

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 9TH DAY OF MARCH, 2009, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN A REGULAR SESSION, IN THE JP COURT ROOM OF THE HOOD COUNTY JUSTIC CENTER, 1200 W PEARL STREET, GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES TO WIT:

Pursuant to the Texas Open Meeting Act, Notice is hereby given that a regular meeting of the Commissioners' Court of Hood County, Texas will be held on MONDAY, March 9,2009, at 9:00 AM in the JP Courtroom 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.

Corrected AGENDA with Addendum:

(Correction see item VIII. A. 2) (Addendum see item VIII. C. 3)

- 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
 - A. Poison Prevention Week Proclamation.
 - B. Resolution for USS Frank E. Evans DD 754 Association.
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
 - A. Approve Minutes
 - 1. Regular Commissioners' Court Minutes for Feb. 23, 2009.
 - 2. Special called Commissioners' Court Minutes for Feb. 24, 2009.
 - B. Ratify payroll for the current pay period
 - C. Ratify jury payroll
 - D. Approve Personnel changes, new hires, and terminations
 - E. Accept Texas State Library and Archives Commission Annual Report for 2008. **(LIB)**
 - F. Approve moving forward with the COPS Grant. **(SO)**
 - G. Authorize County Judge and Sheriff to sign LESO 1033 Program surplus property application and release
Of liability **(SO)**
 - H. Approve resolution in support of changing legislation regarding subdivision regulations.**(CJ)**
 - I. Approve Nominees for the Compensation Committee. **(PER)**
 - J. Approve cell phone stipend not to exceed \$40 per month:
 - 1. Sheriff's Office Deputy Don Tran.
 - K. Accept Allen Court to make passable, from Andrews Circle to the roadway's end, a total of 1,200 feet.
(RO)
 - L. Approve Purchasing items:
 - 1. Bid repair of Hood County fleet vehicles.
 - 2. Bid record imaging system for County Clerk.
 - 3. Bid janitorial supplies for Hood County.
 - 4. Accept Inter-local agreement with purchasing Co-op maintained by Collin County and authorize County Judge to sign same.
- 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 20 MPH speed limit on all roads in Hideaway Bay Estates addition.

- b. Discuss and consider the Interlocal Agreement with the Texas Department of Transportation concerning additional RAP (Recycled Asphalt Product) provided to Hood County in exchange for Hood County labor and equipment used to mix recycled
- c. cold mix material for the Texas Department of Transportation and authorize County Judge to sign same.
- c. Discuss and consider approval to place a barbed-wire fence and earthen berm along
deterrence of illegal dumping. Right of Way at 8000 Fall Creek Highway for the

2. Development and Compliance

- a. Public hearing to discuss and consider approval of the Variance Request to building setback for Meander Estates Apartments.
- b. Public hearing to discuss and consider approval of the Site Development Plan for CCS Silica Solutions, LLC

B. BUDGET AND FINANCE (AUD)

- 26, take
- 1. Consider budget line item amendments for the period February 13, 2009, through February 2009, and take appropriate action.
 - 2. Consider payment of bills for the period February 13, 2009, through February 26, 2009, and appropriate action.

C. MISCELLANEOUS:

- 1. Consider and take appropriate action to accept renewal of contract with First Financial Bank and authorize County Judge to sign same. **(PUR/TR)**
 - 2. Consider revision to Hood County Commissioners Court Resolution on bank Accounts at Hood County Depository Bank and authorize court members to sign revised resolution **(TR)**
 - 3. Consider request and take appropriate action to allow an Interlocal agreement with Tarrant County to contract for the Citizen's Collection Station "Z" wall construction. **(PUR)**
- Addendum**

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 9:00 A.M. ON THE AFORESAID DATE OF MARCH 3, 2009.

REGARDING ITEM II: INVOCATION WAS GIVEN BY COMMISSIONER HEATHINGTON.

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: SPECIAL PRESENTATIONS WERE GIVEN TO PENNY WEISEND FOR TEN YEARS OF SERVICE WITH THE COUNTY.

REGARDING ITEM V: B. RESOLUTION FOR USS FRANK B. EVANS DD 754 ASSOCIATION WAS READ TO THE COURT. J. C. CAMPBELL DISCUSSED THIS RESOLUTION WITH THE COURT. SEE ATTACHED.

REGARDING ITEM V: A. JUDGE RASH ANNOUNCED THAT THIS IS POISON PREVENTION WEEK. SEE ATTACHED.

REGARDING ITEM VI: CITIZENS COMMENTS.

REGARDING ITEM VII: A.-L. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1.A. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. DONALD LINNEY RECOMMENDED THAT THE SPEED LIMIT BE ESTABLISHED AT 25 M.P.H. INSTEAD OF 20 M.P.H. MOTION MADE BY COMMISSIONER BERRY TO APPROVE ESTABLISHING A 25 MPH SPEED LIMIT ON ALL ROADS IN HIDEAWAY BAY ESTATES ADDITION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1.B. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION CONCERNING ADDITIONAL RAP (RECYCLED ASPHALT PRODUCT) PROVIDED TO HOOD COUNTY IN EXCHANGE FOR HOOD COUNTY LABOR AND EQUIPMENT USED TO MIX RECYCLED COLD MIX MATERIAL FOR THE TEXAS DEPARTMENT OF TRANSPORTATION AND AUTHORIZE COUNTY JUDGE TO SIGN SAME. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1.C. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE PLACING A BARBED-WIRE FENCE AND EARTHEN BERM ALONG RIGHT OF WAY AT 8000 FALL CREEK HIGHWAY FOR THE DETERRENCE OF ILLEGAL DUMPING. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.A. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE VARIANCE REQUEST TO BUILDING SETBACK FOR MEANDER ESTATES APARTMENTS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.B. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE SITE DEVELOPMENT PLAN FOR CCS SILICA SOLUTIONS, LLC. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. B.1 MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD 2-13-09 THROUGH 2-26-09. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD 2-13-09 THROUGH 2-26-09. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: C.1. MOTION MADE BY COMMISSIONER HEATHINGTON TO ACCEPT RENEWAL OF THE CONTRACT WITH FIRST FINANCIAL BANK AND AUTHORIZE JUDGE TO SIGN SAME. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.2. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REVISION TO HOOD COUNTY COMMISSIONER'S COURT RESOLUTION ON BANK ACCOUNTS AT HOOD COUNTY DEPOSITORY BANK AND AUTHORIZE COURT MEMBERS TO SIGNED REVISED RESOLUTION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.3. MOTION MADE BY COMMISSIONER HEATHINGTON TO ALLOW AN INTERLOCAL AGREEMENT WITH TARRANT COUNTY TO CONTRACT FOR THE CITIZEN'S COLLECTION STATION "Z" WALL CONSTRUCTION. SECONDED BY COMMISSIONER SYMPSON. MR. B. T. RHODES WITH IESI ADDRESSED THE COURT. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 9:40 A.M.

SALLY OUBRE, COUNTY CLERK

APPROVED:

ANDY RASH, COUNTY JUDGE