

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 25TH DAY OF MAY, 2010, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION IN THE CENTRAL JURY ROOM OF THE 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, May 25, 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
 1. Bo Brannon will address the court regarding controlled burning. (ComP2)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for Tuesday, May 11, 2009 at 9 AM.
 2. Special called Commissioners Court minutes for Monday, May 17, 2010 at 9:30 AM.
 3. Special called Commissioners Court minutes for Monday, May 17, 2010 at 11:00 AM.
 - B. Treasurer:
 1. Ratify payroll paid May 14, 2010.
 2. Ratify jury paid through May 18, 2010.
 3. Treasurer's collateral reports.
 4. Treasurer's interest income report.
 5. Treasurer's monthly report for April.
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 1. Constable 1 & 2 April amended
 2. Constable 3 April amended
 3. Constable 4 Feb., March, April amended
 4. County Clerk March amended, April
 5. County Attorney April
 6. Elections Administrator April
 7. Environmental Health April
 8. Extension Agent April
 9. Fire Marshal April
 10. Justice of the Peace 1 & 2 April
 11. Justice of the Peace 3 April
 12. Justice of Peace 4 April
 13. Library April
 14. Sheriff
Animal Control April
Civil & Warrants April
Escrow April
Pay Phone (T-Netix) March
 15. Tax Assessor April

- E. Bylaw update Hood County Historical Commission.
- F. Approve cell phone stipend not to exceed \$40 per month:
 - 1. Kris Cook, Information Systems, Senior Systems Support.
 - 2. Tom Roman, Development and Compliance.
- G. Approval of Interlocal Project Agreement with the City of Lipan. **(RO)**
- H. Order polling locations to be used during the June 2010 State Senate Run-off Election. **(EA)**

- I. Purchasing:
 - 1. Declare one (1) 1995 Chevrolet PU, (1) Homemade Water Tank, (2) Sand Spreaders, Misc fuel tanks, (2) Homemade Asphalt Edger's from Road Operations as surplus.
 - 2. Declare miscellaneous computer equipment and printers from IS as surplus.
 - 3. Declare miscellaneous filing cabinets as surplus.
 - 4. Approve action to sell declared surplus items, including 1983 Ford fire engine declared April 13, 2010, by auction.
- J. Approve Interlocal Agreement between Hood County and the City of DeCordova, Texas. **(Comm Pct 3)**
- K. Accept \$120 from the ROMEO Club to put into the Sheriff's Office donation line account. **(SO)**

- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations**
 - a. Public Hearing to discuss and consider establishing a "NO PARKING" zone for the 2600 Block of West Highland Drive of the Royal Oaks Addition and take appropriate action.
 - b. Discuss and consider acceptance of Correction Warranty Deed pertaining to the extension of West Bluebonnet Drive.
 - c. Discuss and consider the request to close Peck Road to through traffic from 7:00 a.m 6:00 p.m. on Wednesday, June 9, 2010 for a competition event in the "47th Annual Model A Ford Tour Convention" and take appropriate action.
 - 2. **Development and Compliance**
 - a. Public hearing to consider and take appropriate action of the re-plat of Lot 1 and Lot 2 of 144 Place submitted by Robert and Margaret King located in Precinct 2.
 - b. Public hearing to consider and take appropriate action of the re-plat of Lot 2R-1 and Lot 2R-2, Block 10 of Mountain View Estates submitted by Timothy Kasell located in Precinct 2.
 - c. Set a Public Hearing to consider and take appropriate action for the Re-Plat of lot 1256R of Pecan Plantation located in Precinct 2.
 - B. **BUDGET AND FINANCE (AUD)**
 - 1. Consider budget line item amendments for the period April 30, 2010 through May 13, 2010, and take appropriate action.
 - 2. Consider payment of bills for the period April 30, 2010 through May 13, 2010, and take appropriate action.
 - C. **MISCELLANEOUS:**
 - 1. Consider Chamber of Commerce's requests regarding July 4th Festival on square and take appropriate action. **(CJ)**
 - 2. Consider resolutions from Granbury ISD and take appropriate action.
 - 3. Consider District Clerk's request regarding Brown's River Marotti Co. pick up of historic Books and take appropriate action **(DC)**
 - 4. Consider \$5,000 donation check to Sheriff's Office and take appropriate action. **(SO)**

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
 MARLINA STUCKEY, CHIEF DEPUTY

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:00 P.M. ON THE AFORESAID DATE OF MAY 25, 2010.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY STAN MCBROOM.

REGARDING ITEM III: COMMISSIONER SYMPSON LED THE PLEDGE OF ALLEGIANCE.

REGARDING ITEM IV: COMMISSIONER BERRY LED THE PLEDGE TO TEXAS.

REGARDING ITEM V: BO BRANNON ADDRESSED THE COURT REGARDING CONTROLLED BURNING AROUND HIS PROPERTY.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1.a: JUDGE RASH OPENED A PUBLIC HEARING ON A "NO PARKING" ZONE FOR THE 2600 BLOCK OF WEST HIGHLAND DR. OF ROYAL OAKS ADDITION. NO PUBLIC COMMENTS. JUDGE RASH CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE NO PARKING ZONE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1.b: MOTION MADE BY COMMISSIONER SYMPSON TO ACCEPT THE CORRECTION WARRANTY DEED PERTAINING TO THE EXTENSION OF WEST BLUEBONNET DR. AND AUTHORIZE JUDGE TO SIGN SAME. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.A.1.c: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REQUEST TO CLOSE PECK ROAD TO THROUGH TRAFFIC FROM 7:00 A.M. TO 6:00 P.M. ON JUNE 9, 2010 FOR THE 47TH ANNUAL MODEL A FORD TOUR CONVENTION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.a: JUDGE RASH OPENED A PUBLIC HEARING ON THE RE-PLAT OF LOT 1 AND LOT 2 OF 144 PLACE. NO PUBLIC COMMENTS. JUDGE RASH CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE RE-PLAT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.b: JUDGE RASH OPENED A PUBLIC HEARING ON THE RE-PLAT OF LOT 2R-1 AND LOT 2R-2, BLOCK 10 OF MOUNTAIN VIEW ESTATES. NO PUBLIC COMMENTS. JUDGE RASH CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE RE-PLAT. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2.c: MOTION MADE BY COMMISSIONER ROAN TO SET A PUBLIC HEARING FOR THE RE-PLAT OF 1256R PECAN PLANTATION FOR JUNE 22, 2010 AT 7:00 P.M. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD APRIL 30, 2010 THROUGH MAY 13, 2010. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF APRIL 30, 2010 THRU MAY 13, 2010. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CHAMBER OF COMMERCE REQUEST FOR ACCESS TO THE COURTHOUSE PARKING LOT OVER THE 4TH OF JULY HOLIDAY. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2: MOTION MADE BY COMMISSIONER BERRY TO ACCEPT THE JOINT RESOLUTION BETWEEN CLEBURNE ISD AND GRANBURY ISD REGARDING ALLOCATION OF DEBT RESULTING FROM THE

DETACHMENT AND ANNEXATION OF AFFECTED TERRITORY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: MOTION MADE BY COMMISSIONER ROAN TO ALLOW THE DISTRICT CLERK TO PROCEED WITH BROWN'S RIVER MAROTTI CO. REGARDING THE PICK UP OF HISTORIC BOOKS FOR RESTORATION WITH HALF OF THE PAYMENT COMING FROM HER RECORDS MANAGEMENT FUND FOR THIS BUDGET YEAR AND THE SECOND HALF FROM NEXT YEARS BUDGET. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.4: ITEM PULLED FROM AGENDA.

COURT ADJOURNED AT 7:50 P.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK