

STATE OF TEXAS  
COMMISSIONERS COURT  
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 9TH DAY OF FEBRUARY, 2009, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION, IN THE CENTRAL JURY ROOM OF THE HOOD COUNTY 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, February 9, 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
- 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: Kermit Smith will speak to the court.
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
  - A. Minutes
    - 1. Regular Commissioners' Court for January 26, 2009.
  - B. Treasurer:
    - 1. Ratify payroll for the current pay period
    - 2. Ratify jury payroll
    - 3. Treasurer's Quarterly Investment Report
    - 4. Authorize County Judge to sign annual review of the following items:
      - a. Hood County Investment Policy
      - b. Hood County Authorized Brokers for Investment Policy
      - c. Hood County Investment Officer.
  - D. Personnel changes, new hires, and terminations
  - E. Accept Police Contact Data Annual Report
    - 1. Constable Pct 1 & 2
    - 2. Constable Pct 3 & 4
  - F. Purchasing:
    - 1. Consider and take appropriate action for bid process of expiring contracts for Road Operations Department: Aggregate for Surface Treatment; Corrugated Culverts; Flexible Base; Hot Mix Asphalt Concrete (HMAC); Hot Mix, Cold Lay; Liquid Asphalt; Non-Spec Aggregate Materials, Portland Cement Concrete; and Rental Equipment.
    - 2. Consider and take appropriate action to declare old metal shelving units from County Clerk Courthouse offices as salvage.
  - G. Remove current Burn Ban.
  - H. Approve 90 day Burn Ban for all of Hood County.
  - I. Road Operations:
    - 1. Accept Warranty Deed from Richard D. Smelley for Old Granbury Road Bridge replacement, #021120AA0391003, and authorize County Judge to sign .
    - 2. Release of the Performance Bond on the roads in Willow Ridge subdivision.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**  
none
2. **Development and Compliance**
  - a. Public Hearing – Replat of Lot 1R, Brazos Station.
  - b. Approval of Final Plat – Lots 1&2, Grantex Addition.

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

1. Consider budget line item amendments for the period January 12, 2009, through January 29, 2009, and take appropriate action.
2. Consider payment of bills for the period January 12, 2009, through January 29, 2009, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider contract with Channel 27 for filming Commissioners' Court for television and take appropriate action. (CJ)
2. Consider Cooperative Agreement for Rural Community Fire Protection and take appropriate action. (FM)
3. Consider Emergency Management 2008 Grant Adjustment Notice for Hood County and take appropriate action. (SO)
4. Consider allowing Warriors For Christ Prison/Motorcycle Ministry limited use the Courthouse parking lot over Labor Day weekend to include Sat., Sun., Mon. and take appropriate action.
5. Consider and discuss parking lot for Acton Annex and take appropriate action. (COMP3)
6. Consider revised holiday policy for 28-day cycle personnel and take appropriate action. (TRES)
7. Consider additional budget requests for JP 4 and take appropriate action. (JP4)
8. Discuss Revised Cell Phone Policy and take appropriate action. (TRES)
9. Discuss setting county wide dump day for March 7, 2009 and take appropriate action. (COM1&4)

**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:P.M. ON THE AFORESAID DATE OF FEBRUARY 9, 2009.

REGARDING ITEM II: INVOCATION WAS LEAD BY COMMISSIONER HEATHINGTON

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: SPECIAL PRESENTATIONS – JUDGE RASH ANNOUNCED THAT KERMIT SMITH HAD PLANNED TO ADDRESS THE COURT REGARDING THE EXEMPLARY HELP HE RECEIVED FROM A DEPUTY SHERIFF WHO HELPED HIM WITH HIS SON WHO WAS HAVING A HEART ATTACK. MR. SMITH WAS NOT ABLE TO ATTEND THIS EVENING DUE TO ILLNESS.

REGARDING ITEM VI: CITIZENS COMMENTS.

REGARDING ITEM VII: A. -I. ITEM I.1. WAS PULLED FROM THE CONSENT AGENDA FOR DISCUSSION. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII: I.1. MOTION MADE BY COMMISSIONER BERRY TO ACCEPT THE WARRANTY DEED FROM RICHARD D. SMELLEY FOR OLD GRANBURY ROAD BRIDGE REPLACEMENT, #021120AA0391003 AND AUTHORIZE COUNTY JUDGE TO SIGN. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1. NONE

REGARDING ITEM VIII. A.2.A. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE REPLAT OF LOT 1R, BRAZOS STATION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.B. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE FINAL PLAT FOR LOTS 1&2, GRANTEX ADDITION. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. B.1 MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS EXCEPT FOR ITEMS 8&9 FOR THE PERIOD 1-12-09 THROUGH 1-29-09. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD 1-12-09 THROUGH 1-29-09. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: C.1. MOTION MADE BY COMMISSIONER TO BERRY TO APPROVE CONTRACT WITH CHANNEL 27 FOR FILMING COMMISSIONERS' COURT FOR TELEVISION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.2. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE COOPERATIVE AGREEMENT FOR RURAL COMMUNITY FIRE PROTECTION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.3. MOTION MADE BY COMMISSIONER BERRY TO APPROVE EMERGENCY MANAGEMENT 2008 GRANT ADJUSTMENT NOTICE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.4. MOTION MADE BY COMMISSIONER ROAN TO APPROVE ALLOWING WARRIORS FOR CHRIST PRISON/MOTORCYCLE MINISTRY LIMITED USE OF THE COURTHOUSE PARKING LOT OVER LABOR DAY WEEKEND TO INCLUDE SAT. SUN., AND MON. TO THE BEST OF THE COURT'S ABILITY DUE TO THE RENOVATION OF THE COURTHOUSE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.5. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE PARKING LOT FOR ACTON ANNEX WITH A CAP OF \$1,000.00. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.6. MOTION MADE BY COMMISSIONER BERRY TO APPROVE REVISED HOLIDAY POLICY FOR 28-DAY CYCLE PERSONNEL. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.7. THIS ITEM WAS REMOVED.

REGARDING ITEM VIII. C.8. MOTION MADE BY COMMISSIONER BERRY TO APPROVE REVISED CELL PHONE POLICY. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.9. MOTION MADE BY COMMISSIONER BERRY TO SET MARCH 7<sup>TH</sup> AS COUNTY WIDE DUMP DAY. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 7:32 P.M.

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SALLY OUBRE, COUNTY CLERK

APPROVED:

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ANDY RASH, COUNTY JUDGE