

BE IT KNOWN THAT ON THIS THE 11TH DAY OF JANUARY, 2011, 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, January 11, 2011, 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 December 28, 2010.
 - B. Treasurer:
 1. Ratify payroll for the current pay period
 2. Ratify jury payroll
 - C. Personnel changes, new hires, and terminations
 - D. Approve bonds for county officials. (CC)
 - E. Approve blanket bond for County Clerk's Office. (CC)
 - F. Authorize County Judge to sign map endorsement agreement with Liberty Marketing Company, at no cost to the County (CJ)
 - G. Accept resignation of Librarian effective January 7, 2011.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. Road Operations - No items
 2. Development and Compliance
 - a. Consider and take appropriate action to appoint Cullen Crisp to Place #1, John C. Campbell to Place #3, Paul Painter to Place #4 and Joseph Polino to Place #5 on the Hood County Development Commission.
 - B. **BUDGET AND FINANCE (AUD)**
 1. Consider budget line item amendments for the period Dec. 18, 2010 through Dec. 30, 2010 and take appropriate action.
 2. Consider payment of bills for the period Dec. 18, 2010 through Dec. 30, 2010 and take appropriate action.
 - C. **MISCELLANEOUS:**
 1. Consider and take appropriate action to appoint interim librarian.

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Mike Sympson, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
Leonard Heathington, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Roze Pierson, Deputy Clerk

REGARDING ITEM I: COMMISSIONER SYMPSON CALLED THE MEETING TO ORDER AT APPROXIMATELY 9:00 A.M. ON THE AFORESAID DATE OF JANUARY 11, 2011.

REGARDING ITEM II: COMMISSIONER HEATHINGTON GAVE THE INVOCATION.

REGARDING ITEM III: COMMISSIONER ROAN LED THE PLEDGE OF ALLEGIANCE.

REGARDING ITEM IV: COMMISSIONER BERRY LED THE PLEDGE TO TEXAS.

REGARDING ITEM V: SPECIAL PRESENTATIONS WERE GIVEN TO THE FOLLOWING PEOPLE.
DAVID LARNER FOR 10 YEARS WITH ROAD OPS
TIM FLOWER FOR 10 YEARS WITH MAINTENANCE
LINDA HOHNER FOR 10 YEARS WITH ADULT PROBATION

REGARDING ITEM VI: CITIZENS COMMENTS. NONE.

REGARDING ITEM VII: A.- 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. NONE.

REGARDING ITEM VIII.A.2.(a): MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE FOLLOWING APPOINTMENTS TO THE HOOD COUNTY DEVELOPMENT COMMISSION:
CULLEN CRISP-PLACE #1
JOHN C. CAMPBELL-PLACE #3
PAUL PAINTER-PLACE #4
JOSEPH POLINO-PLACE #5

REGARDING ITEM VIII. B.1 MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD DECEMBER 18, 2010 THROUGH DECEMBER 30, 2010. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD DECEMBER 18, 2010 THROUGH DECEMBER 30, 2010. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER BERRY TO APPOINT COURTNEY KINCAID AS INTERIM LIBRARIAN FOR 45 TO 60 DAYS WITH A 10% PAY INCREASE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 9:20 A.M. WITH A WORKSHOP TO FOLLOW.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK