

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 **MONDAY, February 23, 2009**, 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. Red Cross Proclamation
 - 2. Texas Veterans Commission
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes
 - 1. Regular Commissioners' Court meeting on Monday, Feb 9, 2009, at 7:00 PM
 - 2. Special called Commissioners' Court minutes for December 1, 2008, at 2:00 PM
 - 3. Special called Commissioners' Court minutes for October 7, 2008, at 9AM.
 - B. Ratify payroll for the current pay period
 - C. Ratify jury payroll
 - D. Treasurers Monthly Report
 - E. Personnel changes, new hires, and terminations
 - F. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 January
 - 2. Constable 3 January
 - 3. County Clerk January
 - 4. County Attorney January
 - 5. District Clerk October, November, December
 - 6. Development & Compliance January
 - 7. Elections Administrator January
 - 8. Environmental Health January
 - 9. Extension Agent Nov 08, Dec 08, January 09
 - 10. Fire Marshal January
 - 11. Justice of the Peace 1 & 2 January
 - 12. Justice of the Peace 3 January
 - 13. Justice of the Peace 4 January
 - 14. Library January
 - 15. Sheriff
 - Animal Control January
 - Civil & Warrants January
 - Escrow January
 - Pay Phone (T-Netix) December
 - 16. Treasurer
 - Collateral Report
 - First Financial Bank January
 - Town and Country Bank January
 - Interest Earned

- G. Approve cell phone stipend not to exceed \$40 per month:
 - 1. Sheriff's Office Investigator Gary Clark.
- H. Waive Housing Authority of Granbury payment of 2003-2008 taxes.
- I. Declare old radio from Sheriff's Office surplus and transfer to Hood County Museum, Inc.(PUR)
- J. Accept the Hood County Sheriff's Office Officer Contact Data for the year of 2008.(SO)
- K. Accept two agreements/contracts for RSPS Equipment Leases and authorize County Judge to sign.
(TAX)

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

- 1. **Road Operations**
No agenda items
- 2. **Development and Compliance**

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

- 1. Consider budget line item amendments for the period January 30, 2009, through February 12, 2009, and take appropriate action.
- 2. Consider payment of bills for the period January 30, 2009, through February 12, 2009, and take appropriate action.
- 3. Consider Order of the Commissioners Court of Hood County, Texas Declaring Completion and Termination of the Acquisition Project Phase of the Tax Note Series 2007, \$1,700,000.00, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Hold public hearing regarding oil and gas mineral rights lease and take appropriate action.
(PURC)
- 2. Select company to provide dumpsters for the Bulk Trash Day and take appropriate action.
(PURC)
- 3. Commissioner Berry and Personnel Director will speak about the Health and Wellness Program.

ADJOURN

ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center Building (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas at 11:30 AM by M. Sutton

NOTICE

Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, Personnel and Governmental Affairs Dept. 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided there under, is available from the Personnel Director.

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Addendum:

VIII. Business to be discussed and considered for approval:

C. **MISCELLANEOUS:**

4. Discuss placement of an item on the May ballot to read: "Seeking the non-binding opinion of Hood County taxpayers, as to their support of building a County recreation facility to be operated by a contracted management group selected by competitive bid. Referenced facility would be constructed with funds from a separately identified bond upon approval by County residents at a subsequent election." Take appropriate or necessary action following discussion. **(COM P2)**

ADJOURN

ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center Building (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas February 20, 2009 at 10:00 AM by M. Sutton

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