

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, March 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
 - A. Proclamation in support of National Public Health Week.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Approve Minutes
 - 1. Regular Commissioners' Court on Monday, March 9, 2009.
 - 2. Special called Commissioners' Court Monday, March 16, 2009.
 - B. Ratify payroll paid 03/20/09
 - C. Ratify jury paid through 03/20/09
 - D. Accept Treasurers Monthly Report
 - E. Personnel changes, new hires, and terminations
 - F. Accept Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 February
 - 2. Constable 3 February
 - 3. County Clerk February
 - 4. County Attorney February
 - 5. District Clerk January, February
 - 6. Development & Compliance February
 - 7. Elections Administrator February
 - 8. Environmental Health February
 - 9. Extension Agent February
 - 10. Fire Marshal February
 - 11. Justice of the Peace 1 & 2 February
 - 12. Justice of the Peace 3 February
 - 13. Justice of the Peace 4 February
 - 14. Library February
 - 15. Sheriff
 - Animal Control February
 - Civil & Warrants February
 - Escrow February
 - Pay Phone (T-Netix) January
 - 16. Treasurer
 - Collateral Report
 - First Financial Bank February
 - Town and Country Bank February
 - Interest Earned January, February
 - G. Approve resolution for Crime Victims Liaison Grant application (VCLG).
 - H. Approve resolution for Special Investigator for Crimes Against Children.
 - I. Approve insert of a flyer for a Cancer Care Services fundraising event into the paycheck envelopes that go out on April 2nd. **(TAX)**
 - J. Approve NCTCOG Revised GIS Requirements. **(SO)**
 - K. Bid lease of county owned property at Rancho Brazos, 6.268 acres, more or less, out of the John Heathington Survey, A-282. **(PUR)**

- L. Approve that Civil Process for Hood County will be executed by the Constables except the tax sales as of April 1,2009. **(SO)**
- M. Approve resolution in support of purchase of lap top computers using capital funds. **(SO)**
- N. Termination of the lease agreement with James E. Williams. **(RO)**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Public Hearing to discuss and consider approval of the following proposed traffic regulation:

- 1) Establish a 4-way stop at the intersection of Bentwater Parkway and Wills Way Drive in Bentwater on Lake Granbury.

2. **Development and Compliance**

- a. Public Hearing to discuss and consider approval of the Plat Cancellation for Terlingua Estates.

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

- 1. Consider budget line item amendments for the period February 27, 2009, through March 12, 2009, and take appropriate action.
- 2. Consider payment of bills for the period February 27, 2009, through March 12, 2009, and take appropriate action.
- 3. Consider for approval Positive Pay Services Agreement with First Financial Bank and take appropriate action. **(TR)**
 - a. Authorize County Judge to sign Positive Pay contract.

C. **MISCELLANEOUS:**

- 1. Discuss the county burn ban and take appropriate action. **(FM)**

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, on March 18, 2009 at 2:30 PM 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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AMENDED ITEM:

VII. CONSENT AGENDA

- M. Approve a resolution expressing the county's intent to reimburse capital expenditures from proceeds of a future tax-exempt debt obligation.

ADDENDUM:

VIII. MISCELLANEOUS

- 2. Consider purchase of laptop computers for the Volunteer Fire Departments and Constable Offices and take appropriate action.
- 3. Consider purchase of 3 (three) additional 2008 Crown Victoria patrol cars for the Sheriff's Office and take appropriate action.

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, on March 18, 2009 at 4:00 PM by Karen Nace

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