

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 26 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for Tues., Oct. 12, 2010, at 7 PM.
    - 2. Special Commissioners' Court minutes for Tues., Oct 19, 2010, at 10 AM. (courthouse)
  - B. Treasurer:
    - 1. Ratify payroll for the period 09/27/10 through 10/10/10 – paid on 10/15/10
    - 2. Ratify jury paid through October 20, 2010.
    - 3. Treasurer's collateral reports
      - a. First Financial Bank – September 2010
      - b. Town & Country Bank – September 2010
    - 4. Treasurer's interest income report – September 2010
    - 5. Treasurer's monthly report – September 2010
    - 6. Treasurer's Quarterly Investment Report– quarter ending September 30, 2010.
    - 7. Authorize payroll scheduled to be paid on 11/26 to pay on 11/24 due to holiday on 11/26.
    - 8. Authorize payroll scheduled to be paid on 12/24 to pay on 12/22 due to holiday on 12/24.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 Sept.
    - 2. Constable 3 Sept.
    - 3. Constable 4 Sept.
    - 4. County Clerk Sept.
    - 5. County Attorney Sept.
    - 6. Development and Compliance Sept.
    - 7. District Clerk Sept.
    - 8. Elections Administrator Sept.
    - 9. Environmental Health Sept.
    - 10. Extension Agent Sept.
    - 11. Fire Marshal Sept.
    - 12. Justice of the Peace 1 & 2 Sept.
    - 13. Justice of the Peace 3 Sept.
    - 14. Justice of Peace 4 Sept amended.
    - 15. Library Sept.
    - 16. Sheriff
      - Animal Control Sept.
      - Civil & Warrants Sept.
      - Escrow Sept
      - Pay Phone (T-Netix) Aug.
    - 17. Tax Assessor Sept.

- E. Sheriff:
  - 1. Authorize County Judge to sign Equitable Sharing Agreement and Certification.
  - 2. Authorize County Judge to sign FY 2010 Chapter 59 Asset Forfeiture Report by Law Enforcement Agency.
  - 3. Approve request that Sgt Jennifer Fields be appointed as the current Local Rabies Control Authority for Hood County Animal Control under the Sheriff's Office.
- F. Purchasing:
  - 1. Accept renewal of contract RFP2009-120 to Laser Security for armored car services.
  - 2. Approve Resolution of the selection committee to award Engineering Services (for the AMUD Port Ridglea Sewer Project Phase 2) to Enprotec/Hibbs & Todd.
- G. Discuss and approve the change of language in the Worker's Compensation Policy. **(PER)**

VIII. Business to be discussed and considered for approval:

- A. **SUBDIVISIONS, ROADS AND PLATS**
  - 1. Road Operations
  - 2. Development and Compliance
    - 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. **BUDGET AND FINANCE (AUD) (TR)**
  - 1. Consider budget line item amendments for the period Oct. 2, 2010 through Oct. 15, 2010 and take appropriate action. **(AUD)**
  - 2. Consider payment of bills for the period Oct. 2, 2010 through Oct. 15, 2010 and take appropriate action. **(AUD)**
  - 3. Consider authorizing Treasurer to submit report & payment to State Comptroller Unclaimed Property under the laws governing Unclaimed Property. **(TR)**
  - 4. Consider for approval TCDRS (Texas County and District Retirement System) Plan provisions for the plan year 2011 and authorize County Judge to sign authorization to TCDRS. **(TR)**
- C. **MISCELLANEOUS:**

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 October 20, 2010, at 2:00 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.

---