

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, September 14, 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
 1. Texas Association of Counties presents the Healthy County Employer Rewards.
 2. Proclamation for Constitution Week
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. **CONSENT AGENDA**
 - A. Minutes
 1. Regular Commissioners' Court for August 24, 2009.
 2. Special called Commissioners' Court for September 4, 2009.
 - B. Ratify payroll paid 9/4/09 for the period 8/17/09 through 8/30/09.
 - C. Ratify jury paid through 9/10/09.
 - D. Personnel changes, new hires, and terminations
 - E. Elections Administrator:
 1. Approve the appointment of 2009-2010 Election Judges.
 2. Order the November 3, 2009 Constitutional Amendment Election.
 - F. Approve cell phone stipend not to exceed \$40 per month:
 1. Cari Davis, deputy in Sheriff's Office.
 - G. Approve Citizens' Petition to accept Bedford Court in Rolling Hills Shores to make passable, from Comanche Trail to Cul-de-sac, a total of 3,025 feet. **(RO)**
 - H. Purchasing:
 1. Bid purchase of used tractor trucks.
 2. Bid purchase of used end-dump trailer.
 3. Accept renewal of land surveying services to Baird, Hampton & Brown, Inc.
 4. Accept Purchasing Department's recommendation re: veterinary services for Hood County.
 5. Accept renewal of liquid asphalt contract with Cleveland Asphalt.
 - I. Accept donation of \$2,000.00 for the Hood County Sheriff's Office from the City of Brazos Bend.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations**
 2. **Development and Compliance**
 - a. Discuss the withdrawal of an application for a re-plat of Lots 6R-1, 6R-2, 7BR-1, & 7CR-1, University Place and cancel a scheduled public hearing set for September 28, 2009.
 - b. Discuss and consider approval of a variance application by Shad & Charlotte Howell for property located at 10000 Richter Court, Tolar, Texas.
 - c. Discuss and consider approval of a request by the Anthony Group to construct roads, utilities, and drainage structures in the "Landings Subdivision", in accordance with Article IV, Section 4.6 of the Hood County Subdivision Regulations.
 - d. Set a Public Hearing for the re-plat of lots 938R & 939R, Phase XI - Indian Harbor.
 - e. Set a Public Hearing for the re-plat of Lots 10, 11, 12, 13, & 14 – Block 1, Section L, Whippoorwill Bay.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period August 14, 2009, through September 2, 2009, and take appropriate action.
2. Consider payment of bills for the period August 14, 2009, through September 2, 2009, and take appropriate action.
3. Consider payoff of comp time liability and take appropriate action. **(TR)**

C. MISCELLANEOUS:

1. Discuss and consider Law Enforcement Memorial for Fallen Officers to be put at the Law Enforcement Center at 400 Deputy Larry Miller Dr, in the front yard by the west sidewalk and take appropriate action. **(SO)**
2. Treasurer's items:
 - a. Consider extending timeframe usage for 2008-09 holiday accruals to October 31, 2009/or/ allow Treasurer to pay off holiday time using excess health insurance funds.
 - b. Consider and approve Expert Pay as provider of remittance of Child Support deductions withheld through the County's payroll process.
3. Discuss the dates for the 2009 – 2010 Commissioners' Court schedule. **(Comp4)**
4. Discuss Verizon disaster recovery program and take appropriate action. **(FM)**
5. Consider and vote on whether to ratify the property tax increase reflected in the proposed budget that was the subject of a public hearing on Friday, September 4, 2009, containing this declaration, "This budget will raise more total property taxes than last year's budget by \$1,784,020 (11.23%), and of that amount \$1,350,584 (8.50%) is tax revenue to be raised from new property added to the tax roll this year." Take appropriate action. (LGC 111.008)**(AUD)**
6. Consider and vote on whether to adopt the proposed budget that was the subject of a public hearing on Friday, September 4, 2009, for the 2009-2010 Hood County fiscal year, including changes as agreed; take appropriate action. (LGC 111.008 and 111.009)**(AUD)**
7. Consider and vote on whether to adopt the order to set the Hood County property tax rate at the Effective Rate of \$0.331091 per \$100 valuation for the fiscal year 2009-2010, in accordance with the budget adopted for 2009-2010; take appropriate action. (LGC 111.010) **(AUD)**

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 September 9, 2009 at 4:45 PM by K. Nace.

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.
