

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, August 28, 2012, 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 August 14, 2012.
 - 2. Special called Commissioners' Court minutes for August 21, 2012.
 - B. Treasurer:
 - 1. Ratify payroll paid 08/17/12 for the period 07/30/12-08/12/12
 - 2. Ratify jury paid through 08/21/12
 - 3. Treasurer's monthly report for July 2012
 - 4. Treasurer's collateral report – First Financial Bank – July 2012
 - 5. Treasurer's collateral report – Town & Country Bank – July 2012
 - 6. Treasurer's interest income report – July 2012
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 July amended
 - 2. Constable 3 July
 - 3. Constable 4 June, July
 - 4. County Clerk July
 - 5. County Attorney July
 - 6. Development and Compliance July
 - 7. District Clerk
 - 8. Elections Administrator July
 - 9. Environmental Health July
 - 10. Extension Agent July
 - 11. Fire Marshall July
 - 12. Justice of the Peace 1 & 2 July
 - 13. Justice of the Peace 3 July amended
 - 14. Justice of Peace 4 July
 - 15. Library July
 - 16. Sheriff
 - Animal Control July
 - Civil & Warrants July
 - Escrow July
 - Pay Phone (T-Netix) June
 - 17. Tax Assessor July
 - VIT revenue July

- E. Approve Holiday Schedule for 2012 – 2013 (13 days off).
- F. Authorize County Judge to sign 2013 OAG Statewide Automated Victim Notification Service (SAVNS) grant contract no. 1336957 . (AUD)
- G. Approve request of Purchasing Department to issue RFP2012-002 for Preventative Maintenance and Related Services for Fire Department Equipment consisting of: Pumper/Tankers, Brush, and Brush CAFS trucks. (PUR)
- H. Authorize County Judge to sign budget amendment for Clean Air Coalition funding. (AUD)

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Public hearing to discuss and consider approval of the following proposed traffic regulations:
 - 1) Establish a speed limit of 30 MPH on Umphress Court.

2. **Development and Compliance**

- a. Public hearing to consider and take appropriate action for the replat of Lots 3R-4R, 9R-13R, 17R-26R, 44R-52R, 65R-68R, and 74R-78R, Fountain Village.

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

- 1. Consider budget line item amendments for the period July 31, 2012, through August 20, 2012, and take appropriate action.
- 2. Consider payment of bills for the period July 31, 2012, through August 20, 2012, and take appropriate action.
- 3. Consider and take appropriate action to conduct the 2nd Public Hearing on the proposed budget and tax rate.
- 4. Discuss and take appropriate action regarding the final pay application for the Hood County Courthouse project from J. C. Stoddard.
- 5. Consider and take appropriate actions regarding Parks and Wildlife fees.

C. **MISCELLANEOUS:**

- 1. Sheriff's Office:
 - a. Consider and take appropriate action to accept a donation of \$3000 from the City of Brazos Bend to the Hood County Sheriff's Department for the Rescue Boat Fund.(SO)
 - b. Consider and take appropriate action regarding the approval of the Pecan Valley Transportation Contract.
 - c. Consider and take appropriate action regarding a request from the City of Tolar regarding a patrol vehicle.
- 2. Purchasing:
 - a. Consider and take appropriate action to approve request of District Clerk for four (4) license fees for Adobe 10 from Fund 55.
 - b. Consider and take appropriate action to approve request of Sheriff Office to use their 010-569-330 budget line for destruction of evidence not to exceed \$999.99.
- 3. Treasurer:
 - a. Approve Plan Changes to Nationwide Deferred Compensation plan (referred to as NACO).
 - b. Approve allowing United Way to attend Open Enrollment insurance meetings and present opportunity for county employees to enroll in United Way program through payroll deduction.
- 4. Consider and take appropriate action regarding the approval for 2 new computers and one new computer monitor for Department of Public Safety. (DPS)
- 5. Consider and take appropriate action regarding purchase of uniforms where the expenditure is over 1/12th of the budget for that line account. (MAINT)

6. Consider and take appropriate action: Authorize I.T. to turn up Wide Area Network service to Annex II, Library, and Animal Control. (Testing Complete) (IT)
7. Consider and take appropriate action regarding a proposed service agreement from George Faris of Baber-Clearview Kiosks concerning signs to be located around the square.(CJ)
8. Consider and take appropriate action to authorize County Judge to approve and sign the Cooperative Agreement between the Office of the Attorney General of the State of Texas and Hood County, Texas, for the renewal for FY 13/14 State Case Registry/Local Customer Service (SCR/LCS) contract. (DC)
9. Consider and take appropriate action regarding request from Martha Pyron for the Kiwanis Club to place gumball machines in county buildings. (CJ)
10. Consider and take appropriate action regarding changes to the Sick Leave Pool Policy. (PER)

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 August 23, 2012 at 3:00 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 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).