

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, September 28, 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. National Domestic Violence Proclamation
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular commissioners' court minutes for Tuesday, Sept. 14, 2010 at 9 AM.
 - B. Treasurer:
 1. Ratify payroll from August 30 through September 12, 2010, paid Sept. 17.
 2. Treasurer's collateral reports for
 - a. First Financial Bank
 - b. Town & Country Bank
 3. Treasurer's interest income report.
 4. Treasurer's monthly report.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Constable 1 & 2 August
 2. Constable 3 August
 3. County Clerk August
 4. County Attorney August
 5. Development and Compliance August
 6. District Clerk August
 7. Elections Administrator August
 8. Environmental Health August
 9. Extension Agent August
 10. Fire Marshal August
 11. Justice of the Peace 1 & 2 August
 12. Justice of the Peace 3 August
 13. Justice of Peace 4 August
 14. Library August
 15. Sheriff
 - Animal Control August
 - Civil & Warrants August
 - Escrow August
 - Pay Phone (T-Netix) July
 16. Tax Assessor August
 - E. Approve 2010- 2011 Commissioners' Court proposed schedule.
 - F. Approve NW Crossing lease agreement for Justice of the Peace 4 office.(**CC P4**)
 - G. Consider and approve changes to: Hood County Employee Step Plan, Certification and Specialty Pay Policy and Cellular Telephone Policy. (**PER**)
 - H. Approve Resolution for the 2011 Indigent Defense Formula Grant and take appropriate action. (**AUD**)
 - I. Release maintenance bond and accept maintenance of roadways in Acton Landings Subdivision.(**RO**)

- J. Approve resolution authorizing award of professional service provider contract for TCDBG Port Ridglea/AMUD sewer grant.
- K. Accept renewal of contract RFQ 2007-107 Jail Physician with Dr. Steve Bishop, D.O. (**PUR**)
- L. Approve inter-local agreement with Hood County Hospital District to repair parking lot at the Health and Fitness Center.

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 traffic regulations and take appropriate action:
 - 1) Establish an ALL WAY stop intersection at Old Granbury Road and Meander Road.
- 2. Development and Compliance
 - a. Set a Public Hearing to consider and take appropriate action for the Re-Plat of lots, 226, 227 and 228, Unit 1, Canyon Creek, submitted by John Riddings and located in Precinct 2.
 - b. Public Hearing to consider and take appropriate action for the Re-Plat of lot 2281R, Unit 17, Pecan Plantation, located in Precinct 2 and submitted by Benjamin and Shawn Evans.

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

- 1. Consider budget line item amendments for the period September 3, 2010 through September 16, 2010, and take appropriate action.
- 2. Consider payment of bills for the period September 3, 2010 through September 16, 2010, and take appropriate action.
- 3. Consider for approval any item exceeding one month's appropriation.
- 4. Consider encumbrance of current budget for Open Purchase Orders listed by the Purchasing Agent.

C. **MISCELLANEOUS:**

- 1. Consider nomination of two people to be considered for the Hood County Appraisal District Board and take appropriate 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 September 22, 2010 at 4:30 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.
