

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, June 8, 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 for May 26, 2009 at 7 PM.
    2. Special called Commissioners' Court meeting for Friday May 22, 2009 at 9 AM.
  - B. Ratify payroll for the current pay period
  - C. Ratify jury payroll
  - D. Personnel changes, new hires, and terminations
  - E. Approve cell phone stipend not to exceed \$40 per month
    1. Ryan Kole, Information Systems
    2. Jarrod Green, Sheriff's Office deputy.
  - F. Resolution for Regional Mobility Authority.
- 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 traffic regulation:
        - (1) Placement of stop sign on Widgeon Street at Pintail Court in Mallard Pointe.
    2. **Development and Compliance**
      - a. Final Plat Approval:  
Discuss and consider approval of the final plat for Village at Lake Granbury, Lot 9
      - b. Public Hearing:  
Public Hearing to discuss and consider a revision to Article VI of the Hood County Development Permit Regulations.
      - c. Discuss and consider approval of revisions to the Hood County Development Permit Fee Schedule.
  - B. **BUDGET AND FINANCE (AUD)**
    1. Consider budget line item amendments for the period May 15, 2009, through May 28, 2009, and take appropriate action.
    2. Consider payment of bills for the period May 15, 2009, through May 28, 2009, and take appropriate action.
  - C. **MISCELLANEOUS:**
    1. Consider salary increase for jail nurse and take appropriate action. **(SO)**
    2. Consider and take appropriate action on request for addition of bondsman office at LEC. **(MAIN)**
    3. Discuss implementing a burn ban and restrictions on fireworks, and take appropriate action. **(FM)**

4. Discuss and take action on moving brush collection area to Hwy 51 North County property. **(CP4)**
5. Discuss and take action on Citizen's Collection Site (CCS) to set specs for County run CCS and /or leased facility. **(CP4)**
6. Discuss Hood County Policy for use of County Property for Political Purpose or Public Forum and take appropriate action. **(CJ)**

**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 June 4, 2009 at 10:00 AM 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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