropriate action on requests from Tax Assessor Collector:
 - a. Consider request from Cancer Care Services to enclose fundraising event fliers into paycheck envelopes for March 30th payroll and take appropriate action.
 - b. Consider request from Hood County Employees Relay for Life Team to allow IT Director to send out two blast emails notifying county department heads and employees about the Burger Day fundraiser benefitting American Cancer Society and take appropriate action.
4. Convene into Executive Session pursuant to Texas Government Code §551.074, to discuss and consider personnel issues regarding medical matters on three employees. (PER)
5. Reconvene and take appropriate action on personnel issues regarding medical matters on three employees.

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 March 22, 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).