

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, October 12, 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. Greg Stewart for Warriors for Christ.
  - B. Red Ribbon Week Proclamation.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for Tuesday, Sept. 28, 2010, at 7 PM.
    - 2. Special called Commissioners' Court minutes for Wed., Sept. 22, 2010, at 10 AM. (courthouse)
    - 3. Special called Commissioners' Court minutes for Wed., Oct. 6, 2010, at 10 AM (courthouse)
  - B. Treasurer:
    - 1. Ratify payroll for the current pay period.
    - 2. Ratify jury payroll paid through Oct. 6, 2010.
  - C. Personnel changes, new hires, and terminations
  - D. Accept appointment of Jewel Thompson Strain to the Hood County Historical Commission.
  - F. Approve request to remove cell phone allowance for Gary Clark and Laura Brock.
  - G. Purchasing:
    - 1. Accept renewal of Janitorial Services Agreement with Pivot Building Services (for the Hood County Library).
    - 2. Accept renewal of IFB2010-111 Liquid Asphalt with Ergon Asphalt & Cleveland Asphalt (for Hood County Road Ops).
    - 3. Accept renewal of IFB2010-111 HMAC with Northeastern Pavers, Reynolds Asphalt, & Vulcan Materials (for Hood County Road Ops).
  - H. Approve change order approval request No. 2 for the AMUD/Port Ridglea sewer project, Hood County, CDBG contract 728509, amendment No. 2.
  - I. Approve language changes on the following policies: Hood County Employee Step Plan, Certification and Specialty Pay Policy and Cellular Telephone Policy. **(PER)**
- VIII. Business to be discussed and considered for approval:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    - 1. Road Operations
      - a. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2010.
    - 2. Development and Compliance
      - a. Public Hearing to consider and take appropriate action for the Re-Plat of lot 4-R-1 and 4-R-2, 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 for the Re-Plat of lots 1, 2 & 3, Village of Lake Granbury, submitted by Luminant and located in Precinct 2.
  - B. **BUDGET AND FINANCE (AUD)**
    - 1. Consider budget line item amendments for the period Sept. 17, 2010 through Oct. 1, 2010 and take appropriate action.
    - 2. Consider payment of bills for the period Sept. 17, 2010 through Oct. 1, 2010 and take appropriate action.
  - C. **MISCELLANEOUS:**
    - 1. Consider the resolution for the TDA Home-Delivered Meals Grant Program for the Hood County Committee on Aging and take appropriate action.

**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 Oct. 6, 2010, at 3:45 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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