

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 13TH DAY OF OCTOBER, 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 **October 13, 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
 - A. Proclamation for Red Ribbon Week in Hood County.
 - B. Proclamation for 2009 Texas Chamber of commerce Week.
 - C. Ratify the Resolution for National 4H Week.
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular commissioners' court meeting minutes for Monday, September 28, 2009, at 7:00 PM.
 - 2. Special called commissioners court minutes meeting for Monday, Oct 5, 2009, at 11:00 A.M.
 - B. Treasurer:
 - 1. Ratify payroll for the current pay period
 - 2. Ratify jury payroll paid through Oct. 7, 2009.
 - C. Personnel changes, new hires, and terminations
 - D. Accept Library Donations from Friends of the Library:
 - 1. An area rug for the children's story time program, valued at \$433.07.
 - 2. The amount of \$20,000 to be used towards carpet replacement project.
 - E. Approve cell phone stipend not to exceed \$40 per month:
 - 1. Sheriff's Office Deputy Brandon Gall.
 - F. Allow County Judge to work with Maintenance in pursuing the Energy Efficiency and Conservation Block Grant (EECBG) under the American Recovery and Investment Act. (CJ)
 - G. Allow County Judge to sign resolution regarding the EECBG. (CJ)
 - H. Road Operations:
 - 1. Ratify 20 MPH speed limit on Mid-Haven Circle, Meadowlark Circle and Nimmo Court.
 - 2. Ratify 25 MPH speed limit on all roadways in Royal Oaks
 - 3. Ratify 30 MPH speed limit on Acton School Road, Green Meadows Road, Jackson Bend Pear Orchard Road, & Waples Road.
 - 4. Ratify 35 MPH speed limit on S. Clifton Road
 - I. Approve certification of County Maintained Road mileage for Hood County as of July 31, 2009. **(RO)**
 - J. Purchasing:
 - 1. Award purchase of used tractor trucks.
 - 2. Declare one (1) 1999 Crown Vic from Constable's office, one (1) AC unit and one (1) air compressor as surplus as surplus and /or salvage.
 - 3. Approve action to sell declared surplus items by auction.
 - 4. Declare old Sheriff Department uniforms and bullet proof vests (BPV) as surplus.

Court,

of 5. Approve action to sell declared uniform surplus items by auction and allow Calls to dispose BPV surplus as required by law.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Public hearing to discuss and consider approval of the following proposed traffic regulation:
 - 1) Placement of Stop Sign on Willow Ridge Circle at FM 4, South, Acton.
- b. Approve certification of County Maintained Road mileage for Hood County as of July 31, 2009.
- c. Discuss and consider the purchasing of a 1-ton truck with unspent Capital Expenditure Funds from the purchase of two (2) tractor trucks and trailers to replace 26-0255.

2. **Development and Compliance**

- a. Public Hearing for the re-plat of lot 10R, Block1, located in the Whippoorwill Bay Subdivision.
- b. Public Hearing for the re-plat of Lots 938R & 939R, located in the Indian Harbor Subdivision.
- c. Discuss and consider approval of a variance request by the Allison Baptist Church, regarding a property located at 9926 Allison Court, Lipan, Texas.

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

- 1. Consider budget line item amendments for the period September 18, 2009 through October 1, 2009 and take appropriate action.
- 2. Consider payment of bills for the period September 18, 2009 through October 1, 2009 and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Discuss and consider procedure for appointment of members to the Local Data Advisory Board regarding compliance in DPS reporting pursuant to Section 21.001, Chapter 60, Code of Criminal Procedure, and take appropriate action. **(SO)**
- 2. Consider Interlocal Cooperation Agreement for Economic Development and take appropriate action. **(CJ)**
- 3. Consider approval of bond for gate attendant at Citizens Collection Station and take appropriate action. **(CJ)**
- 4. Consider and take appropriate action for request the purchase personal computer and related equipment not to exceed \$800.00 from Capital Expenditure Fund for Tax-Assessor Collector. **(TA)**
- 5. Consider request to add a Jail Administrative Liaison for the list of Incentive pay for the Sheriff's Office and take appropriate action. **(SO)**
- 6. Consider exempting Purchasing pursuant to LGC 262.024(6) for the purchase of the right-of-way at the corner of Smoky Hill Court and FM 167. **(Com P3)**
- 7. Consider purchase of right-of-way at the corner of Smoky Hill Court and FM 167 and take appropriate action. **(Com P3)**
- 8. Consider and take appropriate action to award general contractor for Courthouse Historic Restoration. **(PUR)**

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ADDENDUM:

C. **MISCELLANEOUS:**

- 9. Consider selection of one member of the Commissioners' Court to serve on the proposed Lake Granbury Working Group with Luminent 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 OCTOBER 13, 2009.

REGARDING ITEM II: COMMISSIONER HEATHINGTON GAVE THE INVOCATION.

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: JUDGE RASH READ PROCLAMATIONS FOR RED RIBBON WEEK IN HOOD COUNTY, 2009 TEXAS CHAMBER OF COMMERCE WEEK AND TO RATIFY THE RESOLUTION FOR NATIONAL 4 H GROUP. SEE ATTACHED.

REGARDING ITEM VI: CITIZENS COMMENTS.

REGARDING ITEM VII: A.- J. ITEM I. WAS REMOVED AND ITEM H. REMOVED FOR DISCUSSION. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII. H. 1.-4. MOTION MADE BY COMMISSIONER BERRY TO APPROVE RATIFYING 20 MPH SPEED LIMIT ON MID-HAVEN CIRCLE, MEADOWLARK CIRCLE AND NIMMO COURT, 25 MPH SPEED LIMIT ON ALL ROADWAYS IN ROYAL OAKS, 30 MPH SPEED LIMIT ON ACTON SCHOOL ROAD, GREEN MEADOWS ROAD, JACKSON BEND COURT, PEAR ORCHARD ROAD AND WAPLES ROAD AND TO RATIFY 35 MPH SPEED LIMIT ON S. CLIFTON ROAD. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.1.A. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE PLACEMENT OF STOP SIGN ON WILLOW RIDGE CIRCLE AT FM 4, SOUTH, ACTON. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.1.B. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE CERTIFICATION OF COUNTY MAINTAINED ROAD MILEAGE FOR HOOD COUNTY AS OF JULY 31, 2009. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1.C. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE PURCHASE OF A 1-TON TRUCK WITH UNSPENT CAPITAL EXPENDITURE FUNDS FROM THE PURCHASE OF TWO TRACTOR TRUCKS AND TRAILERS TO REPLACE 26-0255. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.A. THIS ITEM WAS WITHDRAWN.

REGARDING ITEM VIII. A.2.B. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE REPLAT OF LOTS 938R AND 939R LOCATED IN THE INDIAN HARBOR SUBDIVISION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.C. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE A VARIANCE REQUEST BY THE ALLISON BAPTIST CHURCH, REGARDING A PROPERTY LOCATED AT

9926 ALLISON COURT, LIPAN, TEXAS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. B.1 THERE WERE NO LINE ITEM AMENDMENTS.

REGARDING ITEM VIII: B.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD SEPTEMBER 18, 2009 THROUGH OCTOBER 1, 2009. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.1. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE PROCEDURE FOR APPOINTMENT OF MEMBERS TO THE LOCAL DATA ADVISORY BOARD REGARDING COMPLIANCE IN DPS REPORTING PURSUANT TO SECTION 21.001, CHAPTER 60, CODE OF CRIMINAL PROCEDURE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.2. MOTION MADE BY COMMISSIONER BERRY TO APPROVE INTERLOCAL COOPERATION AGREEMENT FOR ECONOMIC DEVELOPMENT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.3. MOTION MADE BY COMMISSIONER BERRY TO APPROVE BOND FOR GATE ATTENDANT AT CITIZENS COLLECTION STATION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.4. MOTION MADE BY COMMISSIONER ROAN TO APPROVE REQUEST FOR THE PURCHASE OF A PERSONAL COMPUTER AND RELATED EQUIPMENT NOT TO EXCEED \$800.00 FROM CAPITAL EXPENDITURE FUND FOR TAX-ASSESSOR COLLECTOR. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.5. MOTION MADE BY COMMISSIONER BERRY TO ADD A JAIL ADMINISTRATIVE LIAISON FOR THE LIST OF INCENTIVE PAY FOR THE SHERIFF'S OFFICE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.6. MOTION MADE BY COMMISSIONER HEATHINGTON TO EXEMPT PURCHASING PURSUANT TO LGC 262.024(6) FOR THE PURCHASE OF THE RIGHT-OF-WAY AT THE CORNER OF SMOKY HILL COURT AND FM 167. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.7. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE PURCHASE OF RIGHT-OF-WAY AT THE CORNER OF SMOKY HILL COURT AND FM 167. THE COUNTY'S PART NOT TO EXCEED \$15,000. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.8. MOTION MADE BY COMMISSIONER ROAN TO AWARD GENERAL CONTRACTOR FOR COURTHOUSE HISTORIC RESTORATION TO J.C. STODDARD CONTINGENT UPON ARBITRATION BEING STRUCK FROM CONTRACT. THE START TIME WILL BE DECEMBER 7, 2009. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.9 MOTION MADE BY COMMISSIONER ROAN TO SELECT MIKE SYMPSON TO THE LAKE GRANBURY WORKING GROUP WITH LUMINENT. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 7:50 P.M.

SALLY OUBRE, COUNTY CLERK

APPROVED:

ANDY RASH, COUNTY JUDGE