

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, July 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. Mobile mammography screening program, presented by Dr. Keith Argenbright and Judy McAnally.
  - B. Fire Marshal's special presentation for Jon Ubinger.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for Tuesday, June 22, 2010, at 7 PM.
    - 2. Special called Commissioners' Court minutes for June 1, 2010, at 10:00 AM.
    - 3. Special called Commissioners' Court minutes for June 29, 2010, at 9:00 AM.
    - 4. Special called Commissioners' Court minutes for July 6, 2010, at 10:00 A.M
  - B. Treasurer:
    - 1. Ratify payroll from June 7 through June 20, 2010, paid on June 25, 2010.
    - 2. Ratify jury paid through July 07, 2010.
  - C. Personnel changes, new hires, and terminations
  - D. Approve cell phone stipend not to exceed \$40 per month:
    - 1. Mathew Bales, Sheriff's Office deputy.
  - E. Appoint Mike Sullivan to the Board of Directors of the Acton Square Committee.
  - F. Accept Auditor's Review Report for Justice of Peace, Precinct 3.
  - G. Road Operations:
    - 1. Acceptance of Interlocal Agreement with the City of Tolar and take appropriate action.
    - 2. Acceptance of Interlocal Project Agreement with the City of Tolar and take appropriate action.
  - H. Purchasing:
    - 1. Consider and take appropriate action to accept renewal of contract with Maxor Correctional Pharmacy Services. Original RFP2008-120.
    - 2. Consider and take appropriate action to accept renewal of contract with IESI, Disposal Company for Citizen's Collection Station. Original RFP 2009-125.
- VIII. Business to be discussed and considered for approval:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    - 1. **Road Operations**
      - 1. Public hearing to discuss and consider establishing a 40 MPH speed limit on Coleman Ranch Road from Rock Church Highway (FM 2870) to the 3000 Block and a 35 MPH speed limit on Coleman Ranch Road from the 3100 Block to Bakers Crossing Road and take appropriate action.
      - 2. Public hearing to discuss and consider establishing a 30 MPH speed limit on Comanche Shadows Court and Pleasant Court in Comanche Shadows Addition and take appropriate action.
      - 3. Public hearing to discuss and consider establishing a "NO PARKING STOPPING OR STANDING" ZONE FOR THE 3800 Block of Vegas Road in Stroud Creek Estates and take appropriate action.
    - 2. **Development and Compliance**

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

1. Consider budget line item amendments for the period June 11, 2010 through July 1, 2010 and take appropriate action.
2. Consider payment of bills for the period June 11, 2010 through July 1, 2010 and take appropriate action.

**C. MISCELLANEOUS:**

1. Regarding the AMUD first-time sewer system and connections in the Port Ridglea subdivision, consider amendment request and the resolution authorizing the amendment for the CDBG contract with TDRA and take appropriate action.
2. Consider authorizing County Judge to sign Interlocal Cooperation Contract with Texas Department of Public Safety and take appropriate action. **(SO)**
3. Consider clarification of the appointment of Constable 1 & 2 and take appropriate action.
4. Discuss Notice from the Texas Secretary of State on creation of Countywide Election Precincts and take appropriate action. **(EA)**
5. Consider the composition of the salary grievance committee and take appropriate action. **(CJ)**
6. County Judge will draw names for the salary grievance committee.

**ADJOURN**

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**ANDY RASH, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on July 7, 2010, at 5:00 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.

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