

BE IT KNOWN THAT ON THIS THE 12TH DAY OF OCTOBER, 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, October 12, 2010, 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
- 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
 - A. Greg Stewart for Warriors for Christ.
 - B. Red Ribbon Week Proclamation.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for Tuesday, Sept. 28, 2010, at 7 PM.
 2. Special called Commissioners' Court minutes for Wed., Sept. 22, 2010, at 10 AM. (courthouse)
 3. Special called Commissioners' Court minutes for Wed., Oct. 6, 2010, at 10 AM (courthouse)
 - B. Treasurer:
 1. Ratify payroll for the current pay period.
 2. Ratify jury payroll paid through Oct. 6, 2010.
 - C. Personnel changes, new hires, and terminations
 - D. Accept appointment of Jewel Thompson Strain to the Hood County Historical Commission.
 - F. Approve request to remove cell phone allowance for Gary Clark and Laura Brock.
 - G. Purchasing:
 1. Accept renewal of Janitorial Services Agreement with Pivot Building Services (for the Hood County Library).
 2. Accept renewal of IFB2010-111 Liquid Asphalt with Ergon Asphalt & Cleveland Asphalt (for Hood County Road Ops).
 3. Accept renewal of IFB2010-111 HMAC with Northeastern Pavers, Reynolds Asphalt, & Vulcan Materials (for Hood County Road Ops).
 - H. Approve change order approval request No. 2 for the AMUD/Port Ridglea sewer project, Hood County, CDBG contract 728509, amendment No.2.
 - I. Approve language changes on the following policies: Hood County Employee Step Plan, Certification and Specialty Pay Policy and Cellular Telephone Policy. (PER)
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. Road Operations
 - a. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2010.
 2. Development and Compliance
 - a. Public Hearing to consider and take appropriate action for the Re-Plat of lot 4-R-1 and 4-R-2, submitted by Charles Coleman, for 2504 River View Trail, River Country Acres, and located in Precinct 2.
 - b. Public Hearing to consider and take appropriate action for the Re-Plat of lots 1, 2 & 3, Village of Lake Granbury, submitted by Luminant and located in Precinct 2.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period Sept. 17, 2010 through Oct. 1, 2010 and take appropriate action.

2. Consider payment of bills for the period Sept. 17, 2010 through Oct. 1, 2010 and take appropriate action.
- C. **MISCELLANEOUS:**
1. Consider the resolution for the TDA Home-Delivered Meals Grant Program for the Hood County Committee on Aging and take appropriate action.

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Update for items 7D & 7G3

- VII. **CONSENT AGENDA**
- D. Accept the appointment of Jewel Thompson Strain and Penny Brister to the Hood County Historical Commission. (Updated to add Penny Brister)
 - G. Purchasing:
 3. Accept renewal of IFB2010-111 HMAc with Northeastern Pavers, Reynolds Asphalt, Vulcan Materials & APAC-Texas, Inc. (for Hood County Road Ops). (Updated to add APAC-Texas, Inc.)

and Addendums:

- VII. **CONSENT AGENDA**
- G. Purchasing
 4. Approve Purchasing request to issue (RFB) Request for Bid for Intersection Improvement @ Pirate Drive and Hwy 377.
 - J. Approve request from the Sheriff's department to destroy confiscated/seized old boats and boat parts that have not sold at previous yearly auctions.
 - K. Approve Haley Nelson Construction's partial payment request No. 5 for work on the AMUD/Port Ridglea TCDP Sewer Line project.
 - L. Approve the appointment of Edwin J. Seilheimer to fill a vacancy in Hood County on the Pecan Valley MHMR Region Board of Trustees.

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Andy Rash, County Judge
Mike Symson, Commissioner Precinct 1
Leonard Heathington, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Mary Burnett, Chief Deputy County Clerk

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:00 P.M. ON THE AFORESAID DATE OF OCTOBER 12, 2010.

REGARDING ITEM II: COMMISSIONER HEATHINGTON GAVE THE INVOCATION

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LEAD BY COMMISSIONER SYMMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V.A: GREG STEWART FROM THE WARRIORS FOR CHRIST, PRESENTED THE COURT WITH A PLAQUE OF APPRECIATION FOR THE SUPPORT THEY RECEIVED FROM THE COUNTY FOR THEIR RALLY.

REGARDING ITEM V.B: JUDGE RASH READ THE PROCLAMATION DECLARING THE WEEK OF OCTOBER 23 RED RIBBON WEEK. SEE ATTACHED.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

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

REGARDING ITEM VIII. A.1.a: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CERTIFICATION OF THE COUNTY MAINTAINED ROAD MILEAGE FOR HOOD COUNTY AS OF JULY 31, 2010. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.2.a: JUDGE RASH OPENED PUBLIC HEARING. THERE WAS NO RESPONSE. JUDGE RASH CLOSED PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE RE-PLAT OF LOT 4-R AND 4-R-2, SUBMITTED BY CHARLES COLEMAN, FOR 2504 RIVER VIEW TRAIL, RIVER COUNTRY ACRES LOCATED IN PRECINCT 2. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.b: JUDGE RASH OPENED PUBLIC HEARING. THERE WAS NO RESPONSE. JUDGE RASH CLOSED PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE RE-PLAT OF LOT 1,2&3,VILLAGE OF LAKE GRANBURY, SUBMITTED BY LUMINANT AND LOCATED IN PRECINT 2. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII B.1: NONE

REGARDING ITEM VIII B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD SEPT. 17, 2010 THROUGH OCT. 1, 2010. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII C.1: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE RESOLUTION FOR THE TDA HOME-DELIVERED MEALS GRANT PROGRAM FOR THE HOOD COUNTY COMMITTEE ON AGING. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 7:15 P.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK