

BE IT KNOWN THAT ON THIS THE 28TH DAY OF DECEMBER ,2010, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION IN THE CENTRAL JURY ROOM OF THE JUSTICE CENTER, 1200 W PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES, TO WIT:

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 28, 2010** 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 minutes for Dec. 14, 2010.
  - B. Treasurer:
    - 1. Ratify payroll paid on December 22, 2010.
    - 2. Ratify jury payroll
    - 3. Treasurer's collateral reports
      - a. First Financial Bank
      - b. Town & Country Bank
    - 4. Treasurer's interest income report Nov 2010.
    - 5. Treasurer's monthly report Nov 2010.
  - 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 Nov.
    - 4. County Clerk Nov.
    - 5. County Attorney Nov.
    - 6. Development and Compliance Nov.
    - 7. District Clerk Nov.
    - 8. Elections Administrator Nov.
    - 9. Environmental Health Nov.
    - 10. Extension Agent Nov.
    - 11. Fire Marshal Nov.
    - 12. Justice of the Peace 1 & 2 Nov. amended
    - 13. Justice of the Peace 3 Nov.
    - 14. Justice of Peace 4 Nov.
    - 15. Library Nov.
    - 16. Sheriff
      - Animal Control Nov.
      - Civil & Warrants Nov.
      - Escrow Nov.

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|  | Pay Phone (T-Netix) | Oct. |
|  | 17. Tax Assessor    | Nov. |
- E. Approve adding properties to HCDD 1. **(Com P3)**
- F. AMUD/Port Ridglea sewer project:
1. Approve Haley Nelson Construction pay request #7 and authorize County Judge to sign.
  2. Approve final construction documents for TCDP contract 728509 and authorize County Judge to sign.
- G. Purchasing:
1. Approve request to issue an RFP for food and/or supplies for the Law Enforcement Center for inmates.
  2. Approve annual agreement/contract with Emergency Apparatus Services for installation/removal of Sheriff's patrol vehicles equipment.
  3. Request approval to exempt purchasing per LGC 262.024 (a) #11 (vehicle and equipment repairs) to preclude the competitive bidding process for repair of road operations equipment (New Holland Boom Ax).
  4. Approve request to issue and RFP/RFB to procure trucks for the Sheriff's office.
- VIII. Business to be discussed and considered for approval:
- A. **SUBDIVISIONS, ROADS AND PLATS**
1. Road Operations  
No items.
  2. Development and Compliance
    - a. Public Hearing to consider and take appropriate action for the Re-Plat of lot, 21R, Phase II, Knob Hill, submitted by Cindy Anderson and located in Precinct 1.
    - b. Public Hearing to consider and take appropriate action for the Re-Plat of lot, 1564R, Unit 7, Pecan Plantation, submitted by Maureen Wolfe and located in Precinct 2
- B. **BUDGET AND FINANCE (AUD)**
1. Consider budget line item amendments for the period Dec. 4, 2010 through Dec. 17, 2010 and take appropriate action.
  2. Consider payment of bills for the period Dec. 4, 2010 through Dec. 17, 2010 and take appropriate action.
- C. **MISCELLANEOUS:**
1. Consider Burn Ban and take appropriate action. **(FM)**

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE  
 MIKE SYMPSON, COMMISSIONER PRECINCT 1  
 DICK ROAN, COMMISSIONER PRECINCT 2  
 LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3  
 STEVE BERRY, COMMISSIONER PRECINCT 4  
 MARY BURNETT, CHIEF DEPUTY COUNTY CLERK

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:00 P.M. ON THE AFORESAID DATE OF DECEMBER 28, 2010.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY STAN MCBROOM

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LEAD BY COMMISSIONER SYMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS - COMMISSIONER BERRY PRESENTED RETIRING COUNTY CLERK SALLY GILMORE A PLAQUE OF APPRECIATION FOR HER 12 YEARS SERVICE. SENATOR BIRDWELL, BEING UNABLE TO BE PRESENT, REQUESTED COMMISSIONER BERRY, TO PRESENT A TEXAS FLAG WITH A CERTIFICATE OF AUTHENTISITY THAT THE FLAG WAS FLOWN OVER THE STATE CAPITAL.

COMMISSIONER HEATHINGTON PRESENTED OUTGOING COUNTY JUDGE WITH A PLAQUE OF APPRECIATION FOR HIS 8 YEARS OF SERVICE.

COMMISSIONER BERRY AT THE REQUEST OF SENATOR BIRDWELL ALSO PRESENTED A TEXAS FLAG AND CERTIFICATE OF AUTHENTISITY THAT THE FLAG HAD FLOWN OVER THE STATE CAPITAL.

REGARDING ITEM VI: CITIZENS COMMENTS: MARGRET COOK FORMER COUNTY PURCHASING AGENT, REPRESENTING HERSELF, 2 OTHER FORMER PURCHASING AGENTS, AND THE FORMER IT DIRECTOR EXTENDED THEIR GRADITUDE AND APPRECIATION TO JUDGE RASH FOR HIS SERVICE AND FRIENDSHIP WHILE THEY WORKED FOR HOOD COUNTY.

REGARDING ITEM VII: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE, MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.A.1 NOT ITEMS

REGARDING ITEM VIII.A.2.a: JUDGE RASH OPENED PUBLIC HEARING FOR COMMENTS ON THE RE-PLAT OF LOT, 21R, PHASE II, KNOB HILL. WITH NO COMMENTS JUDGE CLOSED THE PUBLIC HEARING. MOTION WAS MADE BY COMMISSIONER SYMPSON TO APPROVE THE RE-PLAT OF LOT, 21R, PHASE II, KNOB HILL AS SUBMITTED BY CINDY ANDERSON AND LOCATED IN PRECINCT 1. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.b: JUDGE RASH OPENED PUBLIC HEARING FOR COMMENTS ON THE RE-PLAT OF LOT 1564R, UNIT 7 PECAN PLANTATION. WITH NO COMMENTS JUDGE CLOSED THE PUBLIC HEARING. MOTION WAS MADE BY COMMISSIONER ROAN TO APPROVE THE RE-PLAT OF LOT 1564R, UNIT 7, PECAN PLANTATION, SUBMITTED BY MAUREEN WOLFE AND LOCATED IN PRECINCT 2. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: NO BUDGET LINE ITEMS

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD DECMBER 4, 2010 THROUGH DECEMBER 17, 2010. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER BERRY TO APPROVE A 90 DAY BURN BAN. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 7:15 P.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK

