



1. Dale Taylor Chairman of the Hood County Development Commission for the 2008 - 2010 term. **(DEV)**
  2. Alva Cox reappointment to Chair #3 of the Hood County Development Commission for the term 2008 -2010 term. **(DEV)**
  3. Debra Lemmons to Chair #1 of the Hood County Development Commission for the term 2008 -2010 term, pending confirming approval by the Development Commission. **(DEV)**
  4. Shirley Hooks to Chair #4 of the Hood County Development Commission for the term 2008 -2010 term, pending confirming approval by the Development Commission. **(DEV)**
- J. Purchasing:
1. Take action to bid for contractor to do concrete work for Community Collection Station.
  2. Take action to bid for trash removal service for Community collection Station.
- K. Accept Information Systems Department activity and progress reports.
- L. Commercial Disposal Wells Resolution. **(COM 2)**

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. Discuss and consider approval for the County to participate in a 3 month trial/evaluation program with the Texas Excavation Safety System.

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

1. Consider budget line item amendments for the period January 1, 2009, through January 11, 2009, and take appropriate action.
2. Consider payment of bills for the period January 1, 2009, through January 11, 2009, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider use of Remote Deposit for Treasurer & Tax Assessor-Collector offices and take appropriate action. **(TR)**
2. Consider use of " Gov-Pay" for credit/debit card acceptance at the Tax Assessor-Collector's office and take appropriate action.
3. Discuss and consider the construction of additional parking at the west end of the storage units at the Acton Annex Complex and take appropriate action. **(COM 3)**

ADJOURN

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ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center Building (Outside Bulletin Board), 1200 E. Pearl St., Granbury, Texas , at 9:30 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.

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