

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 8TH DAY OF JUNE, 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, June 08, 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, May 25, 2009 at 7 PM.
 2. Special called Commissioners Court minutes for Tuesday, May 18, 2010, at 10:00 AM.
 - B. Treasurer:
 1. Ratify payroll from May 10 through May 23, 2010.
 2. Ratify jury paid through June 1, 2010.
 - C. Personnel changes, new hires, and terminations
 - D. Accept Auditor's report on Review of the Environmental Health office.
 - E. Authorize County Judge to sign Continuation of Service Agreement with Trane.
 - F. VINES Program (Victim Information & Notification Everyday Program) **(CJ)**:
 1. Renew SAVNS Maintenance Grant contract between the OAG and Hood County for the State Fiscal Year 2011 for VINES Program.
 2. Approve Appriss Service Agreement Renewal for VINES Program.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations**
No agenda items.
 2. **Development and Compliance**
No agenda items.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period May 14, 2010 through May 27, 2010, and take appropriate action.
 2. Consider payment of bills for the period May 14, 2010 through May 27, 2010, and take appropriate action.
 - C. **MISCELLANEOUS:**
 1. Consider and take appropriate action to award RFP2010-107 Independent Audit Services (Outside Auditor). **(PUR)**

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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:

VII. CONSENT AGENDA

G. Approve issue of an RFP for Fire Protection Inspection & Maintenance of Equipment and Systems. **(PUR)**

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

2. Consider and take appropriate action to appoint Mrs. Carolyn Meehan to Dale Taylor's vacated position on the development commission. **(Comp2)**

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 JUNE 8, 2010.

REGARDING ITEM II: COMMISSIONER HEATHINGTON GAVE THE INVOCATION.

REGARDING ITEM III: PLEDGE OF ALLEGIANCE.

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: SPECIAL PRESENTATIONS WERE GIVEN TO JOHN TRACY, FIVE YEARS SERVICE IN THE SHERIFF'S DEPARTMENT, RICKY TIDWELL FOR FIVE YEARS SERVICE IN THE MAIL ROOM.

REGARDING ITEM VI: CITIZENS COMMENTS.

REGARDING ITEM VII: A.-G. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA WITH THE EXCLUSION OF ITEM E. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII: E. MOTION MADE BY COMMISSIONER HEATHINGTON TO NOT EXTEND THE CONTINUATION OF SERVICE AGREEMENT WITH TRANE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.1. AND A.2. NO AGENDA ITEMS

REGARDING ITEM VIII. B.1 MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD MAY 14, 2010 THROUGH MAY 27, 2010. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD MAY 14, 2010 THROUGH MAY 27, 2010. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.1.. MOTION MADE BY COMMISSIONER BERRY TO AWARD RFP2010-107 INDEPENDENT AUDIT SERVICES TO PATILLO, BROWN AND HILL FROM WACO, TX. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.2. MOTION MADE BY COMMISSIONER ROAN TO APPOINT MRS. CAROLYN MEEHAN TO DALE TAYLOR'S VACATED POSITION ON THE DEVELOPMENT COMMISSION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 9:17 A.M.

SALLY OUBRE, COUNTY CLERK

APPROVED:

ANDY RASH, COUNTY JUDGE