

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, April 27, 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
- A. County Government Week May 3 – 9, 2009.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT
  - A. Minutes
    - 1. Regular Commissioners' Court minutes on Monday, April 13, 2009, at 7:00 PM.
  - B. Ratify payroll for the current pay period
  - C. Ratify jury payroll
  - D. Treasurers Monthly Report
  - E. Personnel changes, new hires, and terminations
  - F. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 March
    - 2. Constable 3 March
    - 3. Constable 4 January, February, March
    - 4. County Clerk March
    - 5. County Attorney March
    - 6. Development & Compliance March
    - 7. Elections Administrator March amended
    - 8. Environmental Health March
    - 9. Extension Agent March
    - 10. Fire Marshal March
    - 11. Justice of the Peace 1 & 2 March amended
    - 12. Justice of the Peace 3 March
    - 13. Justice of the Peace 4 March amended
    - 14. Library March
    - 15. Sheriff
      - Animal Control March
      - Civil & Warrants March
      - Escrow March
      - Pay Phone (T-Netix) February
    - 16. Treasurer
      - Collateral Report
        - First Financial Bank March
        - Town and Country Bank March
        - Interest Earned March
- G. Reappoint Mickey Parson as Hood County representative on the North Central Texas Workforce Development Board.
- H. Approve resolution authorizing Neighborhood Stabilization Program Application and authorize County Judge to sign.
- I. Purchasing:
  - 1. Consider and take appropriate action to accept recommendations to award primary and secondary vendors to following bids:
    - a. RFP2009-108: Aggregates for Surface Treatments
    - b. RFP2009-109: Corrugated Steel Culverts
    - c. RFP2009-110: Flexible Base
    - d. RFP2009-111: HMAC

- e. RFP2009-112: Hot Mix-Cold Lay
  - f. RFP2009-113: Liquid Asphalt
  - g. RFP2009-114: Non-Spec Aggregate Materials
  - h. RFP2009-115: Portland Cement Concrete
  - i. RFP2009-116: Rental Equipment
- 2. Consider and take appropriate action to declare pickup and ice maker as surplus and authorize sale in auction.
  - 3. Consider and authorize County Judge to sign Ritchie Brothers agreement for sale of surplus equipment.
  - 4. Consider and take appropriate action to accept recommendation to award primary and secondary vendors to following bids:
    - a. RFP2009-118: Janitorial Supplies

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. Set public hearing for re-plat of Lots 153R & 154R, Unit 1, Pecan Plantation.

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

- 1. Consider budget line item amendments for the period April 3, 2009, through April 16, 2009, and take appropriate action.
- 2. Consider payment of bills for the period April 3, 2009, through April 16, 2009, and take appropriate action.
- 3. Consider and act on an order authorizing the issuance and sale of the Hood County, Texas Tax Notes, Series 2009, authorizing a bond purchase agreement, a paying agent agreement, engagement of bond counsel and providing for other matters relating thereto.
- 4. Consider and act on an order authorizing the issuance and sale of Hood County, Texas Limited Tax Refunding Bonds, Series 2009, authorizing the execution of an escrow agreement, a bond purchase agreement, a paying agent agreement, engagement of bond counsel; and resolving other matters in connection therewith.

C. **MISCELLANEOUS:**

- 1. Consider for approval revision of Hood County Sick Pool policy and take appropriate action.
- 2. Consider Action Plan for Operation and Maintenance of Flood Retarding Structures for Hood County and take appropriate action. **(CJ)**
- 3. Consider and discuss the replacement of Animal Control's Dodge Pick-up and S10 pickup and take appropriate action. **(Comp4)**
- 4. Consider purchase of stock trailer not to exceed \$6000 and take appropriate action.
- 5. Consider purchase of 1 vehicle for use in the Sheriff's Office and take appropriate action.
- 6. Consider purchase of UPS for Dispatch and take appropriate action.
- 7. In regard to the 2010 Census, consider redistricting/reapportionment agreement with Allison, Bass & Associates, L.L.P. and authorize County Judge to sign. **(CJ)**
- 8. Consider allowing JP 1 & 2 to apply for a grant for death investigator position and take appropriate action. **(JP1 & 2)**
- 9. Consider agreement required by TAC HEBP regarding policies and procedures for insurance and authorize Judge to sign. **(PER)**
- 10. Discuss current burn ban policy and take appropriate action. **(COM P3)**

ADJOURN

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**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 April 22, 2009 at 2:30 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.

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**ADDENDUM:**

VII. CONSENT

I. Purchasing:

5. Set public hearing on gas and oil lease for county owned property in Rancho Brazos for the May 25<sup>th</sup> Regular Commissioners' Court meeting and authorize Purchasing Dept. to publish required public notices for same.

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**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 April 23, 2009 at 4:30 PM by M. Sutton

**NOTICE**

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