

STATE OF TEXAS  
COMMISSIONERS COURT  
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 10TH DAY OF NOVEMBER, 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 **Tuesday, November 10, 2009**, at **9:00 AM** 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  
Proclamation for Home Care & Hospice Month
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
  - A. Minutes:
    1. Special Commissioners' Court meeting minutes for Tuesday, Oct. 21, 2009 at 8:30 AM.
  - B. Treasurer:
    1. Ratify payroll for the current pay period
    2. Ratify jury payroll
  - C. Personnel changes, new hires, and terminations.
  - D. Authorize County Judge to sign Letter of Agreement with Luminant regarding cost sharing for the Code  
Red warning system
  - E. Purchasing:
    1. Accept renewal for janitorial services to Pivot Building Services.
    2. Accept renewal for professional medical services to Dr. Steve Bishop.
  - F. Road Operations:
    1. Ratify 20 MPH speed limit on Arrow Drive, Bahama Court, Chaparrel Drive, De Leon Drive, Frisco Circle, Gilliam Court, Hartwood Drive, Hilltop Court, Holiday Estates  
Court East and Holiday  
Estates Court West
    2. Ratify 25 MPH speed limit on Adams Street, Calhoun Street, Caraway Street, Clark Street, Clay Street, Springtime Street, Thorp Street and Washington Street.
    3. Ratify 30 MPH speed limit on Andrews Court and Holly Hills Cemetery Road.
    4. Ratify 35 MPH speed limit on Evergreen Cemetery Road
  - G. Ratify employment of new VA officer.
  - H. Approve cell phone stipend not to exceed \$90 per month for DA investigator Robert Young.
- 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 Yield Sign on Old Bridge Road at Godley Road.
        - 2) Establish a 35 MPH speed limit on Meander Road from Little Road to

- Endsley Road.
- b. Consider for approval Baird Hampton and Brown to do preliminary engineering and survey work on feeder road projects.
2. **Development and Compliance**
    1. Public Hearing to discuss and consider approval of the Site Development Plan for the Orchard 6B Addition, Pecan Plantation.
    2. Public Hearing to discuss and consider approval of the Site Development Plan for the J-6 Post Yard.
- B. **BUDGET AND FINANCE (AUD)**
1. Consider budget line item amendments for the period October 16, 2009 through October 29, 2009, and take appropriate action.
  2. Consider payment of bills for the period October 16, 2009 through October 29, 2009, and take appropriate action.
- C. **MISCELLANEOUS:**
1. Vote for three members of the Hood County Appraisal District and take appropriate action.
  2. Consider contracting with IDENTIX for use in fingerprinting for the SO and take appropriate action. **(SO)**
  3. Consider and take appropriate action to award imaging system for RFP2009-121 . **(PUR)**
  4. Consider fire protection agreement between Hood County and City of Granbury 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 9:00 A.M. ON THE AFORESAID DATE OF NOVEMBER 10, 2009.

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

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: SPECIAL PRESENTATIONS WERE GIVEN TO VIVIAN STURDIVANT FOR TWENTY YEARS OF SERVICE WITH HOOD COUNTY.

COMMISSIONER RASH READ A PROCLAMATION FOR HOME CARE & HOSPICE MONTH.

REGARDING ITEM VI: CITIZENS COMMENTS.

REGARDING ITEM VII: A.-H. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM C. SECONDED BY COMMISSIONER ROAN. SEE ATTACHED.

REGARDING ITEM VII: C. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE PERSONNEL CHANGES WITH THE EXCEPTION OF SUBSECTION B. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1. AND 2. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE YIELD SIGN ON OLD BRIDGE

ROAD AT GODLEY ROAD AND ESTABLISH A 35 MPH SPEED LIMIT ON MEANDER ROAD FROM LITTLE ROAD TO ENDSLEY ROAD. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A. (B). MOTION MADE BY COMMISSIONER BERRY TO APPROVE BAIRD HAMPTON AND BROWN TO DO PRELIMINARY ENGINEERING AND SURVEY WORK ON FEEDER ROAD PROJECTS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. 2.1. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE SITE DEVELOPMENT PLAN FOR THE ORCHARD 6B ADDITION, PECAN PLANTATION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. 2.2. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE SITE DEVELOPMENT PLAN FOR THE 1-6 POST YARD. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. B.1 MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD OCTOBER 16, 2009 THROUGH OCTOBER 29, 2009. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.2. MOTION MADE BY COMMISSIONER BERRY TO APPROVE BILLS FOR THE PERIOD OCTOBER 16, 2009 THROUGH OCTOBER 29, 2009. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.1 MOTION MADE BY COMMISSIONER HEATHINGTON TO ELECT CULLEN CRISP, PETER JALBERT AND DAVID KUBAN TO THE HOOD COUNTY APPRAISAL DISTRICT. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C. 2. MOTION MADE BY COMMISSIONER ROAN TO CONTRACT WITH IDENTIX FOR USE IN FINGERPRINTING FOR THE SHERIFF'S OFFICE, IF IT WORKS WITH SPILLMAN AND TO RESCIND THE AGREEMENT WITH CROSSMATCH. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.3. MOTION MADE BY COMMISSIONER ROAN TO AWARD THE IMAGING SYSTEM FOR RFP 2009-121 TO TYLER TECHNOLOGY EAGLE RECORDER. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.4. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE FIRE PROTECTION AGREEMENT BETWEEN HOOD COUNTY AND CITY OF GRANBURY. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 9:45 A.M.

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SALLY OUBRE, COUNTY CLERK

APPROVED:

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ANDY RASH, COUNTY JUDGE