

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, February 9, 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
Kermit Smith will speak to the court.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. **CONSENT AGENDA**
 - A. Minutes
 1. Regular Commissioners' Court for January 26, 2009.
 - B. Treasurer:
 1. Ratify payroll for the current pay period
 2. Ratify jury payroll
 3. Treasurer's Quarterly Investment Report
 4. Authorize County Judge to sign annual review of the following items:
 - a. Hood County Investment Policy
 - b. Hood County Authorized Brokers for Investment Policy
 - c. Hood County Investment Officer.
 - D. Personnel changes, new hires, and terminations
 - E. Accept Police Contact Data Annual Report
 1. Constable Pct 1 & 2
 2. Constable Pct 3 & 4
 - F. Purchasing:
 1. Consider and take appropriate action for bid process of expiring contracts for Road Operations Department: Aggregate for Surface Treatment; Corrugated Culverts; Flexible Base; Hot Mix Asphalt Concrete (HMAC); Hot Mix, Cold Lay; Liquid Asphalt; Non-Spec Aggregate Materials; Portland Cement Concrete; and Rental Equipment.
 2. Consider and take appropriate action to declare old metal shelving units from County Clerk Courthouse offices as salvage.
 - G. Remove current Burn Ban.
 - H. Approve 90 day Burn Ban for all of Hood County.
 - I. Road Operations:
 1. Accept Warranty Deed from Richard D. Smelley for Old Granbury Road Bridge replacement, #021120AA0391003, and authorize County Judge to sign
 2. Release of the Performance Bond on the roads in Willow Ridge subdivision.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations**
none
 2. **Development and Compliance**
 - a. Public Hearing – Replat of Lot 1R, Brazos Station.
 - b. Approval of Final Plat – Lots 1&2, Grantex Addition.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period January 12, 2009, through January 29, 2009, and take appropriate action.
2. Consider payment of bills for the period January 12, 2009, through January 29, 2009, and take appropriate action.

C. MISCELLANEOUS:

1. Consider contract with Channel 27 for filming Commissioners' Court for television and take appropriate action. **(CJ)**
2. Consider Cooperative Agreement for Rural Community Fire Protection and take appropriate action. **(FM)**
3. Consider Emergency Management 2008 Grant Adjustment Notice for Hood County and take appropriate action. **(SO)**
4. Consider allowing Warriors For Christ Prison/Motorcycle Ministry limited use the Courthouse parking lot over Labor Day weekend to include Sat., Sun., Mon. and take appropriate action.
5. Consider and discuss parking lot for Acton Annex and take appropriate action. **(COM P3)**
6. Consider revised holiday policy for 28-day cycle personnel and take appropriate action. **(TRES)**
7. Consider additional budget requests for JP 4 and take appropriate action. **(JP4)**
8. Discuss Revised Cell Phone Policy and take appropriate action. **(TRES)**
9. Discuss setting county wide dump day for March 7, 2009 and take appropriate action. **(COM1&4)**

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 February 4, 2009 at 3:00 PM by Mary 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.
