

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 27TH DAY OF OCTOBER, 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 **Tuesday, October 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 - Warriors for Christ
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular commissioners' court meeting minutes on Tuesday, October 13, 2009 at 7:00 PM.
 - B. Treasurer:
 - 1. Ratify payroll paid 10/16/09 for the period 09/28/09-10/11/09.
 - 2. Ratify jury paid through 10/22/09.
 - 3. Treasurer's Quarterly Investment Report – 3rd quarter 2009 (July through September)
 - 4. Treasurer's Monthly Report – September 2009
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials
 - 1. Constable 1 & 2 September 2009
 - 2. Constable 3 September 2009
 - 3. Constable 4 August, September 2009
 - 4. County Clerk September 2009
 - 5. County Attorney September 2009
 - 6. Development and Compliance September 2009
 - 7. District Clerk September 2009
 - 8. Elections Administration September 2009
 - 9. Environmental Health September 2009
 - 10. Extension Agent September 2009
 - 11. Fire Marshall September 2009
 - 12. Justice of the Peace 1 & 2 September 2009
 - 13. Justice of the Peace 3 September 2009
 - 14. Justice of Peace 4 September 2009
 - 15. Library September 2009
 - 16. Sheriff
 - Animal Control September 2009
 - Civil & Warrants September 2009
 - Escrow September 2009
 - Pay Phone (T-Netix) August 2009
 - 17. Tax Assessor Amended: January, February, March, April, June & July, September 2009

18. Treasurer

Collateral Report

First Financial Bank

September 2009

Town and Country Bank

September 2009

Treasurer's Interest Income Report –

August/September 2009

- E. Approve donation of refrigerator to the citizen's collection station.
- F. Authorize County Judge to sign annual maintenance agreement with Net Data.
- G. Approve cell phone stipend not to exceed \$40 per month:
 - 1. George Turner, Investigator, District Attorney's Office.
 - 2. Matt Hatfield, Deputy Constable Pct 4.
- H. Approve inter-local agreement with GSD and Constable, Pct. 4 Truancy Program for the 2009-2010 school year and authorize County Judge to sign.
- I. Purchasing:
 - 1. Accept renewal for security guards services to Texas Industrial Security, Inc.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1 Road Operations

- a. Ratify 20 MPH speed limit on Azalea Drive, Daisy Drive, Lilac Drive, Tulip Drive, Shady Grove Circle, Sandy Beach Drive and Granbury Court.
- b. Ratify 30 MPH speed limit on Bluebonnet Drive East, Carla Court, and Miller

Court.

2. Development and Compliance

- a. Public Hearing for the re-plat of lots 18R & 31R, Block 8, Section 4 located in the Sky Harbor Subdivision.
- b. Public Hearing for the re-plat of Lots 6R1, 6R2, 7BR1 & 7CR1, located in the University Place Subdivision.

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

- 1. Consider budget line item amendments for the period October 2, 200 through October 15, 2009, and take appropriate action.
- 2. Consider payment of bills for the period October 2, 200 through October 15, 2009, and take appropriate action.
- 3. Consider adoption of TCDRS Plan provisions for the plan year 2010 and authorize County Judge to sign certification to TCDRS for these plan provisions. **(TRES)**

2009,

C. **MISCELLANEOUS:**

- 1. Consider remodeling request from Library and take appropriate action. **(MAINT)**
- 2. Consider purchase of 5 VieVU video cameras total of \$2895 (Plus associated shipping cost) from Capital Expenditures and take appropriate action. **(FM)**
- 3. Convene in Executive Session for Personnel Matters pursuant to Section 551.074(a)(1) to interview applicants for the position of Veteran's Officer.
- 4. Reconvene into Open Session to take any action necessary concerning personnel matters.

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 7:00 P.M. ON THE AFORESAID DATE OF OCTOBER 27, 2009.

REGARDING ITEM II: COMMISSIONER ROAN GAVE THE INVOCATION.

REGARDING ITEM III: COMMISSIONER SYMPSON LED THE PLEDGE OF ALLEGIANCE.

REGARDING ITEM IV: COMMISSIONER BERRY LED THE PLEDGE TO TEXAS.

REGARDING ITEM V: WARRIORS OF CHRIST PRESENTED THE COURT WITH A PLAQUE OF APPRECIATION FOR THE USE OF THE SQUARE OVER LABOR DAY. THE FOLLOWING EMPLOYEES WERE HONORED FOR THEIR TIME AND SERVICE TO HOOD COUNTY: GLENDA MOCKBEE 5 YRS; SHERRIE PEEBLES 5 YRS; DEAN ARMSTRONG 5 YRS; HELEN EVANS 5 YRS; MICHAEL MORRISON 10 YRS; EVELYN THOMAS 10 YRS; JERRY EAST 20 YRS.

REGARDING ITEM VI: CITIZENS COMMENTS. 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: a-b MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE SPEED LIMITS AS PROPOSED FOR MENTIONED STREETS. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2: a. JUDGE OPENED AND CLOSED A PUBLIC HEARING ON THE RE-PLAT OF LOTS 18R&31R. BLOCK 8 SECTION 4 SKY HARBOR. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE RE-PLAT. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2: b. JUDGE OPENED AND CLOSED A PUBLIC HEARING ON THE RE-PLAT OF LOTS 6R1,6R2,7BR1&7CR1 IN UNIVERSITY PLACE. VERNON WATSON ADDRESSED THE COURT IN SUPPORT OF THE RE-PLAT. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE RE-PLAT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: NONE PRESENTED.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF OCTOBER 2, 2009 THRU OCTOBER 15, 2009. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII B.3: MOTION MADE BY COMMISSIONER HEATHINGTON TO ADOPT THE TCDRS PLAN PROVISIONS FOR 2010 AND AUTHORIZE JUDGE TO SIGN CERTIFICATION. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE REMODEL REQUEST FOR THE LIBRARY. THE REMODEL WILL BE FUNDED BY THE FRIENDS OF THE LIBRARY AT NO COST TO THE COUNTY. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PURCHASE OF 5 VieVU VIDEO CAMERAS FROM CAPITAL EXPENDITURES. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED

REGARDING ITEM VIII.C.3: JUDGE ANNOUNCED THAT COURT WOULD GO INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.074(a)(1) OF THE LOCAL GOVERNMENT CODE, TO INTERVIEW APPLICANTS FOR THE POSITION OF VETERAN'S OFFICER.

EXECUTIVE SESSION BEGAN AT 7:35 P.M.

REGARDING ITEM VIII.C.4: JUDGE RASH RECONVENED INTO OPEN SESSION AT 8:20 P.M.

MOTION MADE BY COMMISSIONER SYMPSON FOR PERSONNEL DIRECTOR TO MOVE FORWARD AND MAKE AN OFFER TO THE TOP CANDIDATE FOR VETERAN'S OFFICER. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 8:22 P.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK