

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, April 13, 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
  - A. Texas Veterans Commission recognition of service for Ron Blackett.
  - B. Texas Historical Commission presentation Distinguished Service Award.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular commissioners' court meeting minutes for Tuesday, March 23, 2010 at 7 PM.
    2. Special called Commissioners' Court minutes for March 16, 2010 at 10:00 AM.
    3. Special called Commissioners' Court minutes for April 6, 2010 at 10:00 AM.
  - B. Treasurer:
    1. Ratify payroll for the period 3/15-3/28/10 – paid 4/2/10
    2. Ratify jury paid.
  - C. Personnel changes, new hires, and terminations
  - D. Accept annual report Hood County Historical Commission
  - E. Purchasing:
    1. Accept renewal for:
      - a. Rental equipment to Hi-way Equipment Co., Neff Rental Inc., Powerscreen Texas Inc., Hertz Equipment Rental and Holt Caterpillar;
      - b. Hot mix-cold lay asphaltic concrete to Vulcan Construction Materials and APAC-Texas Inc.;
      - c. Portland cement concrete to Ingram Concrete and Colorado River Concrete;
      - d. Corrugated culverts to Contech Construction Products; and,
      - e. Aggregates for surface treatment to Vulcan Construction Materials and Squaw Creek Materials.
    2. Declare old radio equipment as scrap for disposal and take appropriate action
- 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 Pirate Drive from US Highway 377 West to FM 51 South.
      - b. Consider and take appropriate action for request to purchase (1) pickup truck on state contract not to exceed \$23,500.00 from Capital Expenditure Fund to replace 1995 pickup truck (RO # 22-0181) odometer: 190,000 miles.
      - c. Consider authorizing County Judge to sign agreement with TxDOT for Hwy. Loop 567 project and take appropriate action.
    2. **Development and Compliance**

- a. Public hearing to discuss and consider approval of a site development plan submitted by Edward and Linda Motley regarding the construction of a nine (9) building storage facility, to be located at 101 Killough Road, at the intersection of Highway 51, Granbury, Texas.
- b. Public hearing to discuss and consider approval of a site development plan submitted by Ben Anthony regarding the construction of two (2) buildings, to be an addition to the existing Pecan Storage Facility, located at 6951 Cottage Court, Granbury, Texas.
- c. Public hearing to discuss and consider approval of a site development plan submitted by Dr. Cydnee Thurman, DVM regarding the construction of two (2) buildings located at 3300 Cripple Creek Court, Granbury, Texas, to be utilized for on-site equine treatment.

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

1. Consider budget line item amendments for the period March 12, 2010 through April 1, 2010 and take appropriate action.
2. Consider payment of bills for the period March 12, 2010 through April 1, 2010 and take appropriate action.
3. Consider the Hood County Annual Financial Report, presented by Tom Masters, CPA, of Kennemer, Masters & Lunsford, LLC, and take appropriate action.

**C. MISCELLANEOUS:**

1. Fire Marshal:
  - a. Consider purchase of CAFS truck for Lipan VFD and take appropriate action.
  - b. Consider 1983 Ford fire engine as surplus and take appropriate action.
2. Consider allowing Warriors for Christ Prison/Motorcycle Ministry limited use the Courthouse parking lot over Labor Day weekend and take appropriate action.
3. Consider bond amount for Hood County Appraisal District's Chief Appraiser and staff and take appropriate action. **(TAC)**
4. Consider request from Kathy Davis, Secretary of the Optimist Club of Granbury, to allow auction fundraising event flyer to be interested in April 30th payroll check and take appropriate action. **(CP4)**
5. Consider request from Sheriff for replacement cameras for Narcotic and patrol cars and take appropriate action. **(SO)**
6. Consider request from Sheriff for a link on the County web site to a page for the Local Emergency Planning Committee (LEPC) and take appropriate action. **(SO)**
7. Consider and take appropriate action to accept revised and updated Procedures and Policies for Purchasing Manual for Hood County. **(PUR)**
8. Convene into executive session with the County Attorney to receive legal advice about litigation regarding a current lawsuit, pursuant to Texas Government Code section 551.071. **(CJ)**
9. Reconvene into open session to take any necessary action.
10. Convene in Executive Session for Personnel Matters pursuant to Section 551.074(a)(1) to deliberate the appointment, employment, duties, discipline, dismissal or (2) to hear a complaint about an officer or employee regarding the position of Development and Compliance Director. **(CP4)**
11. Reconvene into open session to take any necessary action.

**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 April 7, 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.**

---