

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 **TUESDAY, May 26, 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 minutes on Monday May 11, 2009.
 - 2. Special Commissioners' Court minutes on Monday, May 4, 2009 at 9:00 AM
 - 3. Special Commissioners' Court minutes on Monday, May 4, 2009 at 2:00 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 April
 - 2. Constable 3 April
 - 3. County Clerk April
 - 4. County Attorney April
 - 5. Development & Compliance April
 - 6. Elections Administrator April
 - 7. Environmental Health April
 - 8. Extension Agent April
 - 9. Fire Marshal April
 - 10. Justice of the Peace 1 & 2 April amended
 - 11. Justice of the Peace 3 April
 - 12. Justice of the Peace 4 April
 - 13. Library April
 - 14. Sheriff
 - Animal Control April
 - Civil & Warrants April
 - Escrow April
 - Pay Phone (T-Netix) March
 - 15. Tax Assessor Collector January
 - 16. Treasurer
 - Collateral Report
 - First Financial Bank April
 - Town and Country Bank April
 - Interest Earned
- G. Appoint Cullen Crisp to replace John Henry Luton as a director for the Upper Trinity Groundwater Conservation District
- H. Approve cell phone stipend not to exceed \$40 per month for the following employees:
 - 1. Thomas Johnson, Sheriff's Office Deputy.
 - 2. Jan Pope, Information Systems
 - 3. Ryan Kole, Information Systems

- I. VINES Program (Victim Information & Notification Everyday Program):
 - 1. Renew SAVNS Maintenance Grant contract between the OAG and Hood County for the State Fiscal Year 2010 for VINES Program.
 - 2. Approve Appriss Service Agreement Renewal for VINES Program.
 - J. Approve Sheriff's request to apply for \$250,000 COPS 2009 Technology (Tech) Grant Program.
 - K. Purchasing:
 - 1. Consider and take appropriate action to accept recommendations to award primary and secondary vendor to following bid:
RFP2009-123: Tree Removal Service
 - 2. Consider and authorize County Judge to sign Ritchie Brothers agreement for sale of surplus equipment.
 - 3. Consider and take appropriate action to declare misc. equipment and furniture as surplus.
 - 4. Consider and take appropriate action to sell declared surplus items in auction.
 - 5. Consider and take appropriate action to accept renewal of outside auditing service with Kennemer, Masters and Lunsford, LLC.
 - L. Accept donation to Library of a check for \$240 from Studio 216 for children's and teen programming.
 - M. Accept warranty deed from Granbury Church of Christ and have County Judge sign same. **(RO)**
 - N. Approve and authorize County Judge to sign Homelessness Prevention and Rapid Re-Housing Program Project application for Catholic Charities, Diocese of Fort Worth, Inc. **Addendum**
- 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. **FINAL PLAT APPROVAL:**
Discuss and consider approval of the final plat for Village at Lake Granbury, Lot 9
 - b. **REPLAT APPROVAL:**
Public Hearing to discuss and consider approval of the re-plat of Lots 153R & 154R, Unit 1, Pecan Plantation
 - c. **PUBLIC HEARING**
Set a public hearing for the re-plat of the Orchard Addition, Lot 6B, Pecan Plantation
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period May 1, 2009, through May 14, 2009, and take appropriate action.
 - 2. Consider payment of bills for the period May 1, 2009, through May 14, 2009, and take appropriate action.
 - C. **MISCELLANEOUS:**
 - 1. Purchasing:
 - a. Hold public hearing regarding oil and gas mineral rights lease of county owned property at Rancho Brazos, 6.268 acres, more or less, out of the John Heathington Survey, A-282.
 - b. Consider and take appropriate action to award lease of county owned property at Rancho Brazos, 6.268 acres, more or less, out of the John Heathington Survey, A-282.
 - c. Consider and take appropriate action to cancel RFP2009-118: Janitorial Supplies for Hood County. **addendum**
 - 2. Mike Massey to give update on Trinity Groundwater Conservation District.
 - 3. Consider request from Facility Maintenance to purchase gooseneck hitches and brake control kits not to exceed \$2000.00 and take appropriate action. **(MAINT)**
 - 4. Consider the composition of the salary grievance committee and take appropriate action. **(CJ)**
 - 5. County Judge will draw names for the salary grievance committee.
 - 6. Consider agreement required by TAC HEBP regarding policies and procedures for insurance and authorize Judge to sign. **(PER)**

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 May 20, 2009 at 1:30 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.
