

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 9<sup>TH</sup> DAY OF NOVEMBER, 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, November 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
- 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 Oct. 26, 2010.
    2. Special Commissioners' Court minutes Nov 2, 2010. (courthouse)
  - B. Treasurer:
    1. Ratify payroll for the current pay period
    2. Ratify jury payroll paid through November 03, 2010.
  - C. Personnel changes, new hires, and terminations
  - D. Approve interlocal agreement with city of Ft. Worth for participation in Household Hazardous Waste Program. **(EH)**
  - E. Authorize County Judge to sign contract for the EZ Kiosk Exit Card. **(SO)**
  - F. AMUD/Port Ridglea TxCDBG grant:
    1. Approve resolution adopting Section 3 Local Opportunity Plan.
    2. Approve resolution designating signators for 2010 TxCDBG program contract.
  - G. Consider and approve changes to the Travel Policy to include necessary forms. **(PER)**
  - H. Authorize County Judge to sign two homeland security grants for Sheriff:
    1. 2010 Sub-Recipient Award for Hood County, SHSP Award Amount (Federal) \$230,335.07.
    2. 2010 Sub-Recipient Award for Hood County, SHSP-LETPA Award Amount (Federal) \$3,664.93.
  - I. Approve Resolution for fencing on Pirate Drive. **(RO)**
  - J. Approve renewal of RFB 2010-102 Accident Insurance for Hood County Employees. **(PUR)**
- VIII. Business to be discussed and considered for approval:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    1. **Road Operations**
      - a. Add Pirate Drive, from Highway 377 West to FM 51 South, a total of 4,215 feet, to the County Road System.
      - b. Public hearing to discuss and consider approval of the following proposed traffic regulation:
        - 1) Establish a 35 MPH speed limit on Pirate Drive from Highway 377 West to FM 51 South.

2. **Development and Compliance**
  - a. Set a Public Hearing to consider and take appropriate action for the Re-Plat of lot, 44R, Block B, Lakes at Timber Cove, submitted by Jerry and Joan Beene located in Precinct 3.

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

1. Consider budget line item amendments for the period Oct. 16, 2010 through Oct. 29, 2010 and take appropriate action.
2. Consider payment of bills for the period Oct. 16, 2010 through Oct. 29, 2010 and take appropriate action.
3. Consider Asset Forfeiture Report from Constable Precinct 1&2 and authorize County Judge to sign.
4. Consider Asset Forfeiture Report from Constable Precinct 3 and authorize County Judge to sign
5. Consider Asset Forfeiture Report from Constable Precinct 4 and authorize County Judge to sign.

**C. MISCELLANEOUS:**

1. Briefing of Commissioners Court regarding projected appointed attorney fees for scheduled murder trials. **(DJ)**
2. Consider and take appropriate action for awarding of contract RFB2010-118 Intersection Improvements for Pirate Drive. **(PUR)**
3. Consider letter of request for variance from Marty and Debra Womack for Lot 59R, Block 6, Section 6 of Sky Harbor Addition and take appropriate action. **(EH)**
4. Vote for two candidates to serve on the Hood County Appraisal District Board.

**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 9:00 A.M. ON THE AFORESAID DATE OF NOVEMBER 9, 2010.

REGARDING ITEM II: INVOCATION WAS LEAD BY COMMISSIONER HEATHINGTON.

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: SPECIAL PRESENTATIONS WERE GIVEN FOR OCTOBER SERVICE REWARDS TO EVLYN GOLLENHON FOR 5 YEARS OF SERVICE IN THE SHERIFF'S OFFICE, MICHELLE REYNOLDS FOR FIVE YEARS OF SERVICE IN THE DISTRICT CLERK'S OFFICE, DEBBIE ARMSTRONG FOR TWENTY YEARS OF SERVICE IN THE SHERIFF'S OFFICE AND NOVEMBER SERVICE AWARDS TO RANDALL BROWDER FOR FIVE YEARS SERVICE IN THE SHERIFF'S OFFICE AND ANGELINA JONES FOR TEN YEARS IN THE SHERIFF'S OFFICE.

REGARDING ITEM VI: CITIZENS COMMENTS.

REGARDING ITEM VII: A.-C. AND E.-J. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

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

REGARDING ITEM VIII. A.1.A. MOTION MADE BY COMMISSIONER BERRY TO APPROVE ADDING PIRATE DRIVE FROM HWY. 377 WEST TO FM 51 SOUTH, A TOTAL OF 4,215 FEET TO THE COUNTY ROAD SYSTEM. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1.B. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE ESTABLISHING A 35 MPH SPEED LIMIT ON PIRATE DRIVE FROM HIGHWAY 377 WEST TO FM 51 SOUTH. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2. MOTION MADE BY COMMISSIONER BERRY TO SET A PUBLIC HEARING FOR DECEMBER 14<sup>TH</sup>, 2010 FOR THE REPLAT OF LOT 44R, BLOCK B, LAKES AT TIMBER COVE, SUBMITTED BY JERRY AND JOAN BEENE LOCATED IN PRECINCT 3. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. B.1. NO BUDGET LINE ADMENDMENTS

REGARDING ITEM VIII: B.2. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS FOR THE PERIOD OCTOBER 16, 2010 THROUGH OCTOBER 29, 2010 EXCEPT \$200.00 TO GRANBURY PUBLIC T.V. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. B.3.,4., AND 5. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE ASSET FORFEITTURE REPORTS AND AUTHORIZE COUNTY JUDGE TO SIGN. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.1. JUDGE WALTON BRIEFED COMMISSIONER'S COURT REGARDING PROJECTED APPOINTED ATTORNEY FEES AND OTHER COSTS SCHEDULED FOR MURDER TRIALS.

REGARDING ITEM VIII. C.2. MOTION MADE BY COMMISSIONER BERRY TO APPROVE AWARDDING CONTRACT RFB2010-118 INTERSECTION IMPROVEMENTS FOR PIRATE DRIVE TO DURABLE SPECIALTIES, INC. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. C.3. REMOVED FROM THE TABLE.

REGARDING ITEM VIII. C.4. COMMISSIONER'S COURT VOTED FOR TWO CANDIDATES TO SERVE ON THE HOOD COUNTY APPRAISAL DISTRICT BOARD. VOTES TO BE TURNED IN TO THE BOARD TO SEE WHO WAS DULY ELECTED. NO FORMAL ACTION WAS TAKEN.

COURT ADJOURNED AT 9:24 A.M.

APPROVED:

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ANDY RASH, COUNTY JUDGE

ATTEST:

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SALLY OUBRE, COUNTY CLERK