

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 22ND DAY OF DECEMBER, 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, December 22, 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
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court meeting minutes on Monday, Dec. 8, 2009 at 9 AM.
 - B. Treasurer:
 - 1. Ratify payroll paid 12/11/09 for the period 11/23/09-12/06/09
 - 2. Ratify jury paid through 12/16/09
 - 3. Treasurer's monthly report – November
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 Nov.
 - 2. Constable 3 Nov.
 - 3. Constable 4 Oct., Nov.
 - 4. County Clerk Nov.
 - 5. County Attorney Nov.
 - 6. Development and Compliance Nov.
 - 7. Elections Administrator Nov.
 - 8. Environmental Health Nov.
 - 9. Extension Agent Nov.
 - 10. Fire Marshall Nov.
 - 11. Justice of the Peace 1 & 2 Nov.
 - 12. Justice of the Peace 3 Nov.
 - 13. Justice of Peace 4 Nov.
 - 14. Library Oct., Nov.
 - 15. Tax Assessor Nov.
 - 16. Treasurer
 - Treasurer's Collateral Report
 - First Financial Bank Nov.
 - Town and Country Bank Oct., Nov.
 - Treasurer's interest income report – November
 - E. Purchasing:
 - 1. Award geotechnical services for RFQ2010-104.
 - 2. Accept intergovernmental agreement with National IPA for cooperative purchasing and authorize County Judge to sign same.
 - F. Development and Compliance:

1. Approve the re-appointment of J.C. Campbell and Shirley Hooks to the Hood County Development Commission (Chairs 2 & 4, respectively).

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations
No Agenda Items.

2. Development and Compliance

a. Public Hearing to discuss and consider approval of the re-plat of Lots 103R & 104R, Unit 1, Pecan Plantation.

b. Discuss and consider approval for Jerry Slemmons to pour a foundation slab at 6705 Glen Rose Highway, prior to receiving final approval of a site development plan.

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

1. Consider budget line item amendments for the period November 26, 2009 through December 10, 2009, and take appropriate action.
2. Consider payment of bills for the period November 26, 2009 through December 10, 2009, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider new "Assessment and Collection Agreement" between Hood County and Hood County Appraisal District, on behalf of the Tax Assessor Collector, and take appropriate action. **(TAC)**
2. Consider request to approve agreement between Sheriff's Office and U.S. Marshal's Office and take appropriate action. **(SO)**

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3
STEVE BERRY, COMMISSIONER PRECINCT 4
MARY BURNETT, CHIEF DEPUTY CLERK

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:00 P.M. ON THE AFORESAID DATE OF DECEMBER 22, 2009.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY JOE PHILLIPS

REGARDING ITEM III: PLEDGE OF ALLEGIANCE WAS LEAD BY COMMISSIONER SYMPSON.

REGARDING ITEM IV: PLEDGE TO TEXAS WAS LEAD BY COMMISSIONER BERRY.

REGARDING ITEM V: SPECIAL PRESENTATIONS - NONE

REGARDING ITEM VI: CITIZENS COMMENTS.

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

REGARDING ITEM VIII.A.1: NO ACTION

REGARDING ITEM VIII.A.2.a: JUDGE RASH OPENED THE PUBLIC HEARING THERE WERE NO COMMENTS, JUDGE CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVAL THE RE-PLAT OF LOTS 103R AND 104R, UNIT 1, PECAN PLANTATION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.b: JUDY AND JOHN FOWLER ADDRESSED THE COURT. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE JERRY SLEMMONS TO POUR A FOUNDATION SLAB AT 6705 GLEN ROSE HIGHWAY, PRIOR TO RECEIVING FINAL APPROVAL OF A SITE DEVELOPMENT PLAN. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD NOVEMBER 26,2009 THROUGH DECEMBER 10,2009. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF NOVEMBER 26, 2009 THRU DECEMBER 10, 2009 SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: TAX ASSESSOR COLLECTOR, TERESA MCCOY ADDRESSED THE COURT AND ASK TO HAVE THIS ITEM TABLED SO SHE COULD DO FURTHER INVESTIGATION. MOTION MADE BY COMMISSIONER BERRY TO TABLE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2: SHERIFF DEEDS ADDRESSED THE COURT. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE AGREEMENT BETWEEN THE SHERIFF'S OFFICE AND U.S. MARSHAL'S OFFICE WITH THE SHERIFF TO SIGN THE AGREEMENT. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 7:25 P.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK