

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 27, 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. Arson Awareness Week, May 2 – 8, 2010.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular commissioners' court meeting minutes on Tuesday, April 13, 2010 at 9 AM.
 - B. Treasurer:
 - 1. Ratify payroll paid 4/16/10 for the pay period 3/29/10-4/11/10.
 - 2. Ratify jury paid through 4/21/10
 - 3. Treasurer's collateral reports for March 2010:
 - a. First Financial Bank
 - b. Town & Country Bank
 - 4. Treasurer's interest income report – March 2010
 - 5. Treasurer's monthly report – March 2010
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.

1. Constable 1 & 2	March
2. Constable 3	March
3. County Clerk	March
4. County Attorney	March
5. Development and Compliance	March
6. District Clerk	Feb(amended), March
7. Elections Administrator	March
8. Environmental Health	March
9. Extension Agent	March
10. Fire Marshall	March
11. Justice of the Peace 1 & 2	March
12. Justice of the Peace 3	March
13. Justice of Peace 4	March
14. Library	March
15. Sheriff	
Animal Control	March
Civil & Warrants	March
Escrow	March
Pay Phone (T-Netix)	Feb
16. Tax Assessor	March
 - E. Accept donation from Friends of the Library for Library shelving, \$9,373.00 to purchase shelving and a media display case. **(LIB)**
 - F. Accept appointment of David Gill and Bruce Gibbs to Child Welfare Board.
 - G. Purchasing:

1. Accept contract renewals for Oil changes and related services from Texas Xpress Lube and Express Way Oil & Lube
2. Accept Inter-Local agreement with Brazoria County
3. Accept contract renewal for Tree Removal Services with MGM Landscape Services, LLC.
4. Consider and take appropriate action to award IFB2010-109 Flexible Base, IFB2010-110 HMAC, IFB2010-111 Liquid asphalt, IFB2010-112 Non-Spec Aggregate materials.
5. Consider and take appropriate action to accept Inter-Local agreement with Region VIII Education Service Center (TIPS the Interlocal Purchasing System Program).

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 regulations:
 - 1) Establish a 20 MPH speed limit on Wildwood Circle in Port Ridglea East.
 - 2) Establish a 25 MPH speed limit on Frontier Trail and Setting Sun Trail in Brazos River Acres.

2. **Development and Compliance**

- a. Public hearing to discuss and consider approval of the re-plat of Lots 2R-1 & 2R-2, of the Rafter "T" Subdivision submitted by Mark McKelvey.

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

1. Consider budget line item amendments for the period April 2, 2010 through April 15, 2010, and take appropriate action.
2. Consider payment of bills for the period April 2, 2010 through April 15, 2010, and take appropriate action.
3. Treasurer:
 - a. Consider release of collateral on Certificate of Deposit held with Town & Country Bank and take appropriate action.
 - b. Consider replacement of collateral on Certificate of Deposit held with Town & Country Bank and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider Department of Navy contract for night vision goggles and take appropriate action. **(SO)**
2. Consider request from Kid's Armor of Hope, Inc. to be eligible to receive donations from the Hood County Jurors pool and take appropriate action. **(Comp 1)**

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 21, 2010, at 4:00 P.M. 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.
