

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 26, 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 meeting minutes on Tuesday, Jan 12, 2010 at 9 AM.
 - 2. Special called Commissioners Court meeting minutes on Jan. 05, 2010, 10 AM.
 - 3. Special called Commissioners Court meeting minutes on Jan. 19, 2010, 10 AM.
 - 4. Special called Commissioners Court meeting minutes on Jan. 19, 2010, 10 AM.
 - B. Treasurer:
 - 1. Ratify payroll for January 4 through January 17, 2010, paid on January 22, 2010.
 - 2. Ratify jury payroll
 - 3. Treasurers Monthly Report
 - 4. Quarterly Investment Report
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.

1. Constable 1 & 2	Dec.
2. Constable 4	Dec.
3. County Clerk	Dec.
4. County Attorney	Dec.
5. Development and Compliance	Dec
6. District Clerk	Nov., Dec.
7. Elections Administrator	Dec.
8. Environmental Health	Dec
9. Extension Agent	Dec.
10. Fire Marshall	Dec.
11. Justice of the Peace 1 & 2	Dec.
12. Justice of the Peace 3	Dec.
13. Justice of Peace 4	Dec
14. Library	Dec.
15 Sheriff	
Animal Control	Nov.
Civil & Warrants	Nov.
Escrow	Nov.
Pay Phone (T-Netix)	Oct.
16. Tax Assessor	Nov. (amended),Dec.
17. Treasurer	
Collateral Report	
First Financial Bank	Dec.
Town and Country Bank	Dec.
Interest Earned	Dec.
 - E. Accept the reappointment of David Kuban, D.O., Local Health Authority. (CJ)

- F. Approve appointments of Commissioners Heathington and Berry to the Granbury Hood County Joint Airport Zoning Board for two year terms. (CJ)
- G. Purchasing:
 - a. Bid engineering services for Hood County.
 - b. Approve agreement with GTL for inmate telephone and authorize County Judge to sign same.
 - c. Bid outside auditing service for Hood County.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. Road Operations
 - a. Public Hearing to discuss and consider approval of the following proposed traffic regulation:
 - 1) Establish a Stop Sign on Frank Lane at Enchanted Road.
- 2. Development and Compliance
 - No agenda items.

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

- 1. Consider budget line item amendments for the period January 1, 2010 through January 14, 2010, and take appropriate action.
- 2. Consider payment of bills for the period January 1, 2010 through January 14, 2010, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider the recommended bid for 2008 TCDP Sewer Line project and take appropriate action.
- 2. Consider authorizing the County Judge to sign Interlocal Cooperation Contracts for Mobile Medical Supply Cache and Video Teleconferencing Cache as it relates to the Mobile Medical Units and take appropriate action. (FM)
- 3. Consider new "Assessment and Collection Agreement" between Hood County and Hood County Appraisal District, on behalf of Tax Assessor-Collector, and take appropriate action. (TAC)
- 4. Sheriff's Office:
 - a. Consider and take appropriate action on request for approval of the agreement between EZ-Kiosk and Hood County, and allow the County Judge to sign.
 - b. Consider request for approval of a \$234,000 State Homeland Security Grant for the Sheriff's Office to be submitted to REPAC at the NCTCOG and take appropriate action.
- 5. Discuss and consider alternatives from the Stoddard contract regarding the Court House Restoration project and take appropriate action. (CJ)
- 6. Consider resolution to move polling location 3 to Granbury Square Plaza and pay clean-up fee of \$200.00 per use and take appropriate action. (EA)

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 Jan. 20, 2010, at 3:30 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.
