

STATE OF TEXAS  
COMMISSIONERS COURT  
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 24<sup>TH</sup> DAY OF AUGUST, 2009, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION IN THE JUSTICE OF THE PEACE COURTROOM 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, August 24, 2009, at 8:30 AM** in the **JUSTICE OF THE PEACE COURTROOM 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. Special called Commissioners' Court on Monday, July 6, 2009 at 8 AM.
    - 2. Special called Commissioners' Court on Monday, July 7, 2009 at 8 AM.
    - 3. Special called Commissioners' Court on Monday, July 9, 2009 at 8 AM.
  - B. Ratify payroll paid 08/21/2009.
  - C. Ratify jury paid through 08/21/2009.
  - D. Treasurer's Monthly Report – July 2009
  - E. Personnel changes, new hires, and terminations
  - F. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 July
    - 2. Constable 3 July
    - 3. Constable 4 March, April, May, June, July
    - 4. County Clerk July
    - 5. County Attorney July
    - 6. District Clerk July
    - 7. Development & Compliance July
    - 8. Elections Administrator July
    - 9. Environmental Health July
    - 10. Extension Agent July
    - 11. Fire Marshal July
    - 12. Justice of the Peace 3 July
    - 13. Justice of the Peace 4 June amended, July
    - 14. Library July
    - 15. Sheriff
      - Animal Control July
      - Civil & Warrants July
      - Escrow July
      - Pay Phone (T-Netix) June
    - 16. Tax Assessor Collector April
    - 17. Treasurer
      - Collateral Report
      - First Financial Bank July
      - Town and Country Bank July

Interest Earned

July

G. Accept District Judge's orders setting salaries of Court Coordinator, Court Bailiff, Court Reporter, and Assistant Auditors for the fiscal year 2009-2010. **(AUD)**

H. Purchasing:

1. Accept renewal of roadside mowing to MGM Landscape Services.
2. Accept renewal of bottled water services to Sparklett's.
3. Approve renewal of pharmaceutical services to Maxor Correctional Pharmacy Services.
4. Accept renewal of pest control services to Wise/Chem Safe Pest Control.
5. Accept renewal of land surveying services to Survey Services, Inc.
6. Declare misc. electronic and computer equipment as surplus.
7. Declare ten (10) Sheriff Office vehicles and misc. vehicle equipment as surplus.
8. Approve donation of surplus county vehicle and misc. equipment to City of Tolar.
9. Approve donation of surplus county vehicle to Granbury/Hood County EMS.
10. Approve action to sell declared surplus items by auction.

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. Authorize members of the Commissioners Court to sign a letter, addressed to Ben Anthony, The Anthony Group of Companies, ordering him to immediately cease all Development-related activity at "The Landings", Pecan Plantation, until such time as

he

Receives final plat approval from the Hood County Commissioners Court.

- b. Public Hearing to discuss the re-plat of lots 511R, 510R, & 509R – Canyon Creek, Unit 7.
- c. Set a Public Hearing for the re-plat of Lots 6R-1, 6R-2, 7BR-1, & 7CR-1, University Place.
- d. Set a Public Hearing for the re-plat of Lots 1R & 1R1, Section 4 - Stroud Creek.
- e. Discuss and approve revisions to Articles IV & VI of the Hood County

Development

Regulations.

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

2009,

1. Consider budget line item amendments for the period July 31, 2009, through August 13, and take appropriate action.
2. Consider payment of bills for the period July 31, 2009, through August 13, 2009, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider revision to the Travel Policy to state mileage restrictions for overnight hotels and changes to the Approved map system for mileage, and take appropriate action to approve these changes. **(PER)**
2. Consider approving changes to the Step Plan Policy and take appropriate action. **(PER)**
3. Consider the five dollar fee for the District Court record technology fund; authorize County Auditor to publish notice of public hearing regarding the District Clerk's archive plan and take appropriate action. **(DC)**
4. Consider selling 4 Sheriff's Office Cars off Surplus list to Wilson County for Constable cars and take appropriate action. **(Comp4)**
5. Consider assisting Sheriff with funds to strip vehicles – for Kevin Jones – and take appropriate action. **(Comp4)**

and

appropriate

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

MARLINA STUCKEY, CHIEF DEPUTY

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 8:30 A.M. ON THE AFORESAID DATE OF AUGUST 24, 2009.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY COMMISSIONER HEATHINGTON.

REGARDING ITEM III: COMMISSIONER ROAN LED PLEDGE OF ALLEGIANCE.

REGARDING ITEM IV: PLEDGE TO TEXAS WAS LED BY JUDGE RASH.

REGARDING ITEM V: THE FOLLOWING SPECIAL PRESENTATIONS WERE MADE FOR YEARS OF SERVICE WITH THE COUNTY: MOLLY BARNES – 5 YEARS: ANNETTE JACKSON – 10 YEARS: BERNIE KOLCZAK – 15 YEARS

REGARDING ITEM VI: NONE.

REGARDING ITEM VII: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: A.1: NONE

REGARDING ITEM VIII: A.2.a: MOTION MADE BY COMMISSIONER ROAN TO AUTHORIZE MEMBERS OF COMMISSIONERS COURT TO SIGN A LETTER ADDRESSED TO BEN ANTHONY, THE ANTHONY GROUP, ORDERING HIM TO CEASE ALL DEVELOPMENT RELATED ACTIVITY AT "THE LANDINGS" UNTIL THE FINAL PLAT IS APPROVED IN COMMISSIONERS COURT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII:A.2.b: JUDGE RASH OPENED AND CLOSED A PUBLIC HEARING ON THE REPLAT OF LOTS 509R, 510R AND 511R CANYON CREEK UNIT 7. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE REPLAT. SECONDED BY COMMISSIONER ROAN. 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 LOTS 6R-1, 6R-2, 7BR-1 AND 7CR-1, UNIVERSITY PLACE FOR SEPTEMBER 28, 2009. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII:A.2.d: MOTION MADE BY COMMISSIONER HEATHINGTON TO SET A PUBLIC HEARING FOR THE REPLAT OF LOTS 1R AND 1R1, SECTION 4 STROUDS CREEK FOR SEPTEMBER 28, 2009. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII:A.2.e: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REVISIONS TO ARTICLES IV & VII OF THE HOOD COUNTY DEVELOPMENT REGULATIONS. SECONDED BY COMMISSIONER ROAN. 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 JULY 31, 2009 THRU AUGUST 13, 2009 WITH THE EXCEPTION OF ITEM 4. SECONDED BY COMMISSIONER SYMPSON. 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 31, 2009 THRU AUGUST 13, 2009. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE REVISIONS TO THE TRAVEL POLICY REGARDING STATE MILEAGE, OVERNIGHT HOTELS AND THE APPROVED MAP SYSTEM FOR MILEAGE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE

CHANGES TO THE COUNTY STEP PLAN POLICY. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII:C.3: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE \$5 FEE FOR THE DISTRICT CLERK'S RECORD TECHNOLOGY FUND AND TO AUTHORIZE THE COUNTY AUDITOR TO PUBLISH NOTICE OF A PUBLIC HEARING FOR THIS FEE FOR SEPTEMBER 14, 2009. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII:C.4: MOTION MADE BY COMMISSIONER BERRY TO SELL 4 SHERIFF'S OFFICE CARS TO WILSON COUNTY FOR \$1500 PER CAR. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII:C.5: MOTION MADE BY COMMISSIONER BERRY TO APPROVE \$500 MAXIMUM FOR KEVIN JONES TO STRIP THE SHERIFF'S OFFICE OLD CARS OF RADIOS, CAMERAS, LIGHTS, ETC. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

MR. J.C. CAMPBELL ADDRESSED THE COURT THANKING THEM FOR THE RESOLUTION HONORING THE 40<sup>TH</sup> VETERANS REUNION FROM HMAS MELBOURNE AND USS FRANK E EVANS AND PRESENTED JUDGE RASH WITH A PEN.

COURT ADJOURNED AT 9:10 A.M.

APPROVED:

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ANDY RASH, COUNTY JUDGE

ATTEST:

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SALLY OUBRE, COUNTY CLERK