

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 26TH DAY OF JANUARY,2010, 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 **Tuesday, January 26, 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
- II. Pledge of Allegiance
- II. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- II. Special presentations
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular commissioners' court meeting minutes on Tuesday, Jan 12, 2010 at 9 AM.
 - 2. Special called Commissioners Court meeting minutes on Jan. 05, 2010, 10 AM.
 - 3. Special called Commissioners Court meeting minutes on Jan. 19, 2010, 10 AM.
 - 4. Special called Commissioners Court meeting minutes on Jan. 19, 2010, 10 AM.
 - B. Treasurer:
 - 1. Ratify payroll for January 4 through January 17, 2010, paid on January 22, 2010.
 - 2. Ratify jury payroll
 - 3. Treasurers Monthly Report
 - 4. Quarterly Investment Report
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 Dec.
 - 2. Constable 4 Dec.
 - 3. County Clerk Dec.
 - 4. County Attorney Dec.
 - 5. Development and Compliance Dec
 - 6. District Clerk Nov., Dec.
 - 7. Elections Administrator Dec.
 - 8. Environmental Health Dec
 - 9. Extension Agent Dec.
 - 10. Fire Marshall Dec.
 - 11. Justice of the Peace 1 & 2 Dec.
 - 12. Justice of the Peace 3 Dec.
 - 13. Justice of Peace 4 Dec
 - 14. Library Dec.
 - 15 Sheriff
 - Animal Control Nov.
 - Civil & Warrants Nov.
 - Escrow Nov.
 - Pay Phone (T-Netix) Oct.
 - 16. Tax Assessor Nov. (amended),Dec.
 - 17. Treasurer
 - Collateral Report

First Financial Bank	Dec.
Town and Country Bank	Dec.
Interest Earned	Dec.

- E. Accept the reappointment of David Kuban, D.O., Local Health Authority. (CJ)
- F. Approve appointments of Commissioners Heathington and Berry to the Granbury Hood County Joint Airport Zoning Board for two year terms. (CJ)
- G. Purchasing:
 - a. Bid engineering services for Hood County.
 - b. Approve agreement with GTL for inmate telephone and authorize County Judge to sign same.
 - c. Bid outside auditing service for Hood County.

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) Establish a Stop Sign on Frank Lane at Enchanted Road.
- 2. Development and Compliance
No agenda items.

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

- 1. Consider budget line item amendments for the period January 1, 2010 through January 14, 2010, and take appropriate action.
- 2. Consider payment of bills for the period January 1, 2010 through January 14, 2010, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider the recommended bid for 2008 TCDP Sewer Line project and take appropriate action.
- 2. Consider authorizing the County Judge to sign Interlocal Cooperation Contracts for Mobile Medical Supply Cache and Video Teleconferencing Cache as it relates to the Mobile Medical Units and take appropriate action. **(FM)**
- 3. Consider new "Assessment and Collection Agreement" between Hood County and Hood County Appraisal District, on behalf of Tax Assessor-Collector, and take appropriate action. **(TAC)**
- 4. Sheriff's Office:
 - a. Consider and take appropriate action on request for approval of the agreement between EZ-Kiosk and Hood County, and allow the County Judge to sign.
 - b. Consider request for approval of a \$234,000 State Homeland Security Grant for the Sheriff's Office to be submitted to REPAC at the NCTCOG and take appropriate action.
- 5. Discuss and consider alternatives from the Stoddard contract regarding the Court House Restoration project and take appropriate action. **(CJ)**
- 6. Consider resolution to move polling location 3 to Granbury Square Plaza and pay clean-up fee of \$200.00 per use and take appropriate action. **(EA)**

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ADDENDUM:

VII. **CONSENT AGENDA**

- H. Accept final agreements between Tyler Technology and Hood County for RFP2009-121.

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

- 7. Consider approval of the appointment of Jackie Solomon as the Director of Information Systems and take appropriate action.

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, 2010.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY J. C. CAMPBELL

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: SPECIAL PRESENTATIONS - NONE

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: A-H. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA A-H. WITH THE EXCEPTION OF ITEM G. (A.) AND H. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII: G. (A.) MOTION MADE BY COMMISSIONER ROAN TO APPROVE BID ENGINEERING SERVICES FOR HOOD COUNTY. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII: H. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE FINAL AGREEMENT BETWEEN TYLER TECHNOLOGY AND HOOD COUNTY FOR RFP2009-121. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE ESTABLISHING A STOP SIGN ON FRANK LANE AND ENCHANTED ROAD. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2. NO ITEM.

REGARDING ITEM VIII.B.1: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD JANUARY 1, 2010 THROUGH JANUARY 14, 2010. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF JANUARY 1, 2010 THRU JANUARY 14, 2010. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.1. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE RECOMMENDED BID FOR 2008 TCDP SEWER LINE PROJECT. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.2. MOTION MADE BY COMMISSIONER BERRY TO APPROVE AUTHORIZING INTERLOCAL COOPERATION CONTRACTS FOR MOBILE MEDICAL SUPPLY CACHE AND VIDEO TELECONFERENCING CACHE AS IT RELATES THE MOBILE MEDICAL UNITS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.3. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE NEW 'ASSESSMENT AND COLLECTION AGREEMENT' BETWEEN HOOD COUNTY APPRAISAL DISTRICT, ON BEHALF OF TAXASSESSOR-COLLECTOR. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.4.A. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE REQUEST FOR APPROVAL OF THE AGREEMENT BETWEEN EZ-KIOSK AND HOOD COUNTY AND ALLOW COUNTY JUDGE TO SIGN. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.4.B. MOTION MADE BY COMMISSIONER BERRY TO APPROVE A \$234,000 STATE HOMELAND SECURITY GRANT APPLICATION FOR THE SHERIFF'S OFFICE TO BE SUBMITTED TO REPAC AT THE NCTCOG. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.5. MOTION MADE BY COMMISSIONER BERRY TO APPROVE ALTERNATIVE 4 FROM THE STODDARD CONTRACT REGARDING THE COURT HOUSE RESTORATION PROJECT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE LIGHTNING PROTECTION FOR THE COURT HOUSE RESTORATION PROJECT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.6. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE MOVING POLLING LOCATION 3 TO GRANBURY SQUARE PLAZA AND PAY CLEAN-UP FEE OF \$200 PER USE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REBARDING ITEM VIII. C.7. MOTION MADE BY COMMISSIONER BERRY TO APPROVE JACKIE SOLOMON AS THE DIRECTOR OF INFORMATION SYSTEMS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 7:36 P.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK