

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, December 08, 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 presentation (PER)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Special called Commissioners' Court meeting minutes for Friday, Nov. 20, 2009, at 10:00 A.M.
 2. Regular Commissioners' Court meeting minutes for Tuesday, Nov 24, 2009 at 7 P.M.
 - B. Treasurer:
 1. Ratify payroll paid 11/25/09 for the period 11/9-11/22/09.
 2. Ratify longevity payroll paid 12/2/09 for the budget year 2009-2010.
 3. Ratify jury paid through 12/3/09.
 - C. Personnel changes, new hires, and terminations
 - D. Approve Joint Resolution for 2010 Primary and Run-off Elections. **(EA)**
 - E. Approve cell phone stipend not to exceed \$40 per month:
 1. Jessica Sanchez, Deputy, Hood Co. Fire Marshal's Office.
 2. Larry Goin, Deputy, Hood Co. Fire Marshal's Office.
 3. Jeff Young, Assistant Emergency Management Coordinator, Hood Co. Fire Marshal's Office.
 4. Patrick Berry, Assistant District Attorney, District Attorney's Office.
 - F. Library:
 1. Accept donation from the Friends of the Library for Texas materials given in memory of Doris Luton and worth \$502.97.
 2. Approve and accept the Loan Star Grant.
 - G. Road Operations:
 1. Ratify 20 MPH speed limit on Indian Gap Street, The Trees Court, Victorian Court, Whisperview Circle and Winding Way.
 2. Ratify 30 MPH speed limit on Power Plant Court from Bridge # AA0639-001 to end of maintenance.
 - H. Purchasing:
 1. Award geotechnical engineering and related services RFQ2010-104.
 2. Declare items that remained in Suite 107 and Storeroom 120 at the Acton Annex, formerly known as Fantastic Floors and More, as surplus/salvage/disposal.
 3. Approve action to auction/inventory/dispose of items from Fantastic Floors and More approved as such and as recommended by the Purchasing Department.
- 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) Establish a 40 MPH speed limit on Power Plant Court from FM 3210 to Bridge # AA0639-001.
 - b. Discuss and consider acceptance of Warranty Deed for Right of Way property from Emilie Shankles, Karen Cobb, and Paul Rydell.

2. Development and Compliance

No agenda items

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period November 13, 2009 through November 25, 2009, and take appropriate action.
2. Consider payment of bills for the period November 13, 2009 through November 25, 2009, and take appropriate action.
3. Consider acceptance of the CSCD annual audit report and take appropriate action.
4. Treasurer:
 - a. Consider regular scheduled pay date of 12/25/09 to 12/23/09 due to county holiday on 12/25/09 and take appropriate action.
 - b. Consider remote deposit for County Clerk's office and take appropriate action (to include purchase of equipment from fund 55 not to exceed \$1,000.00).

C. MISCELLANEOUS:

1. Consider presentation of budget item by Justice of Peace Precinct 4 and take appropriate action. **(JP4)**
2. Consider giving permission for Hood County EMS to sell memberships within Hood County and take appropriate action. **(CJ)**

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 December 2, 2009 at 2:30 P.M. 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.
