

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, July 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  
James Swartz from CareFlite: 1<sup>st</sup> Responder Plaques to members of the Hood County Sheriff's Office.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. **CONSENT AGENDA**
  - A. Minutes
    1. Regular Commissioners' Court minutes for Monday June 22, 2009.
  - B. Ratify payrolls for the current pay period.
  - C. Personnel changes, new hires, and terminations
  - D. Approve cell phone stipend not to exceed \$40 per month:
    1. Johnny Miller, Sheriff's Office Deputy.
    2. Warren Stalions, Environmental Health Department.
  - E. Resolutions:
    1. Approve John Graves Scenic Riverway Resolution. **(COM P2)**
    2. Approve Under-valuation of Oil and Gas Properties Resolution. **(COM P2)**
  - F. Appoint Ronnie Franklin as RACES group coordinator for a 4-year appointment.
  - G. Purchasing:
    1. Declare 1985 and 1992 roller from Road Ops, and 1997 Ford Crown Victoria (Unit 175) from Fire Marshal as surplus.
    2. Sell declared surplus items in auction.
  - H. Approve Danny M. Henry as Deputy Constable, Precinct 1 & 2. **(CP 1&2)**
  - I. Authorize County Judge to sign Associated Time maintenance renewal contract. **(TR)**
  - J. Approve request for the Grant for a Tactical Support Vehicle. **(SO)**
- VIII. Business to be discussed and considered for approval:
  - A. **SUBDIVISIONS, ROADS AND PLATS**
    1. **Road Operations**
      - a. Discuss and consider a request by Habitat for Humanity, for an Order to "Vacate, Abandon, and Close" a right of way portion of Echo Trail located in the Rancho Brazos development and take appropriate action.
      - b. Discuss and consider a request by the Tolar ISD for Hood County to chip seal the parking area/band practice marching field at Tolar High School and take appropriate action.
    2. **Development and Compliance**
      - a. Recognize spokesperson for the Board of Directors of Pecan Plantation regarding their articulated concerns involving a Preliminary Plat in Pecan Plantation, submitted by the developer therein, and approved at a previous Commissioners Court meeting on June 22, 2009. Take action, if appropriate, after hearing and discussing their comments.
  - B. **BUDGET AND FINANCE (AUD)**
    1. Consider budget line item amendments for the period June 12, 2009, through July 2, 2009, and take appropriate action.
    2. Consider payment of bills for the period June 12, 2009, through July 2, 2009, and take appropriate action.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action to renew group membership with CareFlite. **(CJ)**
2. Fire Marshal:
  - a. Discuss and consider Burn Ban and take appropriate action.
  - b. Discuss request to consider funding for MMU graphics (\$1650) and take appropriate action.
3. Purchasing
  - a. Consider and take appropriate action to award armored car services
  - b. Consider and take appropriate action to award waste removal services for the Citizen's Collection Station.
4. Consider funding opportunities from Department of Energy grants for geothermic HVAC regarding historic courthouse and take appropriate action. **(CJ)**
5. Update courthouse restoration project. **(CJ)**
6. Consider purchase of paper shredder for Treasurer not to exceed \$3000.00 from Capital Expenditure funds and take appropriate action. **(TR)**
7. Consider approval and take appropriate action for Fee schedule for Citizens Collection Station. **(COM P4)**

**ADJOURN**

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**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 July 8, 2009 at 3:00 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:**

VII. **CONSENT AGENDA**

- K. Approve TRANE to provide all HVAC and plumbing regarding the Courthouse restoration project.

VIII.

C. **MISCELLANEOUS:**

8. Consider upgrade to security systems in several county offices and take appropriate action.
9. Discuss and consider fees allowed by TABC for collection by the Tax Assessor Collector and take appropriate action.

**ADJOURN**

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**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 July 8, 2009 at 4:30 PM by K. Nace.

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