

BE IT KNOWN THAT ON THIS THE 26TH DAY OF OCTOBER, 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, 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:**

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Addendum:

VII. **CONSENT AGENDA**

- B. Treasurer:
 - 9. Authorize County Judge to sign contract with Associated Time.

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Addendum2:

VIII. Business to be discussed and considered for approval:

B. **BUDGET AND FINANCE (AUD) (TR)**

5. Audit District Attorney's forfeiture fund and authorize County Judge to sign. **(DA)**
6. Audit the Sheriff's Office forfeiture fund and authorize County Judge to sign. **(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
SALLY OUBRE, COUNTY CLERK

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:00 P.M. ON THE AFORESAID DATE OF OCTOBER 26, 2010.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY JACKIE SOLOMON.

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

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

REGARDING ITEM V: SPECIAL PRESENTATIONS - NONE

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: 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: NONE

REGARDING ITEM VIII.A.2: JUDGE RASH OPENED THE PUBLIC HEARING. NO COMMENT FROM THE PUBLIC. JUDGE RASH CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE RE-PLAT OF LOTS 226,227 AND 228, UNIT 1, CANYON CREEK, SUBMITTED BY JOHN RIDDINGS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: NONE PRESENTED.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF OCTOBER 2, 2010 THRU OCTOBER 15, 2010. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.3: MOTION MADE BY COMMISSIONER BERRY TO AUTHORIZE THE TREASURER TO SUBMIT REPORT AND PAYMENT TO STATE COMPTROLLER UNCLAIMED PROPERTY UNDER THE LAWS GOVERNING UNCLAIMED PROPERTY. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.4: MOTION MADE BY COMMISSIONER ROAN TO APPROVE TCDRS PLAN PROVISIONS FOR THE PLAN YEAR 2011 AND AUTHORIZE JUDGE RASH TO SIGN. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.5&6: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE AUDIT ON THE DISTRICT ATTORNEY'S AND SHERIFF'S OFFICE FORFEITURE FUNDS AND AUTHORIZE JUDGE RASH TO SIGN. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 7:15 P.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE , COUNTY CLERK