

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 10TH DAY OF AUGUST, 2009, 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 **MONDAY, August 10, 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

Reminder: Due to the TAC Annual Conference, the time of the August 24th Commissioners' Court has been changed to 8:30 AM and will be held in the JP Courtroom. This was approved at the June 22nd Commissioners' Court.

- II. Citizens' Comments pertaining to AGENDA ITEMS only.

II. CONSENT AGENDA

- A. Minutes
 - 1. Regular Commissioners' Court July 29, 2009 at 7 PM.
 - 2. Special called Commissioners' Court May 29, 2009 at 11 AM.
 - 3. Special called Commissioners' Court July 24, 2009 at 2 PM.
 - 4. Special called Commissioners' Court July 27, 2009 at 9 AM.
 - 5. Special called Commissioners' Court August 4, 2009 at 11 AM.
- B. Ratify payroll for the current pay period
- C. Ratify jury payroll
- D. Personnel changes, new hires, and terminations
- E. Reappoint Christy Massey to the Pecan Valley MHMR Region Board of Trustees for a two year term.
- F. Approve cell phone stipend not to exceed \$40 per month:
 - 1. Kyle Pettijohn Transport Officer Sheriff's Office
- G. Approve 10 Month School Resource Officer Contract. **(SO)**
- H. Acknowledge reappointment of County Auditor Stan McBroom.
- I. Purchasing agenda requests:
 - 1. Bid preventative maintenance of pumper/tankers and brush trucks.
 - 2. Bid veterinary services for Hood County Animal Control.
 - 3. Approve proposed changes to Fixed Asset and Inventory Manual.

VIII. Business to be discussed and considered for approval:

- A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations**
No items.
 - 2. **Development and Compliance**
 - 1. Status and Overview of "The Landings", Pecan Plantation.
- B. **BUDGET AND FINANCE (AUD)**

- and
1. Consider budget line item amendments for the period July 17, 2009, through July 30, 2009, take appropriate action.
 2. Consider payment of bills for the period July 17, 2009, through July 30, 2009 and take appropriate action.
 3. Consider notice of 2009 – 2010 proposed annual salary changes for Elected Officials and authorize County Auditor to publish in local paper.
 4. Consider a vote to place a proposal to adopt a tax rate at the published Effective Tax Rate of \$0.331091 per \$100 value, to be placed on the September 14, 2009 regular meeting of the Commissioners Court
- C. **MISCELLANEOUS:**
- County
1. Consider and take appropriate action regarding fees for permits issued by TABC that the County can collect, and consider beginning collection of these fees. **(TA)**
 2. Discuss current Burn Ban and take appropriate action. **(FM)**
 3. Discuss and consider the proposed Holiday Schedule for 2009 – 2010 and take appropriate action. **(CJ)**
 4. Consider removal of county owned equipment and/or grant radios and cameras in surplus vehicles from the Sheriff's office and take appropriate action. **(SO)**
 5. Discuss and consider repayment options for the money due the Texas State Comptroller's Office and take appropriate action. **(CJ)**
 6. Consider replacing AT & T air cards with Verizon air cards and take appropriate action. **(SO)**

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Addendum:

- VIII. Business to be Discussed and considered for approval
- A. Subdivisions Roads and Plats
2. **Development and Compliance**
 2. Consider and discuss information contained in the "Status and Overview of the Landings at Pecan Plantation", as presented by the Director of Development & Compliance, and take appropriate action.

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 AUGUST 10, 2009.

REGARDING ITEM II:

REGARDING ITEM III:

REGARDING ITEM IV:

REGARDING ITEM V: SPECIAL PRESENTATIONS. JUDGE RASH ANNOUNCED THAT DUE TO THE TAC ANNUAL CONFERENCE, THE TIME OF THE AUGUST 24TH COMMISSIONERS' COURT HAS BEEN CHANGED TO 8:30 A.M. AND WILL BE HELD IN THE JP COURTROOM.

REGARDING ITEM VI: CITIZENS COMMENTS.

REGARDING ITEM VII: A.-I. IT SHOULD BE NOTED ON ITEM B. OF THE CONSENT AGENDA THE DATE IS RETROACTIVE 7/31/09 FOR THE PAYROLL. 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. NO ITEMS.

REGARDING ITEM VIII. A. 2.1. AND 2. THE FOLLOWING CITIZENS FROM PECAN PLANTATION SPOKE TO THE COURT REGARDING THIS ITEM: JOSHUA ROSENFELD, TOM ROMAN, FEREL LITTLE, DAVID SANFORD, DEVELOPERS BEN AND JIM ANTHONY. MOTION MADE BY COMMISSIONER ROAN TO ISSUE A LETTER TO THE ANTHONYS' TO CEASE AND DESIST DEVELOPMENT OF "THE LANDINGS", PECAN PLANTATION, UNTIL AN APPROVABLE FINAL PLAT IS RECEIVED BY THE COURT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B.1 MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD 7/17/09 THROUGH 7/30/09. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD 7/17/09 THROUGH 7/30/09. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B.3. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE NOTICE OF 2009-2010 FOR PROPOSED ANNUAL SALARY CHANGES FOR ELECTED OFFICIALS AND AUTHORIZE COUNTY AUDITOR TO PUBLISH IN THE LOCAL PAPER. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B.4. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PROPOSED TAXRATE AT THE PUBLISHED EFFECTIVE TAXRATE OF \$0.331091 PER \$100 VALUE, TO BE PLACED ON THE SEPTEMBER 14, 2009 REGULAR MEETING OF THE COMMISSIONER'S COURT. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.1. MOTION MADE BY COMMISSIONER ROAN TO AUTHORIZE THE TAX ASSESSOR COLLECTOR TO COLLECT FEES FOR PERMITS ISSUED BY TABC THAT THE COUNTY CAN COLLECT BEGINNING OCTOBER 1, 2009. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.2. BURN BAN TO REMAIN IN EFFECT.

REGARDING ITEM VIII. C.3. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE PROPOSED HOLIDAY SCHEDULE FOR 2009-2010. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.4. MOTION MADE BY COMMISSIONER BERRY TO APPROVE REMOVAL OF COUNTY OWNED EQUIPMENT AND/OR GRANT RADIOS AND CAMERAS IN SURPLUS VEHICLES FROM THE SHERIFF'S OFFICE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION

CARRIED.

REGARDING ITEM VIII. C.5 MOTION MADE BY JUDGE RASH TO REPAY THE MONEY DUE THE TEXAS STATE COMPTROLLER'S OFFICE IN THE AMOUNT OF \$219,790.38 IN 48 MONTHS WITH PAYMENTS OF \$4,579 PER MONTH WITH NO INTEREST BEGINNING 10-01-09. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.6. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE REPLACING AT&T AIR CARDS WITH VERIZON AIR CARDS. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 9:06 P.M.

SALLY OUBRE, COUNTY CLERK

APPROVED:

ANDY RASH, COUNTY JUDGE