

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 28, 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  
GFWC Woman's Wednesday Club Resolution for Domestic Violence Awareness Month
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes
    - 1. Regular Commissioners' Court on Monday, September 14, 2009, at 7:00 PM.
    - 2. Special called Commissioners' Court on September 18, 2009 at 9:00 AM.
    - 3. Special called Commissioners' Court on Friday, August 28, 2009 at 2:00 PM.
    - 4. Regular called Commissioners' Court on August 10, 2009, at 7:00 PM.
    - 5. Special called Commissioners' Court on Friday, July 31, 2009 at 9:00 A.M.
  - B. Ratify payroll from August 31, 2009 through September 13, 2009, paid on September 18, 2009.
  - C. Ratify jury payroll paid through September 24, 2009.
  - D. Treasurers Monthly Report August 2009.
  - E. Personnel changes, new hires, and terminations
  - F. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 August
    - 2. Constable 3 August
    - 3. County Clerk August
    - 4. County Attorney August
    - 5. District Clerk August
    - 6. Development & Compliance August
    - 7. Elections Administrator August
    - 8. Environmental Health August
    - 9. Extension Agent August
    - 10. Fire Marshal August
    - 11. Justice of the Peace 1 & 2 July, August
    - 12. Justice of the Peace 3 August
    - 13. Justice of the Peace 4 August
    - 14. Library August
    - 15. Sheriff
      - Animal Control August
      - Civil & Warrants August
      - Escrow August
      - Pay Phone (T-Netix) July
    - 16. Tax Assessor Collector May, June, July, August
    - 17. Treasurer
      - Collateral Report
        - First Financial Bank August
        - Town and Country Bank August
        - Interest Earned
  - G. Approve cell phone stipend not to exceed \$40 per month:
    - 1. Joe Phillips Sheriff's Office.
  - H. Accept Audit Report for Hood County Clerk.

- I. Approve 2010 Resolution for the Indigent Defense Grant Program and authorize County Judge to sign. **(AUD)**
  - J. Designate Tuesday as the day of the week on which court will convene in a regular term, pursuant to Section 81.005(a) TX LGC and approve dates for regular meetings.
  - K. Establish Sheriff and Constable fees remain the same as previous year.
  - L. Approve Step Plan effective September 29, 2009. **(PER) (Com P1)**
  - M. Purchasing:
    - 1. Accept recommendation to award Preventative Maintenance for Pumper/tankers and brush trucks contract.
    - 2. Declare one (1) Animal Control pickup as surplus.
    - 3. Approve action to sell declared surplus items by auction.
- VIII. Business to be discussed and considered for approval:
- A. **SUBDIVISIONS, ROADS AND PLATS**
    - 1. **Road Operation**  
No Agenda Items
    - 2. **Development and Compliance**
      - a. Discuss and consider approval of revisions to Articles I through IX of the Hood County Development Permit Regulations, Articles I through XII, including appendices, of the Subdivision Regulations, and Articles 1 through XII of the Infrastructure Development Regulations.
      - b. Public Hearing for the re-plat of Lots 1R & 1R1- Section 4, located in the Stroud Creek Estates Subdivision.
      - c. Set a Public Hearing for the re-plat of lots 18R, & 31R, Block 8, Section 4, located in the Sky Harbour Subdivision.
      - d. Set a Public Hearing for the re-plat of Lots 6R1, 6R2, 7B-R1 & 7C-R1, located in the University Place Subdivision..
  - B. **BUDGET AND FINANCE (AUD)**
    - 1. Consider budget line item amendments for the period September 3, 2009, through September 17, 2009, and take appropriate action.
    - 2. Consider payment of bills for the period September 3, 2009, through September 17, 2008, and take appropriate action.
    - 3. Consider encumbrance of specific funds from current budget and take appropriate action.
  - C. **MISCELLANEOUS:**
    - 1. Consider nominations for 3 director positions for the Hood County Appraisal District and take appropriate action.
    - 2. Consider revisions to the Travel Policy and take appropriate action to approve these changes. **(AUD)**
    - 3. Discuss and consider allowing the nonprofit organization Habitat for Humanity a reduced fee, or no fee, at the Hood County Citizen's Collection Station and take appropriate action. **(Com P3)**
    - 4. Discuss the potential for designing and implementing an overall Strategic Plan to cover the coming 3 and 5 year periods for Hood County, and take appropriate action. **(Com P2)**
    - 5. Discuss and take appropriated action in reappointing Precinct 9 polling location from Gateway Community Church to Waples United Methodist church. **(EA)**
    - 6. Hood County Committee on Aging requests:
      - a. Consider request from HCCOA to allow \$3,000 of the \$100,000 allocation of the 2009-2010 funds to be a grant for their Home-Delivered Meals Program and take appropriate action.
      - b. Consider approval of Boucher, Morgan, and Young (BMY) as the fiscal agent for the HCCOA and take appropriate action.
      - c. Consider for approval and authorize the County Judge to sign the Resolution Authorizing County Grant from the Texas Dept. of Ag Home-Delivered Meals Grant Program and take appropriate action.
    - 7. Consider and take appropriate action to approve the use of the new House Bill 987 signed into law on 6-19-09 for sealed bids to begin at \$50,000.00, while the current policy is revised in regard to obtaining quotes and bids. **(PUR)**
    - 8. Discuss and take appropriate action regarding Hood County Commissioners Court seeking an Attorney General's Opinion reference Juvenile Board pay supplements. **(Com P1)**

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 September 23, 2009 at 12:00 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:**

C. **MISCELLANEOUS:**

9. Consider and take action to give a grandfather exemption to the 15 employees that are enrolled in the original Loyal Cancer policy that included the large benefit, and allow for continued payroll deduction. (PERS)

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 September 23, 2009 at 3:45 PM by K. Nace

**NOTICE  
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**ADDENDUM:**

VII. Consent Agenda

N. Purchase laptop computer for Constable Pct. 3 from Fund 55.

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 September 24, 2009 at 1:45 PM by K. Nace

**NOTICE**

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