

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 **MONDAY, January 12, 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
- III. Pledge of Allegiance
- IV. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- V. Special presentations
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes
 - 1. Regular Commissioners' Court meeting for Monday, Dec. 22, 2008 at 7 PM.
 - 2. Special Commissioners' Court meeting for Monday, January 8, 2009, 9:30 AM.
 - B. Treasurer
 - 1. Ratify payroll for the current pay period
 - 2. Ratify jury payroll
 - C. Personnel changes, new hires, and terminations
 - D. Appoint County Historic Commission chair and members.
 - E. Accept donation of a 20 foot Christmas tree for Justice Center from Walmart.
 - F. Accept the assigned TCLEOSE agency reporting number for Hood County Constable Pct. 3.
 - G. Ratify 30 MPH speed limit on Rhea Court.
 - H. Approve cell phone allowance for following employees:
 - 1. Approve increase in cell phone allowance to \$90 for Fire Marshal Brian Fine.
 - 2. Approve \$40 cell phone allowance for Constable Pct 3 Randy Branum.
 - 3. Approve \$40 cell phone allowance for Justice of the Peace 4 Danny Tuggle.
 - 4. Approve \$90 cell phone allowance for Sheriff's Office Chief Deputy Biff Temple.
 - 5. Approve \$40 cell phone allowance for Sheriff's Office
 - a. Administrative Assistant Rhonda Shipp.
 - b. Investigator T.D. Elam.
 - c. Administrative Lt/Dispatch Supervisor Kathy Jividen.
 - d. Investigator Jimmy Luckie.
 - e. Investigator Sonny Frisbie.
 - f. Deputy Brandon Gall
 - g. Assistant Dispatch Supervisor April Rodriguez
 - h. Assistant Dispatch Supervisor Evelyn Thomas
 - I. Approve revised Interlocal Agreement for Spillman Public Safety System.
 - J. Accept \$201.00 donation from the public to the Sheriff's Office.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations**
 - a. Discuss and consider approval of release of road improvement lien on approximately 9.66 acres of land out of the C. Arrington Survey, Abstract 9, situated in Hood County, Texas recorded under Volume 221, Page 374 and authorize County Judge to sign the same.
 - 2. **Development and Compliance**
 - a. Discuss and consider approval of the Site Development Plan for Mambrino RV Park.
 - b. Set a Public Hearing for the replat of Lot 1R, Brazos Station.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period December 12, 2008, through December 31, 2008, and take appropriate action.
2. Consider payment of bills for the period December 12, 2008 through December 31, 2008 and take appropriate action.

C. MISCELLANEOUS:

1. Read statement regarding allegations and complaints that Hood County Commissioners Court violated Texas Open Meeting Act made by Mr. David Schleicher and Sandy Tidwell Gilmore and take appropriate action on agreement with Texas Attorney General's office.
2. Consider changing the March 9, 2009, regularly scheduled Commissioners' Court meeting from 7 PM to 9 AM and take appropriate action.
3. Consider the position of receptionist for Acton Annex for Commissioner and Constable Precinct 3 and take appropriate action. **(COM P3)**
4. Consider and take appropriate actions on requests from Constable Pct 3. **(COM P3)**
 - a. Purchase of six items for patrol vehicle for Constable Pct 3.
 - b. Approve hiring Mickey Kimbro as Deputy Constable Pct 3.
 - c. Approve \$40 cell phone allowance for Deputy Constable Pct 3 Mickey Kimbro.
5. Consider the contract with NetD regarding the JP's on-line transactions and take appropriate action. **(TR)**

X. ADJOURN

ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center Building (Outside Bulletin Board), 1200 E. Pearl St., Granbury, Texas on January 7, 2009 at 4:30 PM by M. Sutton.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel and Governmental Affairs Dept. 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided there under, is available from the Personnel Director.
