

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 12TH DAY OF JANUARY, 2010, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION, IN THE CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, 1200 W PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES, TO WIT:

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, January 12, 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
- II. Pledge of Allegiance
- II. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- II. Special presentations
Announcement from Facility Maintenance regarding AED machines.
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes for Tuesday, Dec 22, 2009 at 7 PM.
 - 2. Special called Commissioners' Court minutes for Thursday, December 17, 2009, at 1:30 P.M.
 - 3. Special called Commissioners' Court minutes for Tuesday, January 5, 2010, at 10 AM.
 - B. Treasurer:
 - 1. Ratify payroll for period 12/7/09-12/20/09 – paid 12/23/09
 - 2. Ratify payroll for period 12/21/09 – 1/3/10 – paid 1/8/10
 - 3. Ratify Jury paid through 1/6/10
 - C. Personnel changes, new hires, and terminations
 - D. Sheriff's Office:
 - 1. Accept \$1,000 donation towards the Animal Shelter (Animal Control) from Doctor & Mrs. Dillee.
 - 2. Accept donation check to the Sheriff's Office for \$500 from the American Legion Post #491 to put towards needed equipment not budgeted for.
 - E. Reappoint Commissioner Steve Berry to the Cen-Tex Rural Rail Transportation District for a two year term beginning January 2010. **(CJ)**
 - F. Approve changes for the Travel Policy regarding new mileage allowable by the IRS. **(PER)**
 - G. Consider approval of the Interlocal Agreement with the City of Lipan. **(RO)**
 - H. Authorize the County Judge to sign an Amended Dedication for Tract 1 of the Equestrian Estates Subdivision, as it relates to amending the building set back line along and parallel to X.A.Meyers Road
(County Road No. 412-A). **(DC)**
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations**
 - 2. **Development and Compliance**
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period December 11, 2009 through December 31, 2009, and take appropriate action.
 - 2. Consider payment of bills for the period December 11, 2009 through December 31, 2009, and take

appropriate action.

C. **MISCELLANEOUS:**

1. Receive and discuss a brief report from County Attorney, regarding the status of request for a formal opinion of the Attorney General of the State of Texas, regarding the authority of the Commissioner's Court to establish, eliminate, increase, or decrease Juvenile Board fees by way of the annually approved County Budget.

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Addendum:

C. **MISCELLANEOUS**

2. Discuss Contracting with Granbury Educational Access to film and broadcast Commissioners' Court meetings on Channel 27 and take appropriate action. (CJ)
3. Convene in Executive Session for Personnel Matters pursuant to Section 551.074(a)(1) to deliberate the appointment, employment, duties, discipline, dismissal or (2) to hear a complaint about an officer or employee regarding the position of Information System Director.
4. Reconvene and take appropriate action.

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Andy Rash, County Judge
Mike Sympson, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
Leonard Heathington, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Mary Burnett, Chief Deputy

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT 9:00 A.M. ON THE AFORESAID DATE OF JANUARY 12, 2010.

REGARDING ITEM II: COMMISSIONER HEATHINGTON GAVE THE INVOCATION

REGARDING ITEM III: PLEDGE OF ALLEGIANCE WAS LEAD BY: COMMISSIONER SYMPSON.

REGARDING ITEM IV: PLEDGE TO TEXAS WAS LEAD BY: COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS: MARK RASH JR. WAS RECOGNIZED BY THE COURT FOR HIS ATTENDANCE AT COMMISSIONERS COURT AS A REQUIREMENT FOR BOY SCOUT MERIT BADGE. TIM FLOWER, MAINTENANCE DIRECTOR, ANNOUNCED THAT THE AED MACHINES ARE NOW BEING INSPECTED WEEKLY. BOB BLESSING, PERSONNEL DIRECTOR, RECOGNIZED COUNTY EMPLOYEES WHO WERE UNABLE TO ATTEND FOR THEIR YEARS OF SERVICE: TROY ARMSTRONG 20 YEARS, NATALIE MATTHEWS 10 YEARS, DOROTHY TAPP 10 YEARS, PAM STALLIONS 10 YEARS AND CAPTAIN VINES 5 YEARS. GLENDA MOCKBEE, PRESENTED COMMISSIONER HEATHINGTON AND COMMISSIONER SYMPSON WITH THEIR 5 YEAR SERVICE AWARDS.

REGARDING ITEM VI: CITIZENS COMMENTS: NONE

REGARDING ITEM VII.A.1-H: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER ROAN, ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1-2: NO ACTION TAKEN

REGARDING ITEM VIII.B.1: MOTION MADE BY: COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD DECEMBER 11, 2009 THROUGH DECEMBER 31, 2009. SECONDED BY COMMISSIONER ROAN, ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: MOTION MADE BY: COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD DECEMBER 11, 2009 THROUGH DECEMBER 31, 2009. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: COUNTY ATTORNEY KELTON CONNER GAVE A BRIEF EXPLANATION OF THE STATUS OF THE REQUEST FOR A FORMAL OPINION OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS, REGARDING THE AUTHORITY OF THE COMMISSIONER'S COURT TO ESTABLISH, ELIMINATE, INCREASE, OR DECREASE JUVENILE BOARD FEES BY WAY OF THE ANNUALLY APPROVED COUNTY BUDGET. MR. CONNER STATED THAT HIS RESEARCH HAD REVEALED THAT THE COMMISSIONERS COURT COULD CHANGE THE FEES. MR. CONNER IS IN THE PROCESS OF COMPLETING THE NECESSARY PAPER WORK TO BE SENT TO THE ATTORNEY GENERAL FOR HIS OPINION.

REGARDING VIII.C.2: MOTION MADE BY: COMMISSIONER BERRY TO APPROVE CONTRACTING WITH GRANBURY EDUCATIONAL ACCESS TO FILM AND BROADCAST COMMISSIONERS' COURT MEETINGS ON CHANNEL 27. SECONDED BY: COMMISSIONER ROAN. DISCUSSION WITH DAVID YOUKER OF GEA CHANNEL 27, ABOUT THE COST OF THE NEW CONTRACT, \$200.00 PER MEETING, AND AMOUNT OF AIR TIME BEING 24 TIMES BETWEEN MEETINGS. ALL VOTED AYE. MOTION CARRIED.

REGARDING VIII.C.3: COMMISSIONER'S COURT CONVENED IN EXECUTIVE SESSION FOR PERSONNEL MATTERS PURSUANT TO SECTION 51.074(A)() TO INTERVIEW APPLICANTS FOR THE POSITION OF INFORMATION SERVICES DIRECTOR AT 10:00 A.M.

REGARDING ITEM VIII.C.4: COURT RECONVENED INTO OPEN SESSION AT 2:36 P.M. MOTION MADE BY: COMMISSIONER ROAN TO APPROVE BOB BLESSING, PERSONNEL DIRECTOR, TO COMPLETE BACKGROUND CHECKS ON THE TWO CHOSEN APPLICANTS AND CALL THE APPLICANTS TO SET UP SECOND INTERVIEW. SECONDED BY: COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

COURT ADJOURNED AT 2:38 P.M.

SALLY OUBRE, COUNTY CLERK

APPROVED:

ANDY RASH, COUNTY JUDGE