

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 27TH DAY OF JULY, 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, July 27, 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 July 13, 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 June
 - 2. Constable 3 June
 - 3. County Clerk June
 - 4. County Attorney June
 - 5. District Clerk May
 - 6. Development & Compliance June
 - 7. Elections Administrator June
 - 8. Environmental Health June
 - 9. Extension Agent May, June
 - 10. Fire Marshal May, June
 - 11. Justice of the Peace 1 & 2 June
 - 12. Justice of the Peace 3 June
 - 13. Justice of the Peace 4 June amended
 - 14. Library June
 - 15. Sheriff
 - Animal Control June
 - Civil & Warrants June
 - Escrow June
 - Pay Phone (T-Netix) May
 - 16. Tax Assessor Collector February, March
 - 17. Treasurer
 - Collateral Report
 - First Financial Bank June
 - Town and Country Bank June
 - Interest Earned June
 - G. Re-appoint Pat Bergeman, Jeanne Cotham, and Cullen Crisp to Hood County Development

District #1 Board of Directors.

- H. Approve cell phone stipend not to exceed \$40 per month:
 - 1. Jim Cowen, Sheriff's Office, Jail Nurse.
- I. Approve renewal rates for health care through TAC and authorize County Judge to sign.

- J. Road Operations:
 - 1. Approval for Sunbelt Industrial Services to remove USTs at Central Barn, 3630 W. Highway 377.
 - 2. Approval to purchase three (3) mowing tractors and one (1) power sweeper from the 119

fund.

- K. Authorize members of the court to sign letters for Fire Marshal. **(FM)**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Discuss and consider the purchasing of two (2) tractor trucks and trailers, not to exceed \$220,000.00 from Capital Expenditure Funds and take appropriate action.

2. **Development and Compliance**

- a. Public Hearing to discuss and consider the approval of the re-plat of lots 11R, 12R & 13R - Holiday Estates.
- b. Set a public hearing for the re-plat of Lots 509R, 510R & 511R – Unit 7, Canyon Creek.
- c. Overview and recommendation regarding the results of a Pilot Program with Texas Excavation Safety System (TESS).

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

- 1. Consider budget line item amendments for the period July 3, 2009, through July 16, 2009, and take appropriate action.
- 2. Consider payment of bills for the period July 3, 2009, through July 16, 2009, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Purchasing:
 - a. Consider and take appropriate action to authorize changes to be made to the County Policies and Procedures for Inventory and Fixed Assets.
- 2. Discuss and consider proposed membership and grant with GO TEXAN for HGMA. **(CJ)**

Hood

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Addendum:

VII CONSENT AGENDA

- L. Treasurer's quarterly investment report -quarter ending 06/30/2009.

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Second Addendum:

VII I. C. **MISCELLANEOUS:**

3. Discuss and consider changing the VPN for the Spillman System from Neoecell to Net Motion and take appropriate action **(SO)**
4. Discuss and consider purchasing computer equipment for the Arbitrator Camera System Server\storage& download system and take appropriate action. **(SO)**

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 JULY 27, 2009.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY J. C. CAMPBELL

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.-D. & F.-L. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM E. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1.A. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE PURCHASING TWO (2) TRACTOR TRUCKS AND TRAILERS, NOT TO EXCEED \$220,0000.00 FROM CAPITAL EXPENDITURE FUNDS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.A. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE REPLAT OF LOTS 11R, 12R, AND 13R – HOLIDAY ESTATES. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.B. MOTION MADE BY COMMISSIONER SYMPSON TO SET A PUBLIC HEARING FOR THE REPLAT OF LOTS 509R, 510R AND 511R – UNIT 7, CANYON CREEK FOR AUGUST 24, 2009 AT 8:30 A.M. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.C. MOTION MADE BY COMMISSIONER BERRY TO “NOT” USE THE PILOT PROGRAM WITH TEXAS EXCAVATION SAFETY SYSTEM. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. B.1. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD JULY 3, 2009 THROUGH JULY 16, 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 AS PRESENTED FOR THE PERIOD OF JULY 3, 2009 THROUGH JULY 16, 2009. SECONDED BY

COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.1.A. PROPOSED CHANGES TO BE MADE TO THE HOOD COUNTY POLICIES AND PROCEDURES FOR INVENTORY AND FIXED ASSETS WAS DISCUSSED WITH THE COURT BY NELDA WALTERS, PURCHASING AGENT AND HER ASSISTANT, CINDY STAFFORD.

REGARDING ITEM VIII. C.2. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PROPOSED MEMBERSHIP AND GRANT WITH GO TEXAN FOR HGMA. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.3. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE CHANGING VPN FOR SPILLMAN SYSTEM FROM NEOECCCELL TO NET MOTION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.4. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PURCHASE OF COMPUTER EQUIPMENT FOR THE ARBITRATOR CAMERA SYSTEM SERVER/STORAGE AND DOWNLOAD SYSTEM AND PURCHASE TO BE MADE FROM FUND 55. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 7:45 P.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK