

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 22, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court meeting minutes on Monday, Dec. 8, 2009 at 9 AM.
 - B. Treasurer:
 - 1. Ratify payroll paid 12/11/09 for the period 11/23/09-12/06/09
 - 2. Ratify jury paid through 12/16/09
 - 3. Treasurer's monthly report – November
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 Nov.
 - 2. Constable 3 Nov.
 - 3. Constable 4 Oct., Nov.
 - 4. County Clerk Nov.
 - 5. County Attorney Nov.
 - 6. Development and Compliance Nov.
 - 7. Elections Administrator Nov.
 - 8. Environmental Health Nov.
 - 9. Extension Agent Nov.
 - 10. Fire Marshall Nov.
 - 11. Justice of the Peace 1 & 2 Nov.
 - 12. Justice of the Peace 3 Nov.
 - 13. Justice of Peace 4 Nov.
 - 14. Library Oct., Nov.
 - 15. Tax Assessor Nov.
 - 16. Treasurer
 - Treasurer's Collateral Report
 - First Financial Bank Nov.
 - Town and Country Bank Oct., Nov.
 - Treasurer's interest income report – November
 - E. Purchasing:
 - 1. Award geotechnical services for RFQ2010-104.
 - 2. Accept intergovernmental agreement with National IPA for cooperative purchasing and authorize County Judge to sign same.
 - F. Development and Compliance:
 - 1. Approve the re-appointment of J.C. Campbell and Shirley Hooks to the Hood County Development Commission (Chairs 2 & 4, respectively).
- VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations
No Agenda Items.
2. Development and Compliance
 - a. Public Hearing to discuss and consider approval of the re-plat of Lots 103R & 104R, Unit 1, Pecan Plantation.
 - b. Discuss and consider approval for Jerry Slemmons to pour a foundation slab at 6705 Glen Rose Highway, prior to receiving final approval of a site development plan.

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

1. Consider budget line item amendments for the period November 26, 2009 through December 10, 2009, and take appropriate action.
2. Consider payment of bills for the period November 26, 2009 through December 10, 2009, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider new "Assessment and Collection Agreement" between Hood County and Hood County Appraisal District, on behalf of the Tax Assessor Collector, and take appropriate action. **(TAC)**
2. Consider request to approve agreement between Sheriff's Office and U.S. Marshal's Office and take appropriate action. **(SO)**

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 16, 2009, at 5:00 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.
