

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, May 25, 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
 - 1. Bo Brannon will address the court regarding controlled burning. **(Comp2)**
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for Tuesday, May 11, 2009 at 9 AM.
 - 2. Special called Commissioners Court minutes for Monday, May 17, 2010 at 9:30 AM.
 - 3. Special called Commissioners Court minutes for Monday, May 17, 2010 at 11:00 AM.
 - B. Treasurer:
 - 1. Ratify payroll paid May 14, 2010.
 - 2. Ratify jury paid through May 18, 2010.
 - 3. Treasurer's collateral reports.
 - 4. Treasurer's interest income report.
 - 5. Treasurer's monthly report for April.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 April amended
 - 2. Constable 3 April amended
 - 3. Constable 4 Feb., March, April amended
 - 4. County Clerk March amended, April
 - 5. County Attorney April
 - 6. Elections Administrator April
 - 7. Environmental Health April
 - 8. Extension Agent April
 - 9. Fire Marshall April
 - 10. Justice of the Peace 1 & 2 April
 - 11. Justice of the Peace 3 April
 - 12. Justice of Peace 4 April
 - 13. Library April
 - 14. Sheriff
 - Animal Control April
 - Civil & Warrants April
 - Escrow April
 - Pay Phone (T-Netix) March
 - 15. Tax Assessor April
 - E. Bylaw update Hood County Historical Commission.
 - F. Approve cell phone stipend not to exceed \$40 per month:
 - 1. Kris Cook, Information Systems, Senior Systems Support.
 - 2. Tom Roman, Development and Compliance.
 - G. Approval of Interlocal Project Agreement with the City of Lipan. **(RO)**
 - H. Order polling locations to be used during the June 2010 State Senate Run-off Election. **(EA)**
 - I. Purchasing:

1. Declare one (1) 1995 Chevrolet PU, (1) Homemade Water Tank, (2) Sand Spreaders, Misc fuel tanks, (2) Homemade Asphalt Edger's from Road Operations as surplus.
 2. Declare miscellaneous computer equipment and printers from IS as surplus.
 3. Declare miscellaneous filing cabinets as surplus.
 4. Approve action to sell declared surplus items, including 1983 Ford fire engine declared April 13, 2010, by auction.
- J. Approve Interlocal Agreement between Hood County and the City of DeCordova, Texas. (**Comm Pct 3**)
- K. Accept \$120 from the ROMEO Club to put into the Sheriff's Office donation line account. (**SO**)

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Public Hearing to discuss and consider establishing a "NO PARKING" zone for the 2600 Block of West Highland Drive of the Royal Oaks Addition and take appropriate action.
- b. Discuss and consider acceptance of Correction Warranty Deed pertaining to the extension of West Bluebonnet Drive.
- c. Discuss and consider the request to close Peck Road to through traffic from 7:00 a.m. to 6:00 p.m. on Wednesday, June 9, 2010 for a competition event in the "47th Annual Model A Ford Tour Convention" and take appropriate action.

2. **Development and Compliance**

- a. Public hearing to consider and take appropriate action of the re-plat of Lot 1 and Lot 2 of 144 Place submitted by Robert and Margaret King located in Precinct 2.
- b. Public hearing to consider and take appropriate action of the re-plat of Lot 2R-1 and Lot 2R-2, Block 10 of Mountain View Estates submitted by Timothy Kasell located in Precinct 2.
- c. Set a Public Hearing to consider and take appropriate action for the Re-Plat of lot 1256R of Pecan Plantation located in Precinct 2.

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

1. Consider budget line item amendments for the period April 30, 2010 through May 13, 2010, and take appropriate action.
2. Consider payment of bills for the period April 30, 2010 through May 13, 2010, and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider Chamber of Commerce's requests regarding July 4th Festival on square and take appropriate action. (**CJ**)
2. Consider resolutions from Granbury ISD and take appropriate action.
3. Consider District Clerk's request regarding Brown's River Marotti Co. pick up of historic books and take appropriate action. (**DC**)
4. Consider \$5,000 donation check to Sheriff's Office and take appropriate action. (**SO**)

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 May 20, 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.
