

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 13TH DAY OF APRIL, 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, April 13, 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. April is Child Abuse Awareness Month
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
 - A. Minutes
 - 1. Regular Commissioners' Court, Monday March 23, 2009.
 - 2. Special called Commissioners' Court, Wednesday, March 18, 2009.
 - 3. Special called Commissioner's Court, Monday, March 30, 2009.
 - B. Ratify payroll for the current pay period paid 4/17/09.
 - C. Ratify jury payroll paid through 4/17/09.
 - D. Personnel changes, new hires, and terminations
 - E. Approve the nomination of Tom Roman for Hood County Child Welfare Board. **(Com P2)**
 - F. Accept donations to Sheriff's Department for \$50.00 and for \$114.00 to be deposited to Account #109-564-489. **(SO)**
 - G. Accept agreements/contract for RSPS Equipment Lease and authorize County Judge to sign. **(TAX)**
 - H. Approve Norma Jean Johnson to fill Marti Barber's unexpired term on the Library Advisory Board.
 - I. Switch current mail van and Sheriff's Office 2006 Taurus between Purchasing and the Sheriff's Office. **(ComP4)**
 - K. Accept changes to the Hood County Historical Commission bylaws.
 - L. Road Operations:
 - 1. Ratify 20 MPH speed limit on Acton Meadows Court
 - 2. Approve lease agreement with Robert Burns and authorize County Judge to sign same.
 - M. Approve agreement with COG regarding the coordination of county communication systems and take appropriate action. **(IS)**
 - N. Purchasing:
 - 1. Accept renewal with Cordy Tire Factory for tire changes and related services.
 - 2. Accept renewal with Hood Tire Center for tire changes and related services.
 - 3. Accept renewal with Texaco Xpress Lube for oil changes and related services.
 - 4. Accept renewal with Express Way Oil & Lube for oil changes and related services.
 - 5. Bid Inspection and Maintenance of Fire Extinguishers for Hood County.
 - 6. Bid Tree Removal Services for Hood County.

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 30 MPH speed limit on all roads in Wind Hollow Subdivision.

2. **Development and Compliance**

RE-PLAT

a. Set a Public Hearing for the re-plat of Lots 1179 & 1189, Unit 6, Pecan Plantation.

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

2009,

1. Consider budget line item amendments for the period March 13, 2009, through April 2, and take appropriate action.

2. Consider payment of bills for the period March 13, 2009, through April 2, 2009, and take Appropriate action.

3. Consider the Hood County Annual Financial Report, presented by Tom Masters, CPA, of

Kennemer, Masters & Lunsford, LLC, and take appropriate action.

C. **MISCELLANEOUS:**

1. Discuss and consider receiving the Bureau of Justice Assistance Recovery Grant (JAG Grant) for \$21,474 for the Sheriff's Office for Surveillance Equipment for undercover operations and take appropriate action. **(SO)**

2. Discuss and consider hiring a 5th Transport Officer for the Sheriff's Office and take appropriate action. **(SO)**

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Addendum:

C. **MISCELLANEOUS:**

3. Discuss and consider Burn Ban for Hood County and take appropriate action.

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Andy Rash, County Judge

Mike Sympton, 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 A LITTLE AFTER 7:P.M. ON THE AFORESAID DATE OF APRIL 13, 2009.

REGARDING ITEM II: COMMISSIONER ROAN GAVE THE INVOCATION.

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: SPECIAL PRESENTATIONS WERE GIVEN TO LINDA PARR, COUNTY ATTORNEY'S OFFICE FOR FIFTEEN YEAR, THERESA MCCOY, TAX ASSESSOR COLLECTOR FOR FIVE YEARS, GARY MORRIS, FIVE YEARS, ANGIE PELHAM FIVE YEARS AND LT. STEVE SIEGLER, TWENTY-FIVE

YEARS ALL FROM THE SHERIFF'S OFFICE.

REGARDING ITEM VI: CITIZENS COMMENTS.

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

REGARDING ITEM VII. E. MOTION MADE BY COMMISSIONER ROAN TO APPROVE NOMINATING TOM ROMAN TO THE HOOD COUNTY CHILD WELFARE BOARD. TOM ROMAN WAS ACKNOWLEDGED IN THE AUDIENCE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.1.A.1. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE ESTABLISHING A 30 MPH SPEED LIMIT ON ALL ROADS IN WIND HOLLOW SUBDIVISION. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING IRTEM VIII. A.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO SET PUBLIC HEARING FOR LOTS 1179 AND 1180, UNIT 6, PECAN PLANTATION FOR MONDAY, MAY 11, 2009. JOE POLINO STATED THAT THE AGENDA REFLECTED LOT 1180 AS LOT 1189 AND THAT IT SHOULD BE LOT 1180R IN UNIT 6. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B.1 MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS WITH THE EXCEPTION OF TABLING LINE ITEM NO. 4 FOR THE PERIOD MARCH 13, 2009 THROUGH APRIL 2, 2009. 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 MARCH 13, 2009 THROUGH APRIL 2, 2009. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.3. MOTION MADE BY COMMISSIONER HEATHINGTON TO ACCEPT THE HOOD COUNTY ANNUAL FINANCIAL REPORT, PRESENTED BY TOM MASTERS, CPA, OF KENNEMER, MASTERS & LUNSFORD, LLC. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: C.1. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE RECEIVING THE BUREAU OF JUSTICE ASSISTANCE RECOVERY GRANT (JAG GRANT) FOR \$21,474 FOR THE SHERIFF'S OFFICE FOR SURVEILLANCE EQUIPMENT FOR UNDERCOVER OPERATIONS. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.2. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE HIRING A FIFTH^H TRANSPORT OFFICER FOR THE SHERIFF'S OFFICE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.3. MOTION MADE BY COMMISSIONER BERRY TO EXTEND A COUNTYWIDE BURN BAN FOR ANOTHER 90 DAYS. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 7:56 P.M.

SALLY OUBRE, COUNTY CLERK

APPROVED:

ANDY RASH, COUNTY JUDGE