



- F. Road Operations:
  - 1. Ratify 20 MPH speed limit on Montego Boulevard, Panama Court, Pecan Lane, Port Ridglea Court East, Port Ridglea Court North, Port Ridglea Court West, and Tahiti Drive.
- G. Purchasing:
  - 1. Accept Inter-local agreement with Midland County and authorize County Judge to sign same.
  - 2. Declare 1999 Chevrolet 3500 PU, (2) 1992 Mack Trucks and trailers, 1981 Massey Ferguson Tractor, 1995 3320 Zetor Tractor, and (2) wacker packers all from Road Ops as surplus.
  - 3. Approve action to sell declared surplus items in auction
  - 4. Accept renewal of contract for office supplies and furniture to Martin's Office Supply.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

2. **Development and Compliance**

- a. Set a public hearing for the re-plat of Lots 103 R & 104 R, Unit 1, Pecan Plantation

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

- 1. Consider budget line item amendments for the period October 30, 2009 through November 12, 2009, and take appropriate action.
- 2. Consider payment of bills for the period October 30, 2009 through November 12, 2009, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider request from Dispatch Advisory Board for up to \$20,000 be funded to pay the percentage of the FEMA AFG grant of almost \$400,000 for Pecan Plantation VFD as the County portion on a CAD up-grade grant and take appropriate action. **(SO)**

ADJOURN

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**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 18, 2009 at 2:00 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. 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.

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