

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, November 23, 2010** at **7:00 PM** 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 Nov. 9, 2010.
 - 2. Special called Commissioners' Court minutes for Nov. 5, 2010. (Fund 55)
 - 3. Special called Commissioners' Court minutes for Nov.12, 2010. (canvass)
 - 4. Special called Commissioners' Court minutes for Nov.16, 2010. (Courthouse)
 - B. Treasurer:
 - 1. Ratify payroll paid November 12, 2010.
 - 2. Ratify jury payroll paid through November 17, 2010.
 - 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 Oct.
 - 2. Constable 3 Oct.
 - 3. Constable 4 August, Oct.
 - 4. County Clerk Oct.
 - 5. County Attorney Oct.
 - 6. Development and Compliance Oct.
 - 7. District Clerk Oct.
 - 8. Elections Administrator Oct.
 - 9. Environmental Health Oct
 - 10. Extension Agent Oct
 - 11. Fire Marshal Oct.
 - 12. Justice of the Peace 1 & 2 Oct.
 - 13. Justice of the Peace 3 Oct
 - 14. Justice of Peace 4 Oct.
 - 15. Library Oct.
 - 16. Sheriff
 - Animal Control Oct.
 - Civil & Warrants Oct.
 - Escrow Oct.
 - Pay Phone (T-Netix) Sept.
 - 17. Tax Assessor Oct.
 - E. Approve Haley Nelson Construction's partial payment request No.6 for work on the AMUD/Port Ridglea TCDP Sewer Line project, and authorize County Judge to sign.

- F. Approve Maintenance Agreement Addendum Quotation for L-1 Identity Solutions, and authorize County Judge to sign. **(SO)**
- G. Approve contract between Friends of Library for Hood County and the County of Hood, Texas, and authorize County Judge to sign. **(Com P3)**
- H. Approve Road Operations request to purchase a new Vermeer BC1800XL Brush Chipper using the BuyBoard Cooperative for a price of \$40,455.94 (per the quote received). **(PUR)**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. Road Operations
 - a. Add West Bluebonnet Drive, from Mountain Vista Drive to Highway 144, a total of 1,410 feet, to the County Road System.
 - b. Public Hearing for discussion and consider approval of the following proposed traffic regulations:
 - 1) Placement of Stop Sign on Mountain Vista Drive at West Bluebonnet Drive.
 - 2) Establish a 30 MPH Speed Limit for West Bluebonnet Drive.
- 2. Development and Compliance
 - a. Set a Public Hearing to consider and take appropriate action for the Re-Plat of lot, 21R, Phase II, Knob Hill, submitted by Cindy Anderson located in Precinct 1.
 - b. Set a Public Hearing to consider and take appropriate action for the Re-Plat of lot, 1564R, Unit 7, Pecan Plantation, submitted by Maureen Wolfe located in Precinct 2.

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

- 1. Consider budget line item amendments for the period Oct. 30, 2010 through Nov. 12, 2010, and take appropriate action.
- 2. Consider payment of bills for the period Oct. 30, 2010 through Nov. 12, 2010, and take appropriate action.
- 3. Consider request for permission to close last year's books after processing vendor payments on Tuesday, November 23, 2010, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider letter of request for variance from Marty and Debra Womack for Lot 59R, Block 6, Section 6 of Sky Harbor Addition and take appropriate action. **(EH)**
- 2. Consider and take appropriate action to use LGC 262.024 Discretionary Exemption #7 (Sole Source) to preclude competitive bidding of the purchase request by Road Operations of GPS devices manufactured by Geomoto. **(PUR)**

ADJOURN

ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas, on Nov. 17, 2010, at 2:00 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.
