

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 14TH DAY OF DECEMBER , 2010, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION, IN THE CENTRAL JURY ROOM OF THE HOOD COUNTY 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 14, 2010**, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for Tues., Nov. 23, 2010
 2. Special called Commissioners' Court minutes for Tues., Nov. 30, 2010. (courthouse)
 3. Special called Commissioners' Court Minutes for Tues., Dec. 07, 2010, 10 AM. (courthouse)
 4. Special called Commissioners' Court Minutes for Tues., Dec. 07, 2010, 2 PM. (377 bypass)
 - B. Treasurer:
 1. Ratify payroll paid on November 24, 2010.
 2. Ratify payroll paid on December 10, 2010.
 3. Ratify jury payroll
 4. Ratify Longevity payroll
 - C. Personnel changes, new hires, and terminations
 - D. Accept a donation of \$2,000.00 from First Christian Church to be used for Hood County Library Childrens Summer Reading Club programming events. **(LIB)**
 - E. Approve ESRI Maintenance Contract and authorize County Judge to sign. **(SO)**
 - F. Extend the deadline for building the 30,000 sq. ft. building under the 381 agreement between Jerry Durant and Hood County for one year. **(CJ)**
 - G. Approve cell phone stipend not to exceed \$20 per month for Sheriff's Office Civil-Patrol Deputy Michael Lackey. **(SO)**
 - H. Accept Auditor's Review Report for District Clerk. **(AUD)**
 - I. Purchasing:
 1. Approve renewal of RFB 2010-102 Cancer & Dread Disease Insurance for Hood County Employees through Transamerica Insurance Co. administered by Higginbotham Insurance.
 2. Approve annual bulk fuel agreement for fuel delivery to DCBVFD, Pecan Plantation VFD, Station 70 VFD, and the generator at the jail. (documentation to follow on Monday).
 3. Approve request for Purchasing to sell at auction, surplus inventory of a used 1998 brush bandit model #95 chipper.
 4. Approve request to Exempt Purchasing per LGC 262.024 (a) #4 (a personal or professional service) to enter into an agreement with a professional firm to provide professional services as required or needed by the AS400 system (Net Data).
 - J. Consider and approve verbiage changes to FMLA policy. **(PER)**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. Road Operations
 - a. Consider authorizing the County Judge to sign revised agreement with TxDOT for the Northeast Highway Loop 567 project and take appropriate action.
2. Development and Compliance
 - a. Public Hearing to consider and take appropriate action for the Re-Plat of lot, 44R, Block B, Lakes at Timber Cove, submitted by Jerry and Joan Beene located in Precinct 3.

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

1. Consider budget line item amendments for the period Nov. 13, 2010 through Dec. 3, 2010 and take appropriate action.
2. Consider payment of bills for the period Nov. 13, 2010 through Dec. 3, 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
Marlina Stuckey, Chief Deputy

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 9:00 A.M. ON THE AFORESAID DATE OF DECEMBER 14, 2010.

REGARDING ITEM II: JACKIE SOLOMON GAVE THE INVOCATION.

REGARDING ITEM III: COMMISSIONER SYMPSON LED THE PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER HEATHINGTON.

REGARDING ITEM V: SPECIAL PRESENTATIONS: NONE

REGARDING ITEM VI: CITIZENS COMMENTS: NONE

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

REGARDING ITEM VIII. A.1: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE REVISED AGREEMENT WITH TXDOT FOR THE NORTHEAST HIGHWAY LOOP 567 PROJECT AND ALLOW JUDGE RASH TO SIGN. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.2: JUDGE RASH OPENED A PUBLIC HEARING TO CONSIDER THE RE-PLAT OF LOT 44R, BLOCK B, LAKES AT TIMBER COVE SUBMITTED BY JERRY AND JOAN BEENE. NO PUBLIC COMMENT. JUDGE RASH CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE RE-PLAT. MOTION SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. B.1: NO BUDGET LINE ITEM AMENDMENTS PRESENTED.

REGARDING ITEM VIII: B.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD NOVEMBER 13, 2010 THROUGH DECEMBER 3, 2010. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER HEATHINGTON TO TABLE THE BURN BAN UNTIL THE DECEMBER 28, 2010 COMMISSIONER'S COURT MEETING. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 9:16 A.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK