

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 27TH DAY OF APRIL, 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, April 27, 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. County Government Week May 3 – 9, 2009.
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT
 - A. Minutes
 - 1. Regular Commissioners' Court minutes on Monday, April 13, 2009, at 7:00 PM.
 - 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 March
 - 2. Constable 3 March
 - 3. Constable 4 January, February, March
 - 4. County Clerk March
 - 5. County Attorney March
 - 6. Development & Compliance March
 - 7. Elections Administrator March amended
 - 8. Environmental Health March
 - 9. Extension Agent March
 - 10. Fire Marshal March
 - 11. Justice of the Peace 1 & 2 March amended
 - 12. Justice of the Peace 3 March
 - 13. Justice of the Peace 4 March amended
 - 14. Library March
 - 15. Sheriff
 - Animal Control March
 - Civil & Warrants March
 - Escrow March
 - Pay Phone (T-Netix) February
 - 16. Treasurer
 - Collateral Report
 - First Financial Bank March
 - Town and Country Bank March
 - Interest Earned March
 - G. Reappoint Mickey Parson as Hood County representative on the North Central Texas Workforce Development Board.

- H. Approve resolution authorizing Neighborhood Stabilization Program Application and authorize County Judge to sign.
- I. Purchasing:
1. Consider and take appropriate action to accept recommendations to award primary and secondary vendors to following bids:
 - a. RFP2009-108: Aggregates for Surface Treatments
 - b. RFP2009-109: Corrugated Steel Culverts
 - c. RFP2009-110: Flexible Base
 - d. RFP2009-111: HMAc
 - e. RFP2009-112: Hot Mix-Cold Lay
 - f. RFP2009-113: Liquid Asphalt
 - g. RFP2009-114: Non-Spec Aggregate Materials
 - h. RFP2009-115: Portland Cement Concrete
 - i. RFP2009-116: Rental Equipment
 2. Consider and take appropriate action to declare pickup and ice maker as surplus and authorize sale in auction.
 3. Consider and authorize County Judge to sign Ritchie Brothers agreement for sale of surplus equipment.
 4. Consider and take appropriate action to accept recommendation to award primary and secondary vendors to following bids:
 - a. RFP2009-118: Janitorial Supplies
- VIII. Business to be discussed and considered for approval:
- A. **SUBDIVISIONS, ROADS AND PLATS**
1. **Road Operations**
No Agenda Items
 2. **Development and Compliance**
 - a. Set public hearing for re-plat of Lots 153R & 154R, Unit 1, Pecan Plantation.
- B. **BUDGET AND FINANCE (AUD)**
1. Consider budget line item amendments for the period April 3, 2009, through April 16, 2009, and take appropriate action.
 2. Consider payment of bills for the period April 3, 2009, through April 16, 2009, and take appropriate action.
 3. Consider and act on an order authorizing the issuance and sale of the Hood County, Texas Tax agreement, matters relating thereto. Notes, Series 2009, authorizing a bond purchase agreement, a paying agent engagement of bond counsel and providing for other
 4. Consider and act on an order authorizing the issuance and sale of Hood County, Texas Limited agreement, a bond engagement of bond counsel; and resolving Tax Refunding Bonds, Series 2009, authorizing the execution of an escrow purchase agreement, a paying agent agreement, other matters in connection therewith.
- C. **MISCELLANEOUS:**
1. Consider for approval revision of Hood County Sick Pool policy and take appropriate action.
 2. Consider Action Plan for Operation and Maintenance of Flood Retarding Structures for Hood County and take appropriate action. **(CJ)**
 3. Consider and discuss the replacement of Animal Control's Dodge Pick-up and S10 pickup and take appropriate action. **(Comp4)**
 4. Consider purchase of stock trailer not to exceed \$6000 and take appropriate action.
 5. Consider purchase of 1 vehicle for use in the Sheriff's Office and take appropriate action.
 6. Consider purchase of UPS for Dispatch and take appropriate action.
 7. In regard to the 2010 Census, consider redistricting/reapportionment agreement with Allison, Bass & Associates, L.L.P. and authorize County Judge to sign. **(CJ)**
 8. Consider allowing JP 1 & 2 to apply for a grant for death investigator position and take appropriate action. **(JP1 & 2)**
 9. Consider agreement required by TAC HEBP regarding policies and procedures for insurance and authorize Judge to sign. **(PER)**
 10. Discuss current burn ban policy and take appropriate action. **(COM P3)**

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ADDENDUM:

VII. CONSENT

I. Purchasing:

5. Set public hearing on gas and oil lease for county owned property in Rancho Brazos for the May 25th Regular Commissioners' Court meeting and authorize Purchasing Dept. to publish required public notices for same.

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3
STEVE BERRY, COMMISSIONER PRECINCT 4
MARLINA STUCKEY, CHIEF DEPUTY CLERK

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:00 P.M. ON THE AFORESAID DATE OF APRIL 27, 2009.

REGARDING ITEM II: J.C. CAMPBELL GAVE THE INVOCATION.

REGARDING ITEM III: COMMISSIONER SYMPSON LED THE PLEDGE OF ALLEGIANCE.

REGARDING ITEM IV: COMMISSIONER HEATHINGTON LED THE PLEDGE TO TEXAS.

REGARDING ITEM V: JUDGE RASH READ A RESOLUTION DECLARING MAY 3-9, 2009 AS COUNTY GOVERNMENT WEEK. SEE ATTACHED.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

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

REGARDING ITEM VIII.A.2: MOTION MADE BY COMMISSIONER BERRY TO SET A PUBLIC HEARING FOR RE-PLAT OF LOTS 153R & 54R, UNIT 1, PECAN PLANTATION FOR MAY 26, 2009. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE BUDGET LINE ITEM AMENDMENTS AS PRESENTED FOR THE PERIOD OF APRIL 3, 2009 THROUGH APRIL 16, 2009. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM III.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF APRIL 3, 2009 THRU APRIL 16, 2009. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM III.B.3 & 4: MR. JIM SABONIS OF FIRST SOUTHWEST ADDRESSED THE COURT REGARDING THE SALE OF THE HOOD COUNTY TEXAS TAX NOTES, SERIES 2009 AT A RATE OF 2.11% AND THE SALE OF HOOD COUNTY, TEXAS LIMITED TAX REFUNDING BONDS, SERIES 2009 AT A RATE OF 3.81%. MR. SABONIS STATED THAT STANDARD AND PORES HAS GIVEN HOOD COUNTY A DOUBLE AA RATING WHICH IS A SUPERIOR RATING FOR LOW INTEREST. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE SALE OF THE TAX NOTES AND TAX REFUNDING BONDS AND THE OTHER MATTERS RELATING THERETO. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM III.C.1: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REVISION OF THE HOOD COUNTY SICK POOL POLICY. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM III.C.2: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE \$1400 REQUESTED FOR OPERATION AND MAINTENANCE OF THE RUCKERS CREEK AND PALUXY WATERSHED FLOOD RETARDING STRUCTURES FOR HOOD COUNTY. A BUDGET LINE ITEM AMENDMENT WILL BE PRESENTED IN THE NEXT COMMISSIONERS COURT FOR FUNDING OF THE MONEY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM III.C.3: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PURCHASE OF ONE 8FT BED PICKUP TRUCK AND ONE 6 1/2FT BED PICKUP TRUCK FOR ANIMAL CONTROL. MOTION MADE TO ALSO APPROVE THE PURCHASE OF AN ANIMAL BOX FOR THE SMALLER TRUCK. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM III.C.4: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE PURCHASE OF A 20 FT STOCK TRAILER FOR THE SHERIFFS DEPARTMENT. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM III.C.5: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE PURCHASE OF A PICKUP CAPABLE OF TOWING A TRAILER FOR THE SHERIFF TO USE AS HIS OFFICIAL VEHICLE. COMMISSIONER SYMPSON PUT A CAP OF \$26000 FOR THE VEHICLE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM III.C.6: MOTION MADE BY COMMISSIONER SYMPSON TO POSTPONE THIS ITEM UNTIL THE MAY 11, 2009 COMMISSIONERS MEETING FOR FURTHER COST ESTIMATES. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM III.C.7: JUDGE RASH MADE THE MOTION TO APPROVE THE THREE-YEAR AGREEMENT WITH ALLISON, BASS & ASSOCIATES FOR REDISTRICTING/REAPPORTIONMENT AFTER THE 2010 CENSUS. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM III.C.8: MOTION MADE BY COMMISSIONER SYMPSON TO TABLE THIS ITEM UNTIL THE NEXT COURT MEETING IN ORDER TO OBTAIN MORE INFORMATION REGARDING THE SCOPE AND COVERAGE OF THE DEATH INVESTIGATOR GRANT. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM III.C.9: MOTION MADE BY COMMISSIONER BERRY TO TABLE THIS ITEM. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM III.C.10: MOTION MADE BY COMMISSIONER BERRY TO LIFT THE CURRENT BURN BAN. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 8:05 P.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK