

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, February 9, 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 meeting minutes for Tuesday, Jan 26, 2010.
 - 2. Special Commissioners' Court minutes for February 2, 2010 at 10:00 AM.
 - B. Treasurer:
 - 1. Ratify payroll for Jan.18 - Jan. 31, 2010 - paid Feb. 5, 2010.
 - 2. Ratify jury payroll.
 - C. Personnel changes, new hires, and terminations
 - D. Approve cell phone stipend not to exceed \$40 per month:
 - 1. James Luckie, Sheriff's Office Investigator
 - 2. Chris Watson, Animal Control Officer/Sheriff's Office Jailer.
 - E. Accept the following two donations to the Hood County Library by the Friends of the Library:
 - 1. Books and media for the 2010 Summer Reading Club -\$3,000.00.
 - 2. 60 Meeting Room Armless Upholstered Chairs -\$3,600.00.
 - F. Accept the Hood County Library's 2009 (Fiscal Year) Annual Report prepared for the Texas State Library and Archives Commission (TSLAC).
 - G. Personnel:
 - 1. Review and approve the update for the existing Workplace Violence Prevention Policy and take appropriate action.
 - 2. Review and approve the new Willful Destruction of County Property and take appropriate action.
 - H. Terminate the Crossmatch fingerprinting contract. **(CP4)(SO)**
 - I. Purchasing items for Consent Agenda:
 - 1. Approve Interlocal purchasing agreement with Williamson County and authorize County Judge to sign same.
 - 2. Approve renewal for automotive maintenance with Ron Cullers Automotive.
 - 3. Declare saw, projectors and other misc. items as surplus and/or salvage.
 - 4. Approve action to sell declared surplus items by auction.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations**
 - a. Consider renewal of Lease Agreement with the City of Lipan and have Judge sign same.
 - b. Consider the purchase of two (2) sand spreaders through BuyBoard Purchasing.
 - 2. **Development and Compliance**
 - a. Public Hearing to discuss and consider approval of a Site Development Plan submitted by Jerry Slemmons, regarding the construction of a metal building at 6705 Glen Rose Highway.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period January 15, 2010 through January 28, 2010, and take appropriate action.
2. Consider payment of bills for the period January 15, 2010 through January 28, 2010, and take appropriate action.

C. MISCELLANEOUS:

1. Consider request from the City of DeCordova to terminate the interlocal agreement between the county and city regarding subdivision plats in the ETJ and take appropriate action. **(CJ)**
2. Consider request and resolution from HCAD for sale of properties at public sale and take appropriate action. **(CJ)**
3. Consider Interlocal Agreement between Hood County/Hood County Animal Control (HCAC) and the City of Cresson, Texas for Animal Control Support and take appropriate action. **(SO)**
4. Consider and take action on a variance request to the Hood County Flood Damage Prevention Order, Article 5, Section B (1) to allow the remodeled residential structure to be built on an existing foundation and be exempted from elevating the finished floor to the base flood elevation. **(EH)**
5. Consider Crime Scene Van Resolution and take appropriate action. **(SO)**
6. Discuss Hwy 377 pass-through finance project, to include when it will be placed on upcoming ballot for voter approval and take appropriate action. **(CJ)**

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 Feb. 4, 2010, at 9:30 AM 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.
