

STATE OF TEXAS  
COMMISSIONERS COURT  
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 26<sup>TH</sup> DAY OF JANUARY, 2009, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION IN THE CENTRAL JURY ROOM OF THE JUSTICE CENTER, 1200 W PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES, TO WIT:

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 **MONDAY, January 26, 2009**, 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 meeting minutes on Monday, January 12, 2009, at 7:00 PM
    - 2. Special called Commissioners Court meeting minutes on Jan 20, 2009, 8:30 AM.
    - 3. Special called Commissioners Court meeting minutes on Jan 20, 2009, 9:30 AM.
  - B. Ratify payroll for the current pay period
  - C. Ratify jury payroll
  - D. Treasurers Monthly Report
  - E. Personnel changes, new hires, and terminations
  - F. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 December
    - 2. Constable 4 October, November, December
    - 3. County Clerk December
    - 4. County Attorney December
    - 5. Development December
    - 6. Environmental Health December
    - 7. Elections Administration December
    - 8. Fire Marshal December
    - 9. Justice of the Peace 1 & 2 December (Amended)
    - 10. Justice of the Peace 3 & 4 December
    - 11. Library December
    - 12. Sheriff
      - Animal Control December
      - Civil & Warrants December
      - Escrow December
      - Pay Phone (T-Netix) November
    - 13. Tax Assessor October, November, December
    - 14. Treasurer
      - Collateral Report
        - First Financial Bank December
        - Town and Country Bank December
        - Interest Earned December
  - G. Approve cell phone stipend not to exceed \$40 per month for following employees:

1. Sheriff's Office Jailer John Tracy.
2. Sheriff's Office Animal Control Weldon Shafer.
3. Sheriff's Office Deputy Robert Watson
4. Sheriff's Office Jail Lt., Angelia Jones
5. Sheriff's Office Road Crew Boss, Joe Castillo

H. Appoint the following individuals:

1. Dale Taylor Chairman of the Hood County Development Commission for the 2008 - 2010 term. **(DEV)**
2. Alva Cox reappointment to Chair #3 of the Hood County Development Commission for the term 2008 -2010 term. **(DEV)**
3. Debra Lemmons to Chair #1 of the Hood County Development Commission for the term 2008 -2010 term, pending confirming approval by the Development Commission. **(DEV)**
4. Shirley Hooks to Chair #4 of the Hood County Development Commission for the term 2008 -2010 term, pending confirming approval by the Development Commission. **(DEV)**

J. Purchasing:

1. Take action to bid for contractor to do concrete work for Community Collection Station.
2. Take action to bid for trash removal service for Community collection Station.

K. Accept Information Systems Department activity and progress reports.

L. Commercial Disposal Wells Resolution. **(COM 2)**

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. Discuss and consider approval for the County to participate in a 3 month trial/evaluation program with the Texas Excavation Safety System.

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

1. Consider budget line item amendments for the period January 1, 2009, through January 11, 2009, and take appropriate action.
2. Consider payment of bills for the period January 1, 2009, through January 11, 2009, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider use of Remote Deposit for Treasurer & Tax Assessor-Collector offices and take appropriate action **(TR)**
2. Consider use of " Gov-Pay" for credit/debit card acceptance at the Tax Assessor-Collector's office and take appropriate action.
3. Discuss and consider the construction of additional parking at the west end of the storage units at the Acton Annex Complex and take appropriate action. **(COM 3)**

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE  
 MIKE SYMPSON, COMMISSIONER PRECINCT 1  
 DICK ROAN, COMMISSIONER PRECINCT 2  
 LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3  
 STEVE BERRY, COMMISSIONER PRECINCT 4  
 SALLY OUBRE, COUNTY CLERK

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:00 P.M. ON THE AFORESAID DATE OF JANUARY 26, 2009.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY COUNTY CLERK, SALLY OUBRE

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: SPECIAL PRESENTATIONS - FIRE MARSHALL, BRIAN FINE PRESENTED AN AWARD OF VALOR TO MR. JAMES BRYAN FOR RESCUING A FAMILY OF 3 ADULTS AND 2 SMALL CHILDREN WHOSE MOBILE HOME HAD FLAMES OF SMOKE THAT HE SAW DRIVING HOME.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: A.-H.1. ITEMS H. 2.-4. WERE REMOVED FOR DISCUSSION. ITEMS J. 1 AND 2 WERE REMOVED FOR DISCUSSION. ITEM K. WAS REMOVED. ITEM L. WAS REMOVED TO BE READ PUBLICLY BEFORE APPROVING. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII: H.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE ALVA COX'S REAPPOINTMENT TO CHAIR, #3 OF THE HOOD COUNTY DEVELOPMENT COMMISSION FOR THE TERM 2008-2010. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VII: H.3. MOTION MADE BY COMMISSIONER ROAN TO APPOINT DEBRA LEMMONS TO CHAIR #1 OF THE HOOD COUNTY DEVELOPMENT COMMISSION FOR THE TERM 2008-2010 TERM, PENDING CONFIRMING APPROVAL BY THE DEVELOPMENT COMMISSION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VII: H.4. MOTION MADE BY COMMISSIONER BERRY TO APPOINT SHIRLEY HOOKS TO THE UNEXPIRED TERM FOR CHAIR #4 OF THE HOOD COUNTY DEVELOPMENT COMMISSION FOR THE TERM 2008-2009 AND REAPPOINT AT THE END OF THE YEAR. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VII: J. 1. AND 2. MOTION MADE BY COMMISSIONER BERRY TO APPROVE ACTION TO BID FOR CONTRACTOR TO DO CONCRETE WORK FOR COMMUNITY COLLECTION STATION AND APPROVE ACTION TO BID FOR TRASH REMOVAL SERVICE FOR COMMUNITY COLLECTION STATION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VII. K. EMILY WELCH, IT DEPARTMENT, ASKED THAT THIS ITEM BE REMOVED UNTIL A LATER DATE.

REGARDING ITEM VII. L. COMMISSIONER ROAN READ THE RESOLUTION PUBLICLY. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE COMMERCIAL DISPOSAL WELLS RESOLUTION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A. 1. NO AGENDA ITEM.

REGARDING ITEM VIII. A. 2.A. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE COUNTY TO PARTICIPATE IN A 3 MONTH TRIAL/EVALUATION PROGRAM WITH THE TEXAS EXCAVATION SAFETY SYSTEM. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. B.1. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD JANUARY 1, 2009 THROUGH JANUARY 22, 2009. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE BILLS FOR THE PERIOD JANUARY 1, 2009 THROUGH JANUARY 11, 2009. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.1. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REMOTE DEPOSIT FOR TREASURER AND TAX ASSESSOR-COLLECTOR OFFICES. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.2. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE USE OF "GOV-PAY" FOR CREDIT/DEBIT CARD ACCEPTANCE AT THE TAX ASSESSOR-COLLECTOR'S OFFICE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.3. MOTION TO APPROVE CONSTRUCTION OF ADDITIONAL PARKING AT THE WEST END STORAGE UNITS AT THE ACTON ANNEX COMPLEX DIED FOR LACK OF SECOND. THIS WILL BE BROUGHT BACK TO THE TABLE AFTER TALKING TO THE CITY OF GRANBURY.

COURT ADJOURNED AT 8:00 P.M.

APPROVED:

\_\_\_\_\_  
ANDY RASH, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
SALLY OUBRE , COUNTY CLERK