

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, August 10, 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. Veterans Service Officer Linda Mallon will present brief update to the Court.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    1. Regular commissioners' court minutes for Tuesday, July 27, 2010 at 7 PM.
  - B. Treasurer:
    1. Ratify payroll for July 19 through August 1, 2010, paid on August 6, 2010.
    2. Ratify jury payroll paid July 23, 2010.
  - C. Personnel changes, new hires, and terminations
  - D. Approve Emily Burkes appointment to Library Advisory Board.
  - E. Approve cell phone stipend not to exceed \$40 per month:
    1. Shane Bolton, Road Operations foreman.
  - F. Accept Auditor's Review Report for Justice of the Peace, Precincts 1&2.
  - G. Establish Sheriff and Constable fees remain the same as previous year.
  - H. Renew group membership with CareFlite. **(PER)**
  - I. Accept Rosehill Lane in Weems Estates from Mitchell Bend Court to dead end, a total of 1780 feet, to make passable. **(Comp2)**
  - J. Accept request to remove Sheriff Roger Deed's cell phone allowance. **(SO)**
  - K. Purchasing
    1. Approve renewal of RFQ2008-121 Land Survey Services with Baird, Hampton, & Brown and Survey Services, Inc.
    2. Award contract RFP2010-116 for Roadside Mowing/Landscape Services
  - L. Elections Administrator
    1. Approve raising election workers pay to State rate effective October 1, 2010.
    2. Approve appointment of 2010-2011 Election Judges.
    3. Order November 2, 2010 General Election.
- VIII. Business to be discussed and considered for approval:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    1. **Road Operations**
      - a. Discuss and consider assisting the City of Granbury, after October 1, 2010, on the Plaza Drive Extension Project consisting of right of way clearing and sub-grade preparation.
      - b. Public hearing to discuss and consider approval of the following proposed traffic regulation:
        - 1) Establish a 40 MPH speed limit on CR 326.
    2. **Development and Compliance**
      - a. Public Hearing to consider and take appropriate action on the Land Use variance request, submitted by Charles Coleman, for 2504 River View Trail, River Country Acres, and located in Precinct 2.
      - b. Public Hearing to consider and take appropriate action on the Site Development Plan, submitted by John Arterberry for Automobile Recyclers and Crushers of Texas at 4210 Lanark Ct and located in Precinct 4.

- c. Public Hearing to consider and take appropriate action for the Re-Plat of lot 40R-1 of Decordova Hills submitted by Brazos Electric and located in Precinct 3.
- d. Public Hearing to consider and take appropriate action on the Site Development Plan submitted by Shan English for Alpha Aviation at 5122 Milburne Rd. and located in Precinct 4.
- e. Public Hearing to consider and take appropriate action on the Subdivision Concept Plan for Brazos Trails Estates on Mitchell Bend Ct. submitted by Robert King and located in Precinct 2.

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

1. Consider budget line item amendments for the period July 16, 2010 through July 29, 2010 and take appropriate action.
2. Consider payment of bills for the period July 16, 2010 through July 29, 2010 and take appropriate action.
3. Consider for approval any item exceeding one month's appropriation.
4. Consider notice of 2010 – 2011 proposed annual salary changes for Elected Officials and authorize County Auditor to publish in the local paper.
5. Consider a vote to place a proposal to adopt a tax rate at the published Effective Tax Rate of \$0.343888 per \$100 value, to be placed on the September 14, 2010 regular meeting of the Commissioners Court .

**C. MISCELLANEOUS:**

1. Draw 6 additional alternates for Grievance Committee.
2. Consider Burn Ban and take appropriate action. **(FM)**
3. Consider Inter-Local Agreement between Granbury ISD and Hood County for Truancy Program and take appropriate action. **(Con P4)**
4. Discuss and consider the proposed Holiday Schedule for 2010 – 2011 and take appropriate action. **(CJ)**
5. Consider approval of expenditure for improvement to customer counter in Tax Assessor-Collector's office and take appropriate action. **(TAC)**
6. Consider additional payment options to be paid on the Kiosk at the Sheriff's Office and take appropriate action. **(SO)**

**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 August 4, 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.

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