

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, January 22, 2013**, at **9:00AM** in the **JUSTICE OF THE PEACE 1 & 2 COURTROOM 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. Update from Lake Granbury Waterfront Owners Association.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for January 8, 2013.
    - 2. Special Called Commissioners' Court minutes for January 15, 2013 (YMCA).
  - B. Treasurer:
    - 1. Ratify payroll for the period 12/17/12 through 12/30/12 - paid 01/14/13
    - 2. Ratify payroll for the period 12/31/12 through 01/13/13 - paid 01/18/13
    - 3. Ratify jury paid through 01/16/13
    - 4. Treasurer's monthly report for December 2012
    - 5. Treasurer's interest income report for December 2012
    - 6. Treasurer's quarterly investment report - 4th quarter 2012 (October through December)
    - 7. Treasurer's collateral report - Town & Country Bank –December 2012
    - 8. Treasurer's collateral report - First Financial Bank – December 2012
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
 

1. Constable 1 & 2	December
2. Constable 3	December
3. Constable 4	December
4. County Clerk	December amended
5. County Attorney	December
6. Development and Compliance	December
7. District Clerk	December
8. Elections Administrator	December
9. Environmental Health	December
10. Extension Agent	December
11. Fire Marshal	-
12. Justice of the Peace 1 & 2	December
13. Justice of the Peace 3	December
14. Justice of Peace 4	December
15. Library	December
16. Sheriff	
Animal Control	December
Civil & Warrants	December amended
Escrow	December
Pay Phone (T-Netix)	November
17. Tax Assessor	December
VIT revenue	December
  - E. Accept donations to the Library:
    - 1. \$150.00 - Friends of the Library to 558-370-375
    - 2. \$100.00 - Live Oak Asset Management Inc. to 558-370-375
    - 3. \$300.00 - Kroger - memorial for Barbara Dare Bissell to 558-370-375
    - 4. \$100.00 - World Wear Project, Dare Bin donation to 558-370-370
  - F. Authorize County Judge to sign a *Non Acceptance of Deed* in regard to the conveyance of Lot 26, Block, Arrowhead Shores, Section A, to Hood County.(CJ)
  - G. Approve Tier 1 - Partial Exemption Racial Profiling Report. (SO)
  - H. Consider and approve changes to the Sick Pool Policy. (PER)
  - I. Authorize County Judge to sign NetData credit card contract for Justice of Peace 1. (TR) *addendum*

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 regulation:
  - 1) Increase Speed Limit from 30 MPH to 45 MPH on Meadow Wood Road from Highway 377 West to the 2500 Block of Meadow Wood Road.
- b. Consider Sign Assessment Report on Signage Reflectivity.
- c. Consider, discuss, and take appropriate action regarding the purchase request from Fund 55 for a Tractor with Boom and Rotary Mower for Road Operations Department.

2. **Development and Compliance**

- a. Consider and take appropriate action on the reappointment of Hood County Development Commission Chairs 3 and 5.
- b. Consider and take appropriate action on the appointment of Hood County Development Commission Chair 1.
- c. Consider and take appropriate action on the replacement of Hood County Development Commission Chair 4.
- d. Consider and take appropriate action on the revision to Section 1, Development Permit Regulations, Article V.
- e. Public hearing to consider and take appropriate action on the Momentum Metals and Recycling site development plan at 5800 Highway 377 East.

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

1. Consider budget line item amendments for the period December 29, 2012, through January 14, 2013, and take appropriate action.
2. Consider payment of bills for the period December 29, 2012, through January 14, 2013, and take appropriate action.

C. **MISCELLANEOUS:**

1. Discuss and take appropriate action to approve a new job description of Functional Analyst, and salary range, for the open position in the District Clerks office. (DC)
2. Consider and take appropriate action regarding updating and replacing Constable's in Car video systems along with body cameras. (ConP4)
3. Consider and take appropriate action to appoint a new member to Dispatch Board. (CJ)
4. Discuss and take appropriate action regarding request on DVRs for the Jail control room. (SO)
5. Take appropriate action to conduct a ballot to select County Judge Pro Tem to chair meetings in case of absence of County Judge.(CJ)
6. Consider and take appropriate action to approve Hood County Policy for leasing advertising space. (CJ)
7. Consider and take appropriate action regarding County Clerk's request for purchase of Quick Link program and digitization of restored historical books from fund 68. (CC)
8. Consider for approval a change to Hood County's Investment policy with regards to collateral pledge. (TR)
9. Consider update regarding proposal from CDWG to update emergency electrical systems, battery backup systems, and cooling systems for Hood County Data Center located in Annex III, and take appropriate action. (IT)
10. Consider and take appropriate action regarding purchase of computer from fund 55 for Veterans office. (IT)
11. Discuss and approve reorganization of the County Attorney's office including new job descriptions and salary adjustments. (CA)
12. Discuss and take appropriate action regarding Scofflaw program. (CJ)

13. Convene into executive session for personnel matters pursuant to Local Government Code §551.074 (a)(1) regarding Elections Administrator. (CJ)
14. Reconvene into open session and take appropriate action regarding agenda item 8C13.

## ADJOURN

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**DARRELL COCKERHAM, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on January 17, 2013, at 9:00 AM 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).**