

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 23RD DAY OF MARCH, 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, March 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
 - A. Proclamation in support of National Public Health Week.
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
 - A. Approve Minutes
 - 1. Regular Commissioners' Court on Monday, March 9, 2009.
 - 2. Special called Commissioners' Court Monday, March 16, 2009.
 - B. Ratify payroll paid 03/20/09
 - C. Ratify jury paid through 03/20/09
 - D. Accept Treasurers Monthly Report
 - E. Personnel changes, new hires, and terminations
 - F. Accept Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 February
 - 2. Constable 3 February
 - 3. County Clerk February
 - 4. County Attorney February
 - 5. District Clerk January, February
 - 6. Development & Compliance February
 - 7. Elections Administrator February
 - 8. Environmental Health February
 - 9. Extension Agent February
 - 10. Fire Marshal February
 - 11. Justice of the Peace 1 & 2 February
 - 12. Justice of the Peace 3 February
 - 13. Justice of the Peace 4 February
 - 14. Library February
 - 15. Sheriff
 - Animal Control February
 - Civil & Warrants February
 - Escrow February
 - Pay Phone (T-Netix) January
 - 16. Treasurer
 - Collateral Report
 - First Financial Bank February
 - Town and Country Bank February
 - Interest Earned January, February

- G. Approve resolution for Crime Victims Liaison Grant application (VCLG).
- H. Approve resolution for Special Investigator for Crimes Against Children.
- I. Approve insert of a flyer for a Cancer Care Services fundraising event into the paycheck envelopes that
Go out on April 2nd. **(TAX)**
- J. Approve NCTCOG Revised GIS Requirements. **(SO)**
- K. Bid lease of county owned property at Rancho Brazos, 6.268 acres, more or less, out of the John Heathington Survey, A-282. **(PUR)**
- L. Approve that Civil Process for Hood County will be executed by the Constables except the tax sales as of
April 1, 2009. **(SO)**
- M. Approve resolution in support of purchase of lap top computers using capital funds. **(SO)**
- N. Termination of the lease agreement with James E. Williams. **(RO)**

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 4-way stop at the intersection of Bentwater Parkway and
Way Drive in Bentwater on Lake Granbury.

Wills

2. **Development and Compliance**

- a. Public Hearing to discuss and consider approval of the Plat Cancellation for Terlinqua Estates.

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

- 1. Consider budget line item amendments for the period February 27, 2009, through March 12, 2009, and take appropriate action.
- 2. Consider payment of bills for the period February 27, 2009, through March 12, 2009, and appropriate action.
- 3. Consider for approval Positive Pay Services Agreement with First Financial Bank and take appropriate action. **(TR)**
 - a. Authorize County Judge to sign Positive Pay contract.

take

C. **MISCELLANEOUS:**

- 1. Discuss the county burn ban and take appropriate action. **(FM)**

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AMENDED ITEM:

VII. CONSENT AGENDA

- M. Approve a resolution expressing the county's intent to reimburse capital expenditures from proceeds of a future tax-exempt debt obligation.

ADDENDUM:

VIII. MISCELLANEOUS

- 2. Consider purchase of laptop computers for the Volunteer Fire Departments and Constable Offices and take appropriate action.
- 3. Consider purchase of 3 (three) additional 2008 Crown Victoria patrol cars for the Sheriff's Office 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 MARCH 23, 2009.

REGARDING ITEM II: SALLY OUBRE, COUNTY CLERK, GAVE THE INVOCATION

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: SPECIAL PRESENTATIONS – BRIAN FINE, FIRE CHIEF WAS AWARDED AMERICAN RED CROSS EMERGENCY RESPONDER OF THE YEAR PRESENTED BY ROGER DEEDS. JUDGE RASH READ A PROCLAMATION NAMING APRIL 6TH THROUGH THE 10TH NATIONAL PUBLIC HEALTH WEEK. SEE ATTACHED.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: A. -N. COMMISSIONER ROAN STATED ON ITEM H., WHICH IS THE RESOLUTION FOR SPECIAL INVESTIGATOR FOR CRIMES AGAINST CHILDREN THAT HE WOULD LIKE TO SEE SOMEONE EXPLAIN THE FUNDING FOR THE CHILD WELFARE BOARD. MOTION MADE BY COMMISSIONER ROAN 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. MOTION MADE BY COMMISSIONER BERRY TO APPROVE ESTABLISHING A 4-WAY STOP AT THE INTERSECTION OF BENTWATER PARKWAY AND WILLS WAY DRIVE IN BENTWATER ON LAKE GRANBURY. 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 HEATHINGTON TO APPROVE THE PLAT CANCELLATION FOR TERLINQUA ESTATES. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B.1. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE BUDGET LINE AMENDMENTS AS PRESENTED FOR THE PERIOD OF FEBRUARY 27, 2009 THRU MARCH 12, 2009. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE PAYMENT OF BILLS FOR FEBRUARY 27, 2009 THRU MARCH 12, 2009. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B.3. MOTION MADE BY COMMISSIONER ROAN TO APPROVE POSITIVE PAY SERVICES AGREEMENT WITH FIRST FINANCIAL BANK AND AUTHORIZE COUNTY JUDGE TO SIGN. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C. 1. MOTION MADE BY COMMISSIONER HEATHINGTON TO REVISIT THE COUNTY BURN BAN AT APRIL 13, 2009 COMMISSIONER'S COURT. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C. 2. MOTION MADE BY COMMISSIONER BERRY TO PURCHASE EIGHT DURABRAND COMPUTERS FOR FIRST RESPONDERS AND SEVEN TOUGH NOTEBOOKS FOR CONSTABLES CARS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.3. MOTION MADE BY COMMISSIONER HEATHINGTON TO PURCHASE THREE ADDITIONAL 2008 CROWN VICTORIA PATROL CARS FOR THE SHERIFF'S OFFICE IN THE AMOUNT OF \$107,653.56. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 7:40 P.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK