

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 13TH DAY OF JULY, 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, July 13, 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
- 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. Mobile mammography screening program, presented by Dr. Keith Argenbright and Judy McAnally.
 - B. Fire Marshal's special presentation for Jon Ubinger.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Regular Commissioners' Court minutes for Tuesday, June 22, 2010, at 7 PM.
 2. Special called Commissioners' Court minutes for June 1, 2010, at 10:00 AM.
 3. Special called Commissioners' Court minutes for June 29, 2010, at 9:00 AM.
 4. Special called Commissioners' Court minutes for July 6, 2010, at 10:00 A.M
 - B. Treasurer:
 1. Ratify payroll from June 7 through June 20, 2010, paid on June 25, 2010.
 2. Ratify jury paid through July 07, 2010.
 - C. Personnel changes, new hires, and terminations
 - D. Approve cell phone stipend not to exceed \$40 per month:
 1. Mathew Bales, Sheriff's Office deputy.
 - E. Appoint Mike Sullivan to the Board of Directors of the Acton Square Committee.
 - F. Accept Auditor's Review Report for Justice of Peace, Precinct 3.
 - G. Road Operations:
 1. Acceptance of Interlocal Agreement with the City of Tolar and take appropriate action.
 2. Acceptance of Interlocal Project Agreement with the City of Tolar and take appropriate action.
 - H. Purchasing:
 1. Consider and take appropriate action to accept renewal of contract with Maxor Correctional Pharmacy Services. Original RFP2008-120.
 2. Consider and take appropriate action to accept renewal of contract with IESI, Disposal Company for Citizen's Collection Station. Original RFP 2009-125.
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 1. **Road Operations**
 1. Public hearing to discuss and consider establishing a 40 MPH speed limit on Coleman Ranch Road from Rock Church Highway (FM 2870) to the 3000 Block and a 35 MPH speed limit on Coleman Ranch Road from the 3100 Block to Bakers Crossing Road and take appropriate action.

2. Public hearing to discuss and consider establishing a 30 MPH speed limit on Comanche Shadows Court and Pleasant Court in Comanche Shadows Addition and take appropriate action.
 3. Public hearing to discuss and consider establishing a "NO PARKING STOPPING OR STANDING" ZONE FOR THE 3800 Block of Vegas Road in Stroud Creek Estates and take appropriate action.
- 2. Development and Compliance**

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period June 11, 2010 through July 1, 2010 and take appropriate action.
2. Consider payment of bills for the period June 11, 2010 through July 1, 2010 and take appropriate action.

C. MISCELLANEOUS:

1. Regarding the AMUD first-time sewer system and connections in the Port Ridglea subdivision, consider amendment request and the resolution authorizing the amendment for the CDBG contract with TDRA and take appropriate action.
2. Consider authorizing County Judge to sign Interlocal Cooperation Contract with Texas Department of Public Safety and take appropriate action. **(SO)**
3. Consider clarification of the appointment of Constable 1 & 2 and take appropriate action.
4. Discuss Notice from the Texas Secretary of State on creation of Countywide Election Precincts and take appropriate action. **(EA)**
5. Consider the composition of the salary grievance committee and take appropriate action. **(CJ)**
6. County Judge will draw names for the salary grievance committee.

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Addendum:

VII. CONSENT AGENDA

A. Minutes:

5. Special called Commissioners' Court minutes for June 30, 2010, at 9:00 AM.

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Addendum:

VII. CONSENT AGENDA

B. Treasurer:

3. Ratify payroll from June 21 through July 4, 2010, paid on July 9, 2010.

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 9:00 A.M. ON THE AFORESAID DATE OF JULY 13, 2010.

REGARDING ITEM II: J.C. CAMPBELL GAVE THE INVOCATION.

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

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

REGARDING ITEM V.B: JON UBINGER WAS HONORED AND PRESENTED A PLAQUE FOR HIS HEROIC RESCUE OF A WOMAN FROM HER BURNING HOUSE.

TOBY FRIES WAS PRESENTED A CERTIFICATE FOR 5 YEARS SERVICE TO HOOD COUNTY.

TODD TUGGLE WAS PRESENTED A CERTIFICATE FOR 15 YEARS SERVICE TO HOOD COUNTY.

REGARDING ITEM V.A: DR. KEITH ARGENBRIGHT GAVE A PRESENTATION TO THE COURT REGARDING A MOBILE MAMMOGRAPHY SCREENING PROGRAM CREATED BY A 2 YEAR GRANT AND REQUESTED THE COURTS PARTICIPATION IN CREATING A SCHEDULE THAT WILL BEST SERVE HOOD COUNTY. SEE ATTACHED.

REGARDING ITEM VI: NONE.

REGARDING ITEM VII.A: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CONSENT AGENDA WITH THE EXCEPTION OF ITEM E. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII.E: MOTION MADE BY COMMISSIONER HEATHINGTON TO RECOGNIZE FORMER COMMISSIONER DAVID CLEVELAND AND THE APPOINTMENT OF MIKE SULLIVAN AS MEMBER TO THE BOARD OF DIRECTORS OF THE ACTON SQUARE COMMITTEE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1: 1. JUDGE RASH OPENED THE PUBLIC HEARING. NO PUBLIC COMMENT. JUDGE RASH CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE A 40 MPH SPEED LIMIT ON COLEMAN RANCH ROAD FROM ROCK CHURCH HIGHWAY TO THE 3000 BLOCK AND A 35 MPH SPEED LIMIT ON COLEMAN RANCH ROAD FROM THE 3100 BLOCK TO BAKERS CROSSING ROAD. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.1: 2. JUDGE RASH OPENED THE PUBLIC HEARING. NO PUBLIC COMMENT. JUDGE RASH CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE ESTABLISHING A 30 MPH SPEED LIMIT ON COMANCHE SHADOWS COURT AND PLEASANT COURT IN COMANCHE SHADOWS ADDITION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED. MOTION CARRIED.

REGARDING ITEM VIII.A.1: 3. JUDGE RASH OPENED THE PUBLIC HEARING. NO PUBLIC COMMENT. JUDGE RASH CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE A "NO PARKING STOPPING OR STANDING" ZONE FOR THE 3800 BLOCK OF VEGAS ROAD IN STROUD CREEK ESTATES. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.A.2: NONE

REGARDING ITEM VIII.B.1: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD JUNE 11, 2010 THROUGH JULY 1, 2010. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD JUNE 11, 2010 THROUGH JULY 1, 2010. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE RESOLUTION AUTHORIZING THE AMENDMENT FOR THE CDBG CONTRACT WITH TDRA REGARDING THE AMUD FIRST-TIME SEWER SYSTEM AND CONNECTIONS IN PORT RIDGLEA SUBDIVISION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.2: MOTION MADE BY COMMISSIONER BERRY TO AUTHORIZE JUDGE RASH TO SIGN THE INTERLOCAL COOPERATION CONTRACT WITH TEXAS DEPARTMENT OF PUBLIC SAFETY IN ORDER FOR THE SHERIFF'S DEPARTMENT TO BE ABLE TO PURCHASE EQUIPMENT AND SUPPLIES FOR DRUG AND ALCOHOL TESTING AT A CHEAPER RATE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.3: JUDGE RASH EXPLAINED THE COMMISSIONER'S COURT ACTION IN THE APPOINTMENT OF BILL HAYNES AS CONSTABLE 1&2 TO FILL THAT VACANCY UNTIL THE NOVEMBER ELECTION WAS WITHIN THE GUIDELINES AND RULES OF THE SECRETARY OF STATE'S OFFICE. THE COMMISSIONER'S COURT COMMENDED MR. HAYNES ON HIS ABILITY TO PERFORM HIS JOB UNDER THE EXTENUATING CIRCUMSTANCES.

REGARDING ITEM VIII.C.4: ELECTION ADMINISTATOR LOIS JOPLIN ADDRESSED THE COURT REGARDING NOTICE FROM THE TEXAS SECRETARY OF STATE ON CREATION OF COUNTYWIDE ELECTION PRECINCTS AND REQUESTED THE COURT'S ACTION. COMMISSIONER ROAN SUGGESTED GOING AHEAD AND SUBMITTING THE COUNTY'S NOTICE OF INTENT. MOTION MADE BY COMMISSIONER HEATHINGTON TO DENY THE REQUEST OF INTENT AND TO WAIT UNTIL AFTER THE LEGISLATIVE SESSION IN 2011. SECONDED BY COMMISSIONER BERRY. FOUR AYES AND ONE NAY BY COMMISSIONER ROAN. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.5: MOTION MADE BY COMMISSIONER SYMPSON TO SELECT 9 MEMBERS FROM THE GRAND JURY POOL TO SIT ON THE SALARY GRIEVANCE COMMITTEE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED. MOTION CARRIED.

REGARDING ITEM VIII.C.6: JUDGE RASH DREW THE FOLLOWING NAMES FROM THE GRAND JURY POOL TO SERVE ON THE SALARY GRIEVANCE COMMITTEE:

- 1)LINDSAY LEE MORGAN
- 2)THOMAS ROBERT PARTUSCH
- 3)JOHNNY LAWRENCE PERKINS
- 4)SCOTT ALLEN MYERS
- 5)BEVERLY JOHNSON CULLUM
- 6)KATHERINE COLLERAIN
- 7)GEORGE MIMMS SUTTON
- 8)DAVID LEE CSEY
- 9)LARRY HARVEY

THE FOLLOWING NAMES WERE PICKED AS ALTERNATES:

- 1)MENIELLE DONAHOO
- 2)WILFRED O'NEIL ALLEN
- 3)JOANNA STONE
- 4)TIMOTHY PAUL SHRAGGINS
- 5)DURWIN A JEFFRIES
- 6)KATHLEEN CARDEN MUNDAY

COURT ADJOURNED AT 10:00A.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK