

STATE OF TEXAS  
COMMISSIONERS COURT  
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 26<sup>TH</sup> DAY OF MAY, 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 **TUESDAY, May 26, 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 on Monday May 11, 2009.
    - 2. Special Commissioners' Court minutes on Monday, May 4, 2009 at 9:00 AM
    - 3. Special Commissioners' Court minutes on Monday, May 4, 2009 at 2:00 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 April
    - 2. Constable 3 April
    - 3. County Clerk April
    - 4. County Attorney April
    - 5. Development & Compliance April
    - 6. Elections Administrator April
    - 7. Environmental Health April
    - 8. Extension Agent April
    - 9. Fire Marshal April
    - 10. Justice of the Peace 1 & 2 April amended
    - 11. Justice of the Peace 3 April
    - 12. Justice of the Peace 4 April
    - 13. Library April
    - 14. Sheriff
      - Animal Control April
      - Civil & Warrants April
      - Escrow April
      - Pay Phone (T-Netix) March
    - 15. Tax Assessor Collector January
    - 16. Treasurer
      - Collateral Report
      - First Financial Bank April
      - Town and Country Bank April
      - Interest Earned

- G. Appoint Cullen Crisp to replace John Henry Luton as a director for the Upper Trinity Groundwater Conservation District.
- H. Approve cell phone stipend not to exceed \$40 per month for the following employees:
  - 1. Thomas Johnson, Sheriff's Office Deputy.
  - 2. Jan Pope, Information Systems
  - 3. Ryan Kole, Information Systems
- I. VINES Program (Victim Information & Notification Everyday Program):
  - 1. Renew SAVNS Maintenance Grant contract between the OAG and Hood County for the State Fiscal Year 2010 for VINES Program.
  - 2. Approve Appriss Service Agreement Renewal for VINES Program.
- J. Approve Sheriff's request to apply for \$250,000 COPS 2009 Technology (Tech) Grant Program.
- K. Purchasing:
  - 1. Consider and take appropriate action to accept recommendations to award primary and secondary vendor to following bid:  
RFP2009-123: Tree Removal Service
  - 2. Consider and authorize County Judge to sign Ritchie Brothers agreement for sale of equipment.
  - 3. Consider and take appropriate action to declare misc. equipment and furniture as surplus.
  - 4. Consider and take appropriate action to sell declared surplus items in auction.
  - 5. Consider and take appropriate action to accept renewal of outside auditing service with Kennemer, Masters and Lunsford, LLC.
- L. Accept donation to Library of a check for \$240 from Studio 216 for children's and teen programming.
- M. Accept warranty deed from Granbury Church of Christ and have County Judge sign same. **(RO)**

surplus

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:

Discuss and consider approval of the final plat for Village at Lake Granbury, Lot 9

b. REPLAT APPROVAL:

Public Hearing to discuss and consider approval of the re-plat of Lots 153R &

154R,

Unit 1, Pecan Plantation

c. PUBLIC HEARING

Set a public hearing for the re-plat of the Orchard Addition, Lot 6B, Pecan

Plantation

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

- 1. Consider budget line item amendments for the period May 1, 2009, through May 14, 2009, and take appropriate action.
- 2. Consider payment of bills for the period May 1, 2009, through May 14, 2009, and take appropriate action.

C. **MISCELLANEOUS:**

1. Purchasing:

- a. Hold public hearing regarding oil and gas mineral rights lease of county owned property at Rancho Brazos, 6.268 acres, more or less, out of the Survey, A-282.

John Heathington

- b. Consider and take appropriate action to award lease of county owned property at Rancho Brazos, 6.268 acres, more or less, out of the John

Heathington Survey, A-282.

- 2. Mike Massey to give update on Trinity Groundwater Conservation District.
- 3. Consider request from Facility Maintenance to purchase gooseneck hitches and brake control kits not to exceed \$2000.00 and take appropriate action **(MAINT)**
- 4. Consider the composition of the salary grievance committee and take appropriate action.
- 5. County Judge will draw names for the salary grievance committee.
- 6. Consider agreement required by TAC HEBP regarding policies and procedures for insurance and authorize Judge to sign **(PER)**

**(CJ)**

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**Addendum:**

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

1. Purchasing:

c. Consider and take appropriate action to cancel RFP2009-118: Janitorial Supplies  
for Hood County.

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**Addendum:**

VII CONSENT AGENDA

N. Approve and authorize County Judge to sign Homelessness Prevention and Rapid Re-Housing Program  
Project application for Catholic Charities, Diocese of Fort Worth, Inc.

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 MAY 26, 2009.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY AUDITOR, STAN MCBROOM

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: SPECIAL PRESENTATIONS - NONE

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: A.-M. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA EXCLUDING ITEM H. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE.

MOTION CARRIED. SEE ATTACHED,

REGARDING ITEM VII: H. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CELL PHONE STIPEND NOT TO EXCEED \$40 PER MONTH FOR THOMAS JOHNSON, SHERIFF'S OFFICE DEPUTY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.1. NO AGENDA ITEM.

REGARDING ITEM VIII. A.2.A. MOTION MADE BY COMMISSIONER HEATHINGTON TO TABLE THIS ITEM UNTIL JUNE 8, 2009. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.B. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE REPLAT OF LOTS 153R & 154R, UNIT 1, PECAN PLANTATION. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.C. MOTION MADE BY COMMISSIONER BERRY TO SET A PUBLIC HEARING FOR THE REPLAT OF THE ORCHARD ADDITION, LOT 6B, PECAN PLANTATION. SECONDED BY COMMISSIONER HEATHINGTON. 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 5-1-09 THROUGH 5-14-09 WITH THE EXCEPTION OF NOS. 6, 7 AND 9. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. SEE ATTACHED.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF MAY 1, 2009 THRU MAY 14, 2009. SECONDED BY COMMISSIONER ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.1.A. AND B. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO AWARD LEASE OF COUNTY OWNED PROPERTY AT RANCHO BRAZOS, 6.268 ACRES, MORE OR LESS, OUT OF THE JOHN HEATHINGTON SURVEY, A-282. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.1.C. MOTION MADE BY COMMISSIONER SYMPSON TO CANCEL RFP2009-118, JANITORIAL SUPPLIES FOR HOOD COUNTY. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.2. MIKE MASSEY GAVE UPDATE ON TRINITY GROUNDWATER CONSERVATION DISTRICT.

REGARDING ITEM VIII. C.3. MOTION MADE BY COMMISSIONER SYMPSON TO TABLE THIS ITEM. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.4. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE COMPOSITION OF THE SALARY GRIEVANCE COMMITTEE TO BE DRAWN FROM MEMBERS OF THE GRAND JURY. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.5. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE FOLLOWING NAMES DRAWN BY JUDGE RASH FOR THE SALARY GRIEVANCE COMMITTEE:

JUDY NUNLEY  
DAMON WALDRIP  
SUE BATES  
CAROL SUE SPALDING  
SHANDA SMITH

BILLIE MITCHELL  
CARMEN MATTHEW ESPOSITO  
MARK MAYBERRY  
DEBRA PERKINS

ALTERNATES:  
DAVID KOECHEL  
MANUEL RODRIGUEZ  
MARK STEVEN PENDERGRASS  
MARIE DOMINIQUE INGE  
RIL T. SULER  
CONNIE DARNE

SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.6. MOTION MADE BY COMMISSIONER BERRY TO APPROVE AGREEMENT REQUIRED BY TAC HEBP REGARDING POLICIES AND PROCEDURES FOR INSURANCE AND AUTHORIZE COUNTY JUDGE TO SIGN. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 7:50 P.M.

APPROVED:

\_\_\_\_\_  
ANDY RASH, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
SALLY OUBRE, COUNTY CLERK