

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, March 9, 2009**, at **9:00 AM** in the **JP COURT 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.

**Corrected AGENDA with Addendum:
(Correction see item VIII. A. 2) (Addendum see item VIII. C. 3)**

- 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
 - A. Poison Prevention Week Proclamation.
 - B. Resolution for USS Frank E. Evans DD 754 Association.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Approve Minutes
 - 1. Regular Commissioners' Court Minutes for Feb. 23, 2009.
 - 2. Special called Commissioners' Court Minutes for Feb. 24, 2009.
 - B. Ratify payroll for the current pay period
 - C. Ratify jury payroll
 - D. Approve Personnel changes, new hires, and terminations
 - E. Accept Texas State Library and Archives Commission Annual Report for 2008. **(LIB)**
 - F. Approve moving forward with the COPS Grant. **(SO)**
 - G. Authorize County Judge and Sheriff to sign LESO 1033 Program surplus property application and release of liability. **(SO)**
 - H. Approve resolution in support of changing legislation regarding subdivision regulations.**(CJ)**
 - I. Approve Nominees for the Compensation Committee. **(PER)**
 - J. Approve cell phone stipend not to exceed \$40 per month:
 - 1. Sheriff's Office Deputy Don Tran.
 - K. Accept Allen Court to make passable, from Andrews Circle to the roadway's end, a total of 1,200 feet. **(RO)**
 - L. Approve Purchasing items:
 - 1. Bid repair of Hood County fleet vehicles.
 - 2. Bid record imaging system for County Clerk.
 - 3. Bid janitorial supplies for Hood County.
 - 4. Accept Inter-local agreement with purchasing Co-op maintained by Collin County and authorize County Judge to sign same.
- 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 20 MPH speed limit on all roads in Hideaway Bay Estates addition.
 - b. Discuss and consider the Interlocal Agreement with the Texas Department of Transportation concerning additional RAP (Recycled Asphalt Product) provided to Hood County in exchange for Hood County labor and equipment used to mix recycled cold mix material for the Texas Department of Transportation and authorize County Judge to sign same.

- c. Discuss and consider approval to place a barbed-wire fence and earthen berm along Right of Way at 8000 Fall Creek Highway for the deterrence of illegal dumping.

2. Development and Compliance

- a. Public hearing to discuss and consider approval of the Variance Request to building setback for Meander Estates Apartments.
- b. Public hearing to discuss and consider approval of the Site Development Plan for CCS Silica Solutions, LLC.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period February 13, 2009, through February 26, 2009, and take appropriate action.
2. Consider payment of bills for the period February 13, 2009, through February 26, 2009, and take appropriate action.

C. MISCELLANEOUS:

1. Consider and take appropriate action to accept renewal of contract with First Financial Bank and authorize County Judge to sign same. **(PUR/TR)**
2. Consider revision to Hood County Commissioners Court Resolution on bank accounts at Hood County Depository Bank and authorize court members to sign revised resolution. **(TR)**
3. Consider request and take appropriate action to allow an Interlocal agreement with Tarrant County to contract for the Citizen's Collection Station "Z" wall construction. **(PUR)**

Addendum

ADJOURN

ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center Building (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on March 5, 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.
