

BE IT KNOWN THAT ON THIS THE 11TH DAY OF MAY, 2010, 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 **Tuesday, May 11, 2010**, at **9:00 AM** 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for Tuesday, April 27, 2010 at 7:00 PM.
 - 2. Special called Commissioners Court minutes for April 20, 2010 at 10:00 AM.
 - 3. Special called Commissioners' Court minutes for May 4, 2010 at 10:00 AM.
 - B. Treasurer:
 - 1. Ratify payroll for the current pay period.
 - 2. Ratify jury payroll.
 - 3. Quarterly Investment Report.
 - D. Personnel changes, new hires, and terminations
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations**
 - No items
 - 2. **Development and Compliance**
 - a. Set a Public Hearing for the Re-Plat of Lots 2R1 and 2R2 of Block 10, Mountain View Estates.
 - b. Set a Public Hearing for the Re-Plat of Lots 1 and 2 of 144 Place.
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period April 16, 2010 through April 29, 2010, and take appropriate action.
 - 2. Consider payment of bills for the period April 16, 2010 through April 29, 2010, and take appropriate action.
 - C. **MISCELLANEOUS:**
 - 1. Consider and take appropriate action on Linda Mallon's update and report on VA transportation needs and solutions for certain situations. **(Comp4)**
 - 2. Purchasing:
 - a. Consider and take appropriate action to reject all proposals for RFQ2010-108 Civil Engineering.
 - b. Consider and take appropriate action to award RFB2010-113 for Hood County Road Project.
 - 3. Consider approval of bond for Hood County Appraisal District staff and take appropriate action. **(TAC)**

4. Consider epoxy injection for Historic Courthouse Restoration project and take appropriate action **(CJ)**
5. Discuss historic Seth Thomas tower clock repair and take appropriate action. **(CJ)**

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Addendum:

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

6. Discuss Library request to hire a consultant, using discretionary exemption for purchasing, and take appropriate action. **(LIB)**

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 9:00 A.M. ON THE AFORESAID DATE OF MAY 11, 2010.

REGARDING ITEM II: INVOCATION GIVEN BY COMMISSION ROAN.

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: SPECIAL PRESENTATIONS WERE GIVEN TO JUDITH LEWIS FOR FIVE YEARS OF SERVICE, PAT GRESSETT FOR TEN YEARS OF SERVICE AND RICKY CROW FOR 5 YEARS OF SERVICE WITH THE COUNTY.

REGARDING ITEM VI: CITIZENS COMMENTS.

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

REGARDING ITEM VIII. A.1. NONE

REGARDING ITEM VIII. A. 2.A. MOTION MADE BY COMMISSIONER ROAN TO SET A PUBLIC HEARING FOR THE REPLAT OF LOTS 2R1 AND 2R2 OF BLOCK 10, MOUNTAIN VIEW ESTATES FOR MAY 25, 2010. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A. 2.B. MOTION MADE BY COMMISSIONER ROAN TO SET A PUBLIC HEARING FOR THE REPLAT OF LOTS 1 AND 2 OF 144 PLACE. 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 16, 2010 THROUGH APRIL 29, 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 FOR THE PERIOD APRIL 16, 2010 THROUGH APRIL 29, 2010. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM C. 1. LINDA MALLON, VETERAN'S OFFICE, GAVE THE COURT AN UPDATE AND REPORT ON VA TRANSPORTATION NEEDS AND SOLUTIONS FOR CERTAIN SITUATIONS.

REGARDING ITEM C. 2. A. MOTION MADE BY COMMISSIONER HEATHINGTON TO REJECT ALL PROPOSALS FOR RFQ2010-108 CIVIL ENGINEERING. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM C. 2. B. MOTION MADE BY COMMISSIONER BERRY TO AWARD RFB 2010-113 FOR HOOD COUNTY ROAD PROJECT TO JAY MILLS, LOWER BID OF RECORD FOR ALL THREE PROJECTS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM C. 3. MOTION MADE BY COMMISSIONER ROAN TO TABLE THIS ITEM FOR MORE STUDY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM C. 4. MOTION MADE BY COMMISSIONER ROAN TO APPROVE EPOXY INJECTION FOR HISTORIC COURTHOUSE RESTORATION PROJECT, OPTION 2 IN THE AMOUNT OF \$101,366.00. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM C. 5. MOTION MADE BY COMMISSIONER HEATHINGTON TO EXEMPT CLOCK TOWER REPAIR (GENE GALBRAITH OF GALBRAITH'S CLOCKS) FROM PURCHASING USING DISCRETIONARY EXEMPTIONS UNDER LGC 262.024 LETTER A, ITEM 4 PERSONAL OR PROFESSIONAL SERVICE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM C. 6. MOTION MADE BY COMMISSIONER ROAN TO APPROVE REQUEST BY THE LIBRARY TO HIRE A CONSULTANT, USING DISCRETIONARY EXEMPTION FOR PURCHASING. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 9:57 A.M.

SALLY OUBRE, COUNTY CLERK

APPROVED:

ANDY RASH, COUNTY JUDGE