

BE IT KNOWN THAT ON THIS THE 27TH DAY OF APRIL, 2010, 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 **Tuesday, April 27, 2010** 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
- III. Pledge of Allegiance
- IV. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- V. Special presentations
 - A. Arson Awareness Week, May 2 – 8, 2010.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular commissioners' court meeting minutes on Tuesday, April 13, 2010 at 9 AM.
 - B. Treasurer:
 - 1. Ratify payroll paid 4/16/10 for the pay period 3/29/10-4/11/10.
 - 2. Ratify jury paid through 4/21/10
 - 3. Treasurer's collateral reports for March 2010:
 - a. First Financial Bank
 - b. Town & Country Bank
 - 4. Treasurer's interest income report – March 2010
 - 5. Treasurer's monthly report – March 2010
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 March
 - 2. Constable 3 March
 - 3. County Clerk March
 - 4. County Attorney March
 - 5. Development and Compliance March
 - 6. District Clerk Feb(amended), March
 - 7. Elections Administrator March
 - 8. Environmental Health March
 - 9. Extension Agent March
 - 10. Fire Marshall March
 - 11. Justice of the Peace 1 & 2 March
 - 12. Justice of the Peace 3 March
 - 13. Justice of Peace 4 March
 - 14. Library March
 - 15. Sheriff
 - Animal Control March
 - Civil & Warrants March
 - Escrow March
 - Pay Phone (T-Netix) Feb

16. Tax Assessor

March

- E. Accept donation from Friends of the Library for Library shelving, \$9,373.00 to purchase shelving and a media display case.
- F. Accept appointment of David Gill and Bruce Gibbs to Child Welfare Board.
- G. Purchasing:
 - 1. Accept contract renewals for Oil changes and related services from Texas Xpress Lube and Express Way Oil & Lube
 - 2. Accept Inter-Local agreement with Brazoria County
 - 3. Accept contract renewal for Tree Removal Services with MGM Landscape Services, LLC.
 - 4. Consider and take appropriate action to award IFB2010-109 Flexible Base, IFB2010-110 HMAC, IFB2010-111 Liquid asphalt, IFB2010-112 Non-Spec Aggregate materials.
 - 5. Consider and take appropriate action to accept Inter-Local agreement with Region VIII Education Service Center (TIPS the Interlocal Purchasing System Program).

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 regulations:
 - 1) Establish a 20 MPH speed limit on Wildwood Circle in Port Ridglea East.
 - 2) Establish a 25 MPH speed limit on Frontier Trail and Setting Sun Trail in Brazos River Acres.

2. Development and Compliance

- a. Public hearing to discuss and consider approval of the re-plat of Lots 2R-1 & 2R-2, of the Rafter "T" Subdivision submitted by Mark McKelvey.

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

- 1. Consider budget line item amendments for the period April 2, 2010 through April 15, 2010, and take appropriate action.
- 2. Consider payment of bills for the period April 2, 2010 through April 15, 2010, and take appropriate action.
- 3. Treasurer:
 - a. Consider release of collateral on Certificate of Deposit held with Town & Country Bank and take appropriate action.
 - b. Consider replacement of collateral on Certificate of Deposit held with Town & Country Bank and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider Department of Navy contract for night vision goggles and take appropriate action. **(SOS)**
- 2. Consider request from Kid's Armor of Hope, Inc. to be eligible to receive donations from the Hood County Jurors pool and take appropriate action. **(Comp 1)**

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Addendum:

VII. CONSENT AGENDA

- H. Approve the appointment of Joe Polino to the Hood County Development Commission. **(Comp3)**

VIII. Business to be discussed and considered for approval

C. MISCELLANEOUS

3. Discuss and consider purchase of generator for Hood County Justice Center and take appropriate action. (MAINT)

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 APRIL 27, 2010.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY COMMISSIONER HEATHINGTON

REGARDING ITEM III: PLEDGE OF ALLEGIANCE WAS LEAD BY COMMISSIONER SYMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS WAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS - JUDGE PRESENTED A PROCLAMATION DECLARING MAY 2-8, 2010 ARSON AWARENESS WEEK.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

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

REGARDING ITEM VIII.A-1.a.1: JUDGE RASH OPENED THE PUBLIC HEARING, THERE WERE NO COMMENTS. JUDGE RASH CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO ESTABLISH A 20 MPH SPEED LIMIT ON WILDWOOD CIRCLE IN PORT RIDGLEA EAST. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1.a.2: JUDGE RASH OPENED THE PUBLIC HEARING, THERE WERE NO COMMENTS. JUDGE RASH CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN, TO ESTABLISH A 25 MPH SPEED LIMIT ON FRONTIER TRAIL AND SETTING SUN TRAIL IN BRAZOS RIVER ACRES. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.A: JUDGE RASH OPENED THE PUBLIC HEARING, THERE WERE NO COMMENTS. JUDGE RASH CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE REPLAT OF LOTS 2R-1 & 2R-2 OF THE RAFTER "T" SUBDIVISION SUBMITTED BY MARK McKELVEY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: MOTION MADE BY COMMISSIONER HEATHINGTON, TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD APRIL 2, 2010 THROUGH APRIL 15, 2010. SECONDED BY COMMISSIONER SYMPSON. 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 APRIL 2, 2010 THRU APRIL 15,2010. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.3.a: MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE RELEASE OF COLLATERAL ON CERTIFICATE OF DEPOSIT HELD WITH TOWN & COUNTRY BANK. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.3.b: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REPLACEMENT OF COLLATERAL ON CERTIFICATE OF DEPOSIT HELD WITH TOWN & COUNTRY BANK. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE DEPARTMENT OF NAVY CONTRACT FOR NIGHT VISION GOGGLES AND JUDGE TO SIGN. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2: MR. JEFFRIES OF KID'S ARMOR OF HOPE INC. EXPLAINED THE FUNCTION OF THE ORGANIZATION. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE ELIGIBILITY TO RECEIVE DONATIONS FROM THE HOOD COUNTY JURORS POOL. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.3: MOTION MADE BY COMMISSIONER HEATHINGTON TO TABLE THE PURCHASE OF A GENERATOR FOR HOOD COUNTY JUSTICE CENTER FOR FURTHER INVESTIGATION OF OPTIONS. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 7:30 P.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK