

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, April 13, 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. April is Child Abuse Awareness Month
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes
 - 1. Regular Commissioners' Court, Monday March 23, 2009.
 - 2. Special called Commissioners' Court, Wednesday, March 18, 2009.
 - 3. Special called Commissioner's Court, Monday, March 30, 2009.
 - B. Ratify payroll for the current pay period paid 4/17/09.
 - C. Ratify jury payroll paid through 4/17/09.
 - D. Personnel changes, new hires, and terminations
 - E. Approve the nomination of Tom Roman for Hood County Child Welfare Board. **(Com P2)**
 - F. Accept donations to Sheriff's Department for \$50.00 and for \$114.00 to be deposited to Account #109-564-489. **(SO)**
 - G. Accept agreements/contract for RSPS Equipment Lease and authorize County Judge to sign. **(TAX)**
 - H. Approve Norma Jean Johnson to fill Marti Barber's unexpired term on the Library Advisory Board.
 - I. Switch current mail van and Sheriff's Office 2006 Taurus between Purchasing and the Sheriff's Office. **(ComP4)**
 - K. Accept changes to the Hood County Historical Commission bylaws.
 - L. Road Operations:
 - 1. Ratify 20 MPH speed limit on Acton Meadows Court
 - 2. Approve lease agreement with Robert Burns and authorize County Judge to sign same.
 - M. Approve agreement with COG regarding the coordination of county communication systems and take appropriate action. **(IS)**
 - N. Purchasing:
 - 1. Accept renewal with Cordy Tire Factory for tire changes and related services.
 - 2. Accept renewal with Hood Tire Center for tire changes and related services.
 - 3. Accept renewal with Texaco Xpress Lube for oil changes and related services.
 - 4. Accept renewal with Express Way Oil & Lube for oil changes and related services.
 - 5. Bid Inspection and Maintenance of Fire Extinguishers for Hood County.
 - 6. Bid Tree Removal Services for Hood County.
- 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 30 MPH speed limit on all roads in Wind Hollow Subdivision.
 - 2. **Development and Compliance**
 - a. **RE-PLAT**
 - Set a Public Hearing for the re-plat of Lots 1179 & 1189, Unit 6, Pecan Plantation.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period March 13, 2009, through April 2, 2009, and take appropriate action.
2. Consider payment of bills for the period March 13, 2009, through April 2, 2009, and take appropriate action.
3. Consider the Hood County Annual Financial Report, presented by Tom Masters, CPA, of Kennemer, Masters & Lunsford, LLC, and take appropriate action.

C. MISCELLANEOUS:

1. Discuss and consider receiving the Bureau of Justice Assistance Recovery Grant (JAG Grant) for \$21,474 for the Sheriff's Office for Surveillance Equipment for undercover operations and take appropriate action. **(SO)**
2. Discuss and consider hiring a 5th Transport Officer for the Sheriff's Office and take appropriate action. **(SO)**

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 April 8, 2009, at 2:00 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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Addendum:

C. **MISCELLANEOUS:**

3. Discuss and consider Burn Ban for Hood County 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 April 9, 2009, at 4:45 PM by M. Sutton.

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