

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 22, 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 on Monday June 8, 2009 at 7 PM.
 - 2. Special Commissioners' Court on Friday, June 12, 2009.
 - 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 May
 - 2. Constable 3 May
 - 3. County Clerk May
 - 4. County Attorney May
 - 5. Development & Compliance May
 - 6. Elections Administrator May
 - 7. Environmental Health May
 - 8. Justice of the Peace 1 & 2 May
 - 9. Justice of the Peace 3 May
 - 10. Justice of the Peace 4 May
 - 11. Library May
 - 12. Sheriff
 - Animal Control May
 - Civil & Warrants May
 - Escrow May
 - Pay Phone (T-Netix) April
 - 13. Treasurer
 - Collateral Report
 - First Financial Bank May
 - Town and Country Bank May
 - Interest Earned May
 - G. Accept Audit Report for Constable Pct. 1 & 2.
 - H. Accept Audit Report for Constable Pct. 3.
 - I. Accept Audit Report for Constable Pct. 4.
 - J. Accept Audit Report for Road Operations Office.
 - K. Accept Audit Report for Sheriff, Civil and Warrants Offices.
 - L. Authorize County Judge to sign AVI contract for County Justice Center.
 - M. Accept TRANE for the HVAC of the Historic Courthouse Restoration Project.
 - N. Approve Contract for School Resource Officer.
 - O. Approve modification to Hood County Sick Leave Pool Policy.

- P. Approve cell phone stipend not to exceed \$40 per month:
1. Monica Neighbors in Juvenile Probation.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

none

2. **Development and Compliance**

a. FINAL PLAT

(1) Discuss and consider approval of the final plat for Village at Lake Granbury, Lot 9

b. PUBLIC HEARING

(1) Conduct a public hearing to discuss and consider approval of the following re-plat:

(a) Orchard 6B, Lots 1-4, Pecan Plantation

c. Preliminary Plat Approval

(1) Discuss and consider approval of the following preliminary plat: The Landings, Lots 1-139, Pecan Plantation

d. Set a Public Hearing for the re-plat of Lots 11R, 12R & 13R, Holiday Estates

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

1. Consider budget line item amendments for the period May 29, 2009, through June 11, 2009, and take appropriate action.
2. Consider payment of bills for the period May 29, 2009, through June 11, 2009, and take appropriate action.
3. Consider and approve Letter of Credit for \$8,100,000.00 to expire 6/4/2010 from Federal Home Loan Bank of Dallas as collateral against County Deposits at County Depository Bank. **(TRES)**

C. **MISCELLANEOUS:**

1. Consider and take appropriate action on Tax Assessor Collector request to purchase replacement safe from capital expenses.
2. Due to the TAC Annual Conference, consider changing the time of the August 24 Commissioners Court meeting to 8:30 AM, also to hold it in the JP Courtroom, and take appropriate action.
3. Consider and take appropriate action to award ARCO Mobile Fire Extinguisher Service as vendor for RFP2009-124: Fire Prevention Equipment and Systems and Related Services. (PURC)

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 June 17, 2009 at 11:30 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.
