

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 8TH DAY OF DECEMBER, 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, December 08, 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 presentation (PER)
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
 - A. Minutes:
 - 1. Special called Commissioners' Court meeting minutes for Friday, Nov. 20, 2009, at 10:00 A.M.
 - 2. Regular Commissioners' Court meeting minutes for Tuesday, Nov 24, 2009 at 7 P.M.
 - B. Treasurer:
 - 1. Ratify payroll paid 11/25/09 for the period 11/9-11/22/09.
 - 2. Ratify longevity payroll paid 12/2/09 for the budget year 2009-2010.
 - 3. Ratify jury paid through 12/3/09.
 - C. Personnel changes, new hires, and terminations
 - D. Approve Joint Resolution for 2010 Primary and Run-off Elections. **(EA)**
 - E. Approve cell phone stipend not to exceed \$40 per month:
 - 1. Jessica Sanchez, Deputy, Hood Co. Fire Marshal's Office.
 - 2. Larry Goin, Deputy, Hood Co. Fire Marshal's Office.
 - 3. Jeff Young, Assistant Emergency Management Coordinator, Hood Co. Fire Marshal's Office.
 - Office.
 - 4. Patrick Berry, Assistant District Attorney, District Attorney's Office.
 - F. Library:
 - 1. Accept donation from the Friends of the Library for Texas materials given in memory of Doris Luton and worth \$502.97.
 - 2. Approve and accept the Loan Star Grant.
 - G. Road Operations:
 - 1. Ratify 20 MPH speed limit on Indian Gap Street, The Trees Court, Victorian Court, Whisperview Circle and Winding Way.
 - 2. Ratify 30 MPH speed limit on Power Plant Court from Bridge # AA0639-001 to end of maintenance.
 - H. Purchasing:
 - 1. Award geotechnical engineering and related services RFQ2010-104.
 - 2. Declare items that remained in Suite 107 and Storeroom 120 at the Acton Annex, formerly known as Fantastic Floors and More, as surplus/salvage/disposal.
 - 3. Approve action to auction/inventory/dispose of items from Fantastic Floors and More as such and as recommended by the Purchasing Department.
- approved
- 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) Establish a 40 MPH speed limit on Power Plant Court from FM 3210 to Bridge # AA0639-001.
- b. Discuss and consider acceptance of Warranty Deed for Right of Way property from Emile Shankles , Karen Cobb and Paul Rydell.

2. **Development and Compliance**

No agenda items

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

1. Consider budget line item amendments for the period November 13, 2009 through November 25, 2009, and take appropriate action.
2. Consider payment of bills for the period November 13, 2009 through November 25, 2009, and take appropriate action.
3. Consider acceptance of the CSCD annual audit report and take appropriate action.
4. Treasurer:
 - a. Consider regular scheduled pay date of 12/25/09 to 12/23/09 due to county holiday 12/25/09 and take appropriate action.
 - b. Consider remote deposit for County Clerk's office and take appropriate action (to include purchase of equipment from fund 55 not to exceed \$1,000.00).

C. **MISCELLANEOUS:**

1. Consider presentation of budget item by Justice of Peace Precinct 4 and take appropriate action **(JP4)**
2. Consider giving permission for Hood County EMS to sell memberships within Hood County and take appropriate action. **(CJ)**

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Addendum:

VII. **CONSENT AGENDA**

- I. Approve AVI proposal to install microphone output for TV camera in Central Jury Room, Discretionary Exemption pursuant to section 262.024 (7) (D) of the Texas Local Government Code. **(CJ)**

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Andy Rash, County Judge
Mike Simpson, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
Leonard Heathington, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Mary Burnett, Chief Deputy

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 9:00 A.M. ON THE AFORESAID DATE OF DECEMBER 8, 2009.

REGARDING ITEM II: AUDITOR STAN MCBROOM GAVE THE INVOCATION

REGARDING ITEM III: THE PLEDGE OF ALLEGIANCE BY COMMISSIONER SIMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: A SPECIAL PRESENTATION WAS PRESENTED BY COMMISSIONER BERRY TO KEITH HELLMAN, FORMER COUNTY AGENT, FOR HIS FIFTY YEARS OF SERVICE IN THE ORGANIZING AND PARTICIPATION IN THE HOOD COUNTY PECAN SHOW. ROBERT BLESSING, PERSONNEL DIRECTOR, PRESENTED JOSEPH YELVERTON WITH A 5-YEAR SERVICE AWARD. JAMES MCAUSLAND, DIRECTOR OF ENVIRONMENTAL HEALTH, WITH A 10-YEAR SERVICE AWARD. SHERIFF, ROGER DEEDS WITH A 10-YEAR SERVICE AWARD.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: A.1-H.3 MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA WITH EXCEPTION OF ITEM H1 AND H3, WHICH WERE REMOVED. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII: H.3 AFTER SOME CLARIFICATION THE MOTION WAS MADE BY COMMISSIONER BERRY TO APPROVE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII: A.1.a JUDGE RASH OPENED THE PUBLIC HEARING. NO COMMENTS WERE MADE AND JUDGE RASH CLOSED THE HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII: A.1.b MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE ACCEPTANCE OF THE RIGHT OF WAY PROPERTY ON M&M RANCH ROAD. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.1 MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD NOV. 13,2009 THROUGH NOV. 25,2009. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD NOV.13, 2009 THROUGH NOV.25, 2009. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.3. MOTION MADE BY COMMISSIONER BERRY TO APPROVE CSCD ANNUAL AUDIT REPORT. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.4.a. MOTION MADE BY COMMISSIONER BERRY TO APPROVE CHANGING THE REGULAR SCHEDULED PAY DATE OF DEC. 25,2009 TO DEC. 23,2009. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII: B.4.b. MOTION MADE BY COMMISSIONER ROAN TO APPROVE REMOTE DEPOSIT FOR COUNTY CLERK'S OFFICE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII: C.1. MOTION MADE BY COMMISSIONER BERRY TO APPROVE BUDGET ITEM FOR JUSTICE OF PEACE PRECINCT 4 FOR OFFICE FURNITURE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII: C.2. MOTION MADE BY COMMISSIONER SYMPSON TO GIVE PERMISSION FOR HOOD COUNTY EMS TO SELL MEMBERSHIPS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED

COURT ADJOURNED AT 9:35 A.M.

SALLY OUBRE, COUNTY CLERK

APPROVED:

ANDY RASH, COUNTY JUDGE