

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 9TH DAY OF FEBRUARY, 2010, 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 **Tuesday, February 9, 2010**, at **9:00 AM** 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 for Tuesday, Jan 26, 2010.
 - 2. Special Commissioners' Court minutes for February 2, 2010 at 10:00 AM.
 - B. Treasurer:
 - 1. Ratify payroll for Jan.18 - Jan. 31, 2010 - paid Feb. 5, 2010.
 - 2. Ratify jury payroll.
 - C. Personnel changes, new hires, and terminations
 - D. Approve cell phone stipend not to exceed \$40 per month:
 - 1. James Luckie, Sheriff's Office Investigator
 - 2. Chris Watson, Animal Control Officer/Sheriff's Office Jailer.
 - E. Accept the following two donations to the Hood County Library by the Friends of the Library:
 - 1. Books and media for the 2010 Summer Reading Club -\$3,000.00.
 - 2. 60 Meeting Room Armless Upholstered Chairs -\$3,600.00.
 - F. Accept the Hood County Library's 2009 (Fiscal Year) Annual Report prepared for the Texas State Library and Archives Commission (TSLAC)
 - G. Personnel:
 - 1. Review and approve the update for the existing Workplace Violence Prevention Policy and appropriate action.
 - 2. Review and approve the new Willful Destruction of County Property and take appropriate action.
 - H. Terminate the Crossmatch fingerprinting contract. **(CP4)(SO)**
 - I. Purchasing items for Consent Agenda:
 - 1. Approve Interlocal purchasing agreement with Williamson County and authorize County to sign same.
 - 2. Approve renewal for automotive maintenance with Ron Cullers Automotive.
 - 3. Declare saw, projectors and other misc. items as surplus and/or salvage.
 - 4. Approve action to sell declared surplus items by auction.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations**
 - a. Consider renewal of Lease Agreement with the City of Lipan and have Judge sign

same.

- b. Consider the purchase of two (2) sand spreaders through BuyBoard Purchasing.

2. Development and Compliance

- a. Public Hearing to discuss and consider approval of a Site Development Plan submitted by Jerry Slemmons, regarding the construction of a metal building at 6705 Glen Rose Highway.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period January 15, 2010 through January 28, 2010, and take appropriate action.
2. Consider payment of bills for the period January 15, 2010 through January 28, 2010, and take appropriate action.

C. MISCELLANEOUS:

1. Consider request from the City of DeCordova to terminate the interlocal agreement between the county and city regarding subdivision plats in the ETJ and take appropriate action. **(CJ)**
2. Consider request and resolution from HCAD for sale of properties at public sale and take appropriate action. **(CJ)**
3. Consider Interlocal Agreement between Hood County/Hood County Animal Control (HCAC) and the City of Cresson, Texas for Animal Control Support and take appropriate action. **(SO)**
4. Consider and take action on a variance request to the Hood County Flood Damage Prevention Order, Article 5, Section B (1) to allow the remodeled residential structure to be built on an existing foundation and be exempted from elevating the finished floor to the base flood elevation. **(EH)**
5. Consider Crime Scene Van Resolution and take appropriate action. **(SO)**
6. Discuss Hwy 377 pass-through finance project, to include when it will be placed on upcoming ballot for voter approval and take appropriate action. **(CJ)**

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
Mary Burnett, Chief Deputy County Clerk

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 9:00 A.M. ON THE AFORESAID DATE OF FEBRUARY 9, 2010.

REGARDING ITEM II: INVOCATION LEAD BY: STAN MCBROOM

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LEAD BY: COMMISSIONER SYMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY: COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS WERE GIVEN TO ROBERT BLESSING, 5 YEARS SERVICE, ROGER HILL, 5 YEARS SERVICE AND GERALD WAYNE ROGERS, 5 YEARS SERVICE.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: A-B AND D-I: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE

CONSENT AGENDA WITH THE EXCEPTION OF ITEM C. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII.C: MOTION MADE BY COMMISSIONER ROAN TO APPROVE PERSONNEL CHANGES, NEW HIRES, AND TERMINATIONS WITH THE EXCEPTION JOHN SAMPSON, CONSTRUCTION MANAGER TO STAY ON EXEMPT STATUS AND NOT TO BE MOVED TO HOURLY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.A.1.a: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE LEASE AGREEMENT WITH THE CITY OF LIPAN AND AUTHORIZE JUDGE TO SIGN. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1.b: MOTION MADE BY COMMISSIONER BERRY TO PURCHASE TWO (2) SAND SPREADERS THROUGH BUYBOARD PURCHASING. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED

REGARDING ITEM VIII.A.2: JUDGE RASH OPENED AND CLOSED PUBLIC HEARING. THERE WERE NO COMMENTS FROM THE PUBLIC. MOTION WAS MADE BY COMMISSIONER ROAN TO APPROVE THE SITE DEVELOPMENT PLAN SUBMITTED BY JERRY SLEMMONS, REGARDING THE CONSTRUCTION OF A METAL BUILDING AT 6705 GLEN ROSE HIGHWAY. 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 FOR THE PERIOD JANUARY 15, 2010 THROUGH JANUARY 28, 2010. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD JANUARY 15, 2010 THROUGH JANUARY 28, 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 REQUEST FROM THE CITY OF DECORDOVA TO TERMINATE THE INTERLOCAL AGREEMENT BETWEEN THE COUNTY AND CITY REGARDING SUBDIVISION PLATS IN THE ETJ. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED

REGARDING ITEM VIII.C.2: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE RESOLUTION FROM HCAD FOR THE SALE OF PROPERTIES AT PUBLIC SALE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: MOTION MADE BY COMMISSIONER BERRY TO APPROVE INTERLOCAL AGREEMENT BETWEEN HOOD COUNTY/HOOD COUNTY ANIMAL CONTROL AND THE CITY OF CRESSON, TEXAS FOR ANIMAL CONTROL SUPPORT IN HOOD COUNTY ONLY AND AUTHORIZE JUDGE TO SIGN. SECONDED BY COMMISSIONER SYMPSON. AFTER DISCUSSION OF THE INCREASE IN COST TO THE CITY AND THE UNDERSTANDING THAT ALL CITIES INTERLOCAL AGREEMENTS WILL HAVE THE SAME COST INCREASE AS THEY COME DUE FOR RENEWAL. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.4: MOTION MADE BY COMMISSIONER BERRY TO APPROVE A VARIANCE TO THE HOOD COUNTY FLOOD DAMAGE PREVENTION ORDER, ARTICLE 5, SECTION B (1) TO ALLOW THE REMODELED RESIDENTIAL STRUCTURE TO BE BUILT ON AN EXISTING FOUNDATION AND BE EXEMPTED FROM ELEVATING THE FINISHED FLOOR TO BE THE BASE FLOOD ELEVATION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.5: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE CRIME SCENE VAN RESOLUTION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.6: MOTION MADE BY COMMISSIONER HEATHINGTON TO PLACE THE HWY 377 PASS-THROUGH FINANCE PROJECT ON THE MAY 8TH BALLOT FOR VOTER APPROVAL. SECONDED BY COMMISSIONER BARRY. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT A.M.

SALLY OUBRE, COUNTY CLERK

APPROVED:

ANDY RASH, COUNTY JUDGE