

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, October 27, 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 - Warriors for Christ
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular commissioners' court meeting minutes on Tuesday, October 13, 2009 at 7:00 PM.
 - B. Treasurer:
 - 1. Ratify payroll paid 10/16/09 for the period 09/28/09-10/11/09.
 - 2. Ratify jury paid through 10/22/09.
 - 3. Treasurer's Quarterly Investment Report – 3rd quarter 2009 (July through September)
 - 4. Treasurer's Monthly Report – September 2009
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials

1. Constable 1 & 2	September 2009
2. Constable 3	September 2009
3. Constable 4	August, September 2009
4. County Clerk	September 2009
5. County Attorney	September 2009
6. Development and Compliance	September 2009
7. District Clerk	September 2009
8. Elections Administration	September 2009
9. Environmental Health	September 2009
10. Extension Agent	September 2009
11. Fire Marshall	September 2009
12. Justice of the Peace 1 & 2	September 2009
13. Justice of the Peace 3	September 2009
14. Justice of Peace 4	September 2009
15. Library	September 2009
16. Sheriff	
Animal Control	September 2009
Civil & Warrants	September 2009
Escrow	September 2009
Pay Phone (T-Netix)	August 2009
17. Tax Assessor	Amended: January, February, March, April, June & July, September 2009
18. Treasurer	
Collateral Report	
First Financial Bank	September 2009
Town and Country Bank	September 2009
Treasurer's Interest Income Report –	August/September 2009
 - E. Approve donation of refrigerator to the citizen's collection station.
 - F. Authorize County Judge to sign annual maintenance agreement with Net Data.

- G. Approve cell phone stipend not to exceed \$40 per month:
 - 1. George Turner, Investigator, District Attorney's Office.
 - 2. Matt Hatfield, Deputy Constable Pct 4.
- H. Approve inter-local agreement with GISD and Constable, Pct. 4 Truancy Program for the 2009-2010 school year and authorize County Judge to sign.
- I. Purchasing:
 - 1. Accept renewal for security guards services to Texas Industrial Security, Inc.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Ratify 20 MPH speed limit on Azalea Drive, Daisy Drive, Lilac Drive, Tulip Drive, Shady Grove Circle, Sandy Beach Drive and Granbury Court.
- b. Ratify 30 MPH speed limit on Bluebonnet Drive East, Carla Court, and Miller Court.

2. **Development and Compliance**

- a. Public Hearing for the re-plat of lots 18R & 31R, Block 8, Section 4 located in the Sky Harbor Subdivision.
- b. Public Hearing for the re-plat of Lots 6R1, 6R2, 7BR1 & 7CR1, located in the University Place Subdivision.

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

- 1. Consider budget line item amendments for the period October 2, 200 through October 15, 2009, and take appropriate action.
- 2. Consider payment of bills for the period October 2, 200 through October 15, 2009, and take appropriate action.
- 3. Consider adoption of TCDRS Plan provisions for the plan year 2010 and authorize County Judge to sign certification to TCDRS for these plan provisions. **(TRES)**

C. **MISCELLANEOUS:**

- 1. Consider remodeling request from Library and take appropriate action. **(MAINT)**
- 2. Consider purchase of 5 VieVU video cameras total of \$2895 (Plus associated shipping cost) from Capital Expenditures and take appropriate action. **(FM)**
- 3. Convene in Executive Session for Personnel Matters pursuant to Section 551.074(a)(1) to interview applicants for the position of Veteran's Officer.
- 4. Reconvene into Open Session to take any action necessary concerning personnel matters.

ADJOURN

ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on Oct. 21, 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. 1414 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.
