

STATE OF TEXAS  
COMMISSIONERS COURT  
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 23<sup>RD</sup> DAY OF FEBRUARY, 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, February 23, 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
  1. Red Cross Proclamation
  2. Texas Veterans Commission
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
  - A. Minutes
    1. Regular Commissioners' Court meeting on Monday, Feb 9, 2009, at 7:00 PM
    2. Special called Commissioners' Court minutes for December 1, 2008, at 2:00 PM
    3. Special called Commissioners' Court minutes for October 7, 2008, at 9AM.
  - 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 January
    2. Constable 3 January
    3. County Clerk January
    4. County Attorney January
    5. District Clerk October, November, December
    6. Development & Compliance January
    7. Elections Administrator January
    8. Environmental Health January
    9. Extension Agent Nov 08, Dec 08, January 09
    10. Fire Marshal January
    11. Justice of the Peace 1 & 2 January
    12. Justice of the Peace 3 January
    13. Justice of the Peace 4 January
    14. Library January
    15. Sheriff
      - Animal Control January
      - Civil & Warrants January
      - Escrow January
      - Pay Phone (T-Netix) December
    16. Treasurer
      - Collateral Report
        - First Financial Bank January
        - Town and Country Bank January

Interest Earned

- G. Approve cell phone stipend not to exceed \$40 per month:
  - 1. Sheriff's Office Investigator Gary Clark.
- H. Waive Housing Authority of Granbury payment of 2003-2008 taxes.
- I. Declare old radio from Sheriff's Office surplus and transfer to Hood County Museum, Inc. **(PUR)**
- J. Accept the Hood County Sheriff's Office Officer Contact Data for the year of 2008. **(SO)**
- K. Accept two agreements/contracts for RSPS Equipment Leases and authorize County Judge to sign. **(TAX)**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

No agenda items

2. **Development and Compliance**

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

- 1. Consider budget line item amendments for the period January 30, 2009, through February 12, 2009, and take appropriate action.
- 2. Consider payment of bills for the period January 30, 2009, through February 12, 2009, and take appropriate action.
- 3. Consider Order of the Commissioners Court of Hood County, Texas Declaring Completion and Termination of the Acquisition Project Phase of the Tax Note Series 2007, \$1,700,000.00, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Hold public hearing regarding oil and gas mineral rights lease and take appropriate action. **(PURC)**
- 2. Select company to provide dumpsters for the Bulk Trash Day and take appropriate action. **(PURC)**
- 3. Commissioner Berry and Personnel Director will speak about the Health and Wellness Program.

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**Addendum:**

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

- 4. Discuss placement of an item on the May ballot to read: "Seeking the non-binding opinion of Hood County taxpayers, as to their support of building a County recreation facility to be operated by a contracted management group selected by competitive bid. Referenced facility would be constructed with funds from a separately identified bond upon approval by County residents at a subsequent election." Take appropriate or necessary action following discussion. **(COMP2)**

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 FEBRUARY 23,2009.

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 – BRANDY SMITH RECEIVED HER AWARD FOR FIVE YEARS OF SERVICE WITH THE COUNTY.

SHERIFF ROGER DEEDS PRESENTED AN AWARD OF VALOR AND A LIFE SAVING PEN TO DEPUTY BROOK DEZAVALA, DEPUTY BRANDON GALL, DEPUTY PATRIC FELAN, DEPUTY ROBERT WELDON, DEPUTY ROBERT WATSON AND DEPUTY CONSTABLE ROGER HILL. THE SHERIFF ALSO ANNOUNCED THAT SATURDAY WOULD BE A FIRST AID CPR CLASS.

RED CROSS PROCLAMATION – JUDGE RASH READ THE PROCLAMATION AND ANNOUNCED THAT MARCH 2, 2009 IS AMERICAN RED CROSS MONTH.

TEXAS VETERAN'S COMMISSION – COMMISSIONER SYMPSON STATED THAT HE WAS LETTING EVERYONE KNOW IN BEHALF OF ROBIN GREER THAT THE VETERAN'S JOB FAIR BY VETERAN'S COMMISSION WILL BE SATURDAY, MARCH 21, 2009 10 A.M. TO 3 P.M. IN LIPAN AT THE SCHOOL. SEVERAL AGENCIES AND EMPLOYEES ARE SCHEDULED TO PARTICIPATE.

REGARDING ITEM VI: CITIZENS COMMENTS.

REGARDING ITEM VII: A.-K. CONSENT AGENDA - MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A. 1. AND 2. NO AGENDA ITEMS

REGARDING ITEM VIII. B. 1. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE BUDGET LINE ITEM AMENDMENTS AS PRESENTED FOR THE PERIOD OF JANUARY 30, 2009 THRU FEBRUARY 12, 2009. SECONDED BY COMMISSIONER BERRY. 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 30, 2009 THRU FEBRUARY 12, 2009. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B. 3. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE ORDER OF THE COMMISSIONERS COURT OF HOOD COUNTY, TEXAS DECLARING COMPLETION AND TERMINATION OF THE ACQUISITION PROJECT PHASE OF THE TAXNOTE SERIES 2007, \$1,700,000.00. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C. 1. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO ACCEPT THE BID FROM NORWOOD SERVICES FOR \$800 PER ACRE AND 20 PER CENT ROYALTY ON ACREAGE OWNED BY THE COUNTY FOR A THREE YEAR TERM. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE

ATTACHED.

REGARDING ITEM VIII. C. 2. MOTION MADE BY COMMISSIONER BERRY TO APPROVE IESI TO PROVIDE DUMPSTERS FOR THE BULK TRASH DAY. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.4. MITCH TYRA, SUZY LEWIS, THANE BAKER AND ELECTION ADMINISTRATOR, LOIS JOPLIN ADDRESSED THE COURT REGARDING THIS ISSUE. MOTION MADE BY COMMISSIONER ROAN TO PLACE AN ITEM ON THE MAY BALLOT TO READ: "SEEKING THE NON-BINDING OPINION OF HOOD COUNTY TAXPAYERS, AS TO THEIR SUPPORT OF BUILDING A COUNTY RECREATION FACILITY TO BE OPERATED BY A CONTRACTED MANAGEMENT GROUP SELECTED BY COMPETITIVE BID. REFERENCED FACILITY WOULD BE CONSTRUCTED WITH FUNDS FROM A SEPERATELY IDENTIFIED BOND UPON APPROVAL BY COUNTY RESIDENTS AT A SUBSEQUENT ELECTION". MOTION FAILED FOR LACK OF A SECOND. MOTION FAILED.

REGARDING ITEM VIII. C. 3. COMMISSIONER BERRY AND PERSONNEL DIRECTOR, BOB BLESSING DISCUSSED THE HEALTH AND WELLNESS PROGRAM WHICH WILL BE PRESENTED TO HOOD COUNTY. THIS PROGRAM IS SUPPORTED BY TAC AND IS A TEN WEEK PROGRAM TO ASSESS HEALTH RISKS.

COURT ADJOURNED AT 8:19 P.M.

APPROVED:

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ANDY RASH, COUNTY JUDGE

ATTEST:

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SALLY OUBRE, COUNTY CLERK