

STATE OF TEXAS  
COMMISSIONERS COURT  
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 11TH DAY OF MAY, 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, May 11, 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
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
  - A. Minutes
    1. Regular Commissioners' Court minutes for April 27, 2009.
  - B. Ratify payroll for the current pay period
  - C. Ratify jury payroll
  - D. Personnel changes, new hires, and terminations
  - C. Allow Road Ops to repair potholes in parking lot of Hood County Area on Aging, a 501 c (3) TX non-profit organization.
- 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. FINAL PLAT APPROVAL:
        - 1) Discuss and consider approval of the final plat for Village at Lake Granbury, Lot 9
      - b. REPLAT APPROVAL:
        - 1) Public Hearing to discuss and consider approval of the replat of Lot 1180R, Unit 6, Pecan Plantation
      - c. REVISIONS TO HOOD COUNTY DEVELOPMENT PERMIT REGULATIONS:
        - 1) Public hearing to discuss and consider approval of revisions to the following:
          - a) Article V, Section 5.5, A, 2, a, b
          - b) Article V, Section 5.6, A, 2, 3, 4
          - c) Article II, Section 2.2, 51
  - B. **BUDGET AND FINANCE (AUD)**
    1. Consider budget line item amendments for the period April 17, 2009, through April 30, 2009, and take appropriate action.
    2. Consider payment of bills for the period April 17, 2009, through April 30, 2009, and take appropriate action.
  - C. **MISCELLANEOUS:**
    1. Consider the Chamber of Commerce's request for permission to use the Courthouse parking lot for the 35<sup>th</sup> Annual Old Fashioned 4<sup>th</sup> of July Celebration and take appropriate action.

2. Consider agreement required by TAC HEBP regarding policies and procedures for insurance and authorize Judge to sign. **(PER)**
3. Discuss Citizens Collection Station and take appropriate action. **(EH)**
4. Consider and take appropriate action to discuss fleet maintenance bid and response. **(PUR)**

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, May 11, 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.

#### **Addendum:**

I. CONSENT AGENDA

- F. Renew lease with CHS for primary care clinic space.

VIII. Business to be discussed and considered for approval:

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

3. Consider State Comptroller's sales tax allocation claim and take appropriate action.

C. **MISCELLANEOUS:**

5. Consider allowing JP 1 & 2 to apply for a grant for death investigator position and take appropriate action. **(JP1 & 2)**
6. Consider purchase of UPS for dispatch not to exceed \$50,000 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:P.M. ON THE AFORESAID DATE OF May 11, 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 SHERRY MCALLISTER, LIBRARIAN FOR FIVE YEARS OF SERVICE, PATRICK FELAN, SHERIFF'S DEPARTMENT FOR FIVE YEARS OF SERVICE, GORDON LEAVINS, ADULT PROBATION FOR TEN YEARS OF SERVICE AND MARY BURNETT, COUNTY CLERK OFFICE FOR FIFTEEN YEARS OF SERVICE.

REGARDING ITEM VI: CITIZENS COMMENTS.

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

REGARDING ITEM VIII. A.1. NOT APPLICABLE.

REGARDING ITEM VIII. A.2.A. MR. RAY, MR. BOURLAND AND MR. BERRY ALL ADDRESSED THE COURT REGARDING FINAL PLAT FOR VILLAGE AT LAKE GRANBURY, LOT 9. MOTION MADE BY COMMISSIONER ROAN TO TABLE THIS ITEM AND BRING IT BACK TO COURT IN TWO WEEKS.

SECONDED BY COMMISSIONER BERRY. 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 REPLAT OF LOT 1180R, UNIT 6, PECAN PLANTATION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.C.1. A.-C. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING FOR ALL THREE ARTICLES. MOTION MADE BY COMMISSIONER ROAN TO APPROVE REVISIONS TO ALL THREE ARTICLES. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. B.1 MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD APRIL 17, 2009 THROUGH APRIL 30, 2009. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD APRIL 17, 2009 THROUGH APRIL 30, 2009. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B.3. STAN MCBROOM, AUDITOR DISCUSSED THE STATE COMPTROLLER'S SALES TAX ALLOCATION CLAIM WITH THE COURT.

REGARDING ITEM VIII: C.1. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CHAMBER OF COMMERCE'S REQUEST FOR PERMISSION TO USE THE COURTHOUSE PARKING LOT FOR THE 35<sup>TH</sup> ANNUAL OLD FASHIONED 4<sup>TH</sup> OF JULY CELEBRATION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.2. THIS ITEM WAS REMOVED FROM THE AGENDA.

REGARDING ITEM VIII. C.3. THE COURT WILL HOLD A WORKSHOP TO DISCUSS THE CITIZEN'S COLLECTION STATION.

REGARDING ITEM VIII. C.4. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE FLEET MAINTENANCE BID AND AWARD IT TO RON CULLER'S AUTOMOTIVE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REBARDING ITEM VIII. C.6. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE PURCHASE OF UPS FOR DISPATCH NOT TO EXCEED \$16,000. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.5. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE JP 1 & 2 APPLYING FOR A GRANT FOR DEATH INVESTIGATOR POSITION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 8:35 P.M.

---

SALLY OUBRE, COUNTY CLERK

APPROVED:

---

ANDY RASH, COUNTY JUDGE