

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, November 10, 2009**, at **9:00 AM** 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
Proclamation for Home Care & Hospice Month
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Special Commissioners' Court meeting minutes for Tuesday, Oct. 21, 2009 at 8:30 AM.
 - B. Treasurer:
 - 1. Ratify payroll for the current pay period
 - 2. Ratify jury payroll
 - C. Personnel changes, new hires, and terminations.
 - D. Authorize County Judge to sign Letter of Agreement with Luminant regarding cost sharing for the Code Red warning system.
 - E. Purchasing:
 - 1. Accept renewal for janitorial services to Pivot Building Services.
 - 2. Accept renewal for professional medical services to Dr. Steve Bishop.
 - F. Road Operations:
 - 1. Ratify 20 MPH speed limit on Arrow Drive, Bahama Court, Chaparrel Drive, De Leon Drive, Frisco Circle, Gilliam Court, Hartwood Drive, Hilltop Court, Holiday Estates Court East and Holiday Estates Court West.
 - 2. Ratify 25 MPH speed limit on Adams Street, Calhoun Street, Caraway Street, Clark Street, Clay Street, Springtime Street, Thorp Street and Washington Street.
 - 3. Ratify 30 MPH speed limit on Andrews Court and Holly Hills Cemetery Road.
 - 4. Ratify 35 MPH speed limit on Evergreen Cemetery Road
 - G. Ratify employment of new VA officer.
 - H. Approve cell phone stipend not to exceed \$90 per month for DA investigator Robert Young.
- 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 proposed traffic regulation:
 - 1) Placement of Yield Sign on Old Bridge Road at Godley Road.
 - 2) Establish a 35 MPH speed limit on Meander Road from Little Road to Endsley Road.
 - b. Consider for approval Baird Hampton and Brown to do preliminary engineering and survey work on feeder road projects.
 - 2. **Development and Compliance**
 - 1. Public Hearing to discuss and consider approval of the Site Development Plan for the Orchard 6B Addition, Pecan Plantation.
 - 2. Public Hearing to discuss and consider approval of the Site Development Plan for the J-6 Post Yard.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period October 16, 2009 through October 29, 2009, and take appropriate action.
2. Consider payment of bills for the period October 16, 2009 through October 29, 2009, and take appropriate action.

C. MISCELLANEOUS:

1. Vote for three members of the Hood County Appraisal District and take appropriate action.
2. Consider contracting with IDENTIX for use in fingerprinting for the SO and take appropriate action. **(SO)**
3. Consider and take appropriate action to award imaging system for RFP2009-121 . **(PUR)**
4. Consider fire protection agreement between Hood County and City of Granbury and take appropriate action.

ADJOURN

ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas, on November 4, 2009 at 4:50 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.
