

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 22ND DAY OF JUNE, 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 **MONDAY, June 22, 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 on Monday June 8, 2009 at 7 PM.
 - 2. Special Commissioners' Court on Friday, June 12, 2009.
 - 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 May
 - 2. Constable 3 May
 - 3. County Clerk May
 - 4. County Attorney May
 - 5. Development & Compliance May
 - 6. Elections Administrator May
 - 7. Environmental Health May
 - 8. Justice of the Peace 1 & 2 May
 - 9. Justice of the Peace 3 May
 - 10. Justice of the Peace 4 May
 - 11. Library May
 - 12. Sheriff
 - Animal Control May
 - Civil & Warrants May
 - Escrow May
 - Pay Phone (T-Netix) April
 - 13. Treasurer
 - Collateral Report
 - First Financial Bank May
 - Town and Country Bank May
 - Interest Earned May
 - G. Accept Audit Report for Constable Pct. 1 & 2.
 - H. Accept Audit Report for Constable Pct. 3.
 - I. Accept Audit Report for Constable Pct. 4.
 - J. Accept Audit Report for Road Operations Office.

- K. Accept Audit Report for Sheriff, Civil and Warrants Offices.
- L. Authorize County Judge to sign AVI contract for County Justice Center.
- M. Accept TRANE for the HVAC of the Historic Courthouse Restoration Project.
- N. Approve Contract for School Resource Officer.
- O. Approve modification to Hood County Sick Leave Pool Policy.

- P. Approve cell phone stipend not to exceed \$40 per month:
 - 1. Monica Neighbors in Juvenile Probation.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

none

2. **Development and Compliance**

a. FINAL PLAT

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

b. PUBLIC HEARING

(1) Conduct a public hearing to discuss and consider approval of the following re-plat:

(a) Orchard 6B, Lots 1-4, Pecan Plantation

c. Preliminary Plat Approval

(1) Discuss and consider approval of the following preliminary plat: The Landings,
1- 139, Pecan Plantation

Lots

d. Set a Public Hearing for the re-plat of Lots 11R, 12R & 13R, Holiday Estates

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

- 1. Consider budget line item amendments for the period May 29, 2009, through June 11, 2009, and take appropriate action.
- 2. Consider payment of bills for the period May 29, 2009, through June 11, 2009, and take appropriate action.
- 3. Consider and approve Letter of Credit for \$8,100,000.00 to expire 6/4/2010 from Federal Loan Bank of Dallas as collateral against County Deposits at County

Home

Depository Bank. (TRES)

C. **MISCELLANEOUS:**

- 1. Consider and take appropriate action on Tax Assessor Collector request to purchase replacement safe from capital expenses.
- 2. Due to the TAC Annual Conference, consider changing the time of the August 24 Commissioners Court meeting to 8:30 AM, also to hold it in the JP Courtroom, and take appropriate action.
- 3. Consider and take appropriate action to award ARCO Mobile Fire Extinguisher Service as vendor for RFP2009-124: Fire Prevention Equipment and Systems and Related

Services.

(PURC)

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ADDENDUM:

C. **MISCELLANEOUS:**

- 4. Discuss and Consider request from Sheriff for exchange of neo-eccell and At&t air cards for Net Motion and Verizon air cards including funding and installation by Joe Phillips and appropriate action. (SO)

for
take

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 JUNE 22, 2009.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY COUNTY CLERK, SALLY OUBRE.

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. – P. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII. A. 1. ROAD OPERATIONS: NONE

REGARDING ITEM VII. A. 2. A. THIS APPLICATION WAS WITHDRAWN FOR FINAL PLAT FOR VILLAGE AT LAKE GRANBURY, LOT 9. CAL MORELAND COMMENTED TO THE COURT. NO FORMAL ACTION WAS TAKEN.

REGARDING ITEM VII. A. 2. B. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE REPLAT FOR ORCHARD 6B, LOTS 1-4, PECAN PLANTATION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VII. A. 2. C. (1) MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PRELIMINARY PLAT FOR THE LANDINGS, LOTS 1-139, PECAN PLANTATION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VII. A. 2. D. MOTION MADE BY COMMISSIONER BERRY TO SET A PUBLIC HEARING FOR THE REPLAT OF LOTS 11R, 12R AND 13R, HOLIDAY ESTATES FOR JULY 27, 2009. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD 5/29/09 THROUGH 6/11/09. SECONDED BY COMMISSIONER BERRY. 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 5/29/09 THRU 6/11/09. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C. 1. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE PURCHASE FOR A REPLACEMENT SAFE FOR THE TAX ASSESSOR FROM CAPITAL EXPENSES. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C. 2. MOTION MADE BY COMMISSIONER ROAN TO CHANGE THE MEETING DATE TO 8:30 A.M. AUGUST 24TH IN THE J P COURTROOM DUE TO THE TAC ANNUAL CONFERENCE.

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

REGARDING ITEM VIII. C. 3. MOTION MADE BY COMMISSIONER SYMPSON TO AWARD BID TO ARCO MOBILE FIRE EXTINGUISHER SERVICE AS VENDOR FOR RFP2009-124: FIRE PREVENTION EQUIPMENT AND SYSTEMS AND RELATED SERVICES. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C. 4. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE \$3,075.00 FOR EXCHANGE OF NEO-ECCELL & AT&T AIR CARDS FOR NET MOTION AND VERIZON AIR CARDS INCLUDING FUNDING AND INSTALLATION BY JOE PHILLIPS FOR SHERIFF DEPARTMENT. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 7:30 P.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK