

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 9TH DAY OF MARCH, 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, March 9, 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
 - A. Complete Count Committee for 2010 Census.
- II. Citizens' Comments pertaining to AGENDA ITEMS only.
- II. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular commissioners' court meeting minutes for Tuesday, Feb 23, 2010.
 - 2. Special called commissioners court minutes for Feb. 24, 2010.
 - 3. Special called commissioners court minutes for March 2, 2010.
 - B. Treasurer:
 - 1. Ratify payroll from February 15 through February 28, 2010, paid on March 5, 2010.
 - 2. Ratify jury payroll
 - D. Personnel changes, new hires, and terminations
 - E. Approve Audit Report for Constable Pct.4 Office. **(AUD)**
 - F. Accept JoAnn Court to make passable, from Granbury Court to end of cul-de-sac, a total of 650 feet **(ComPct3)**
 - G. Purchasing :
 - 1. Approve renewal for tire changes and related services with Hood Tire Center.
 - 2. Approve renewal for tire changes and related services with Cordy Tire Factory.
 - 3. Approve bid process of expiring contracts for Road Operations Department: Flexible Base; Mix Asphalt Concrete (HMAC); Liquid Asphalt; and Non-Spec Aggregate
- Hot Materials.
 - H. Approve bond for Constable Precinct 1 & 2.
 - I. Ratify resolutions for the District Attorney's grants. **(DA)**
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1 Road Operations**
No agenda items
 - 2. Development and Compliance**
No agenda items
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period February 12, 2010 through February 25, 2010 and take appropriate action.
 - 2. Consider payment of bills for the period February 12, 2010 through

February 25, 2010 and take appropriate action.

C. **MISCELLANEOUS:**

1. Consider resolution in support of Lake Granbury Waterfront Owners Association(LGWOA) and take appropriate action. **(Com P2)**
2. Consider letter of support to City of Granbury regarding RUS Grant monies to finance the City of Granbury Broadband application for Coalition Project and take appropriate action **(ComP2)**

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ADDENDUM:

VII. **CONSENT AGENDA**

- J. Exempt Purchasing from the First Southwest Asset Mgmt for Arbitrage Rebate Services due to LGC 262.024, letter A, Number 4, Personal or Professional Service. **(pure)**

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 Clerk

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

REGARDING ITEM II: DON KELLY GAVE THE INVOCATION

REGARDING ITEM III: PLEDGE OF ALLEGIANCE LEAD BY COMMISSIONER SYMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS LEAD BY COMMISSIONER BERRY

REGARDING ITEM V: SPECIAL PRESENTATIONS BOB BLESSING, PERSONNEL DIRECTOR, PRESENTED SERVICE AWARDS FOR SUZANNE MORTON 10 YEARS, SAMANTHA SMITH 5 YEARS, AND LYNN MCDONALD 5 YEARS. SHERIFF DEEDS PRESENTED CAPTAIN ANN BROWN A 5 YEAR SERVICE AWARD.

REGARDING ITEM V.A: DON KELLY PRESENTED AN OVERVIEW OF THE WORK THE COUNT COMMITTEE FOR 2010 CENSUS HAS BEEN INVOLVED IN FOR THE PAST YEAR AND THANKED THE COURT FOR THEIR SUPPORT. JAMES WELCH, PARTNERSHIP SPECIALIST, DALLAS REGIONAL CENSUS CENTER ALSO ADDRESSED THE COURT WITH HIS APPRECIATION OF COUNTY SUPPORT.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: A.1-J: 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 AGENDA ITEMS

REGARDING ITEM VIII. B.1 MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD FEBRUARY 12, 2010 THROUGH FEBRUARY 25, 2010. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII: B.2. MOTION MADE BY COMMISSIONER BERRY TO APPROVE BILLS FOR THE PERIOD FEBRUARY 12, 2010 THROUGH FEBRUARY 25, 2010. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE A RESOLUTION IN SUPPORT OF LAKE GRANBURY WATERFRONT OWNERS ASSOCIATION (LGWOA). SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.C.2: MOTION MADE BY COMMISSIONER BERRY TO ISSUE A LETTER OF SUPPORT TO THE CITY OF GRANBURY REGARDING RUS GRANT APPLICATION FOR MONIES TO FINANCE THE CITY OF GRANBURY BROADBAND COALITION PROJECT. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

COURT ADJOURNED AT 9:24 A.M.

SALLY OUBRE, COUNTY CLERK

APPROVED:

ANDY RASH, COUNTY JUDGE