

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 23, 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
 - A. Doni Van Ryswyk, with NCTCOG, Area Agency on Aging, to speak about current programs for disabled individuals and senior citizens.
 - B. Proclamation for Rotary Clubs of Granbury & Tarnal Nadu, India.
- VI. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular commissioners' court meeting minutes on Tuesday, March 9, 2010.
 - 2. Special called Commissioners Court meeting minutes on March 3, 2010.
 - B. Treasurer
 - 1. Ratify payroll for the period 3/1-3/14 – paid 3/19/10
 - 2. Ratify jury paid
 - 3. Treasurer's collateral reports – February/ Town & Country Bank, First Financial Bank
 - 4. Treasurer's interest earned report – February
 - 5. Treasurer's monthly report – February
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.

1. Constable 1 & 2	Jan (amended), Feb. '10
2. Constable 3	Feb. '10
3. County Clerk	Feb. '10 amended
4. County Attorney	Feb. '10
5. Development and Compliance	Feb. '10
6. Elections Administrator	Feb. '10
7. Environmental Health	Feb. '10
8. Extension Agent	Feb. '10
9. Fire Marshall	Feb. '10
10. Justice of the Peace 1 & 2	Feb. '10
11. Justice of the Peace 3	Feb. '10
12. Justice of Peace 4	Feb. '10
13. Library	Feb. '10
14. Sheriff	
Animal Control	Dec '09 (amended), Feb. '10
Civil & Warrants	Feb. '10
Escrow	Feb. '10
Pay Phone (T-Netix)	Jan. '10
15. Tax Assessor	Feb. '10
 - E. Accept Sheriff's Annual Racial Profiling Report.
 - F. Authorize County Judge to sign Haley Nelson agreement letter for AMUD grant.
 - G. Accept annual report Hood County Historical Commission.
 - H. Accept Setting Sun Trail to make passable, from Frontier Trail to Frontier Trail, a total of 3,200 feet
(ComPct2)
 - I. Accept Frontier Trail to make passable, from Setting Sun Trail to Frontier Court, a total of 4,700 feet
(ComPct2)

- J. Approve resolution for County Government Month 2010.
- K. Approve bid process of feeder roads for Hood County. **(PUR)**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Discuss and consider acceptance of Warranty Deed for Right of Way property to extend Meander Road from Old Granbury Road to US Highway 377 East.

2. **Development and Compliance**

- a. Set a Public Hearing for the re-plat of Lots 2R-1 & 2R-2, of the Rafter "T" Subdivision.

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

- 1. Consider budget line item amendments for the period February 26, 2010 through March 11, 2010, and take appropriate action.
- 2. Consider payment of bills for the period February 26, 2010 through March 11, 2010, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider request from Teresa McCoy, Chairman for Hood County Steering Committee of Cancer Care Services, to allow fundraising event flyer to be inserted in April 2nd paycheck envelopes and take appropriate action. **(TAC)**
- 2. Consider cost for the replacement switches and other IT equipment for the Sheriff's Office and take appropriate action. **(IS)**

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 17, 2010, at 2:00 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.
