

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 12, 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
Announcement from Facility Maintenance regarding AED machines.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for Tuesday, Dec 22, 2009 at 7 PM.
 - 2. Special called Commissioners' Court minutes for Thursday, December 17, 2009, at 1:30 P.M
 - 3. Special called Commissioners' Court minutes for Tuesday, January 5, 2010, at 10 AM.
 - B. Treasurer:
 - 1. Ratify payroll for period 12/7/09-12/20/09 – paid 12/23/09
 - 2. Ratify payroll for period 12/21/09 – 1/3/10 – paid 1/8/10
 - 3. Ratify Jury paid through 1/6/10
 - C. Personnel changes, new hires, and terminations
 - D. Sheriff's Office:
 - 1. Accept \$1,000 donation towards the Animal Shelter (Animal Control) from Doctor & Mrs. Dillee.
 - 2. Accept donation check to the Sheriff's Office for \$500 from the American Legion Post #491 to put towards needed equipment not budgeted for.
 - E. Reappoint Commissioner Steve Berry to the Cen-Tex Rural Rail Transportation District for a two year term beginning January 2010. **(CJ)**
 - F. Approve changes for the Travel Policy regarding new mileage allowable by the IRS. **(PER)**
 - G. Consider approval of the Interlocal Agreement with the City of Lipan. **(RO)**
 - H. Authorize the County Judge to sign an Amended Dedication for Tract 1 of the Equestrian Estates Subdivision, as it relates to amending the building set back line along and parallel to X.A. Meyers Road (County Road No. 412-A). **(DC)**
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1 Road Operations**
 - 2. Development and Compliance**
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period December 11, 2009 through December 31, 2009, and take appropriate action.
 - 2. Consider payment of bills for the period December 11, 2009 through December 31, 2009, and take appropriate action.
 - C. **MISCELLANEOUS:**
 - 1. Receive and discuss a brief report from County Attorney, regarding the status of request for a formal opinion of the Attorney General of the State of Texas, regarding the authority of the Commissioner's Court to establish, eliminate, increase, or decrease Juvenile Board fees by way of the annually approved County Budget.

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 January 6, 2010, at 1:00 PM 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.
