

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, March 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
- II. Pledge of Allegiance
- II. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- II. Special presentations
 - A. Complete Count Committee for 2010 Census.
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular commissioners' court meeting minutes for Tuesday, Feb 23, 2010.
 - 2. Special called commissioners court minutes for Feb. 24, 2010.
 - 3. Special called commissioners court minutes for March 2, 2010.
 - B. Treasurer:
 - 1. Ratify payroll from February 15 through February 28, 2010, paid on March 5, 2010.
 - 2. Ratify jury payroll
 - D. Personnel changes, new hires, and terminations
 - E. Approve Audit Report for Constable Pct.4 Office. **(AUD)**
 - F. Accept JoAnn Court to make passable, from Granbury Court to end of cul-de-sac, a total of 650 feet. **(ComPct 3)**
 - G. Purchasing :
 - 1. Approve renewal for tire changes and related services with Hood Tire Center.
 - 2. Approve renewal for tire changes and related services with Cordy Tire Factory.
 - 3. Approve bid process of expiring contracts for Road Operations Department: Flexible Base; Mix Asphalt Concrete (HMAC); Liquid Asphalt; and Non-Spec Aggregate Materials.
- Hot
 - H. Approve bond for Constable Precinct 1 & 2.
 - I. Ratify resolutions for the District Attorney's grants. **(DA)**
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1 Road Operations**
No agenda items
 - 2. Development and Compliance**
No agenda items
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period February 12, 2010 through February 25, 2010 and take appropriate action.
 - 2. Consider payment of bills for the period February 12, 2010 through February 25, 2010 and take appropriate action.
 - C. **MISCELLANEOUS:**
 - 1. Consider resolution in support of Lake Granbury Waterfront Owners Association (LGWOA) and take appropriate action. **(Com P2)**
 - 2. Consider letter of support to City of Granbury regarding RUS Grant application for monies to finance the City of Granbury Broadband Coalition Project and take appropriate action. **(ComP2)**

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 March 3, 2010, at 3:00 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.
