

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 **October 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. Proclamation for Red Ribbon Week in Hood County.
 - B. Proclamation for 2009 Texas Chamber of commerce Week.
 - C. Ratify the Resolution for National 4H Week.
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular commissioners' court meeting minutes for Monday, September 28, 2009, at 7:00 PM.
 - 2. Special called commissioners court minutes meeting for Monday, Oct 5, 2009, at 11:00 A.M.
 - B. Treasurer:
 - 1. Ratify payroll for the current pay period
 - 2. Ratify jury payroll paid through Oct. 7, 2009.
 - C. Personnel changes, new hires, and terminations
 - D. Accept Library Donations from Friends of the Library:
 - 1. An area rug for the children's story time program, valued at \$433.07.
 - 2. The amount of \$20,000 to be used towards carpet replacement project.
 - E. Approve cell phone stipend not to exceed \$40 per month:
 - 1. Sheriff's Office Deputy Brandon Gall.
 - F. Allow County Judge to work with Maintenance in pursuing the Energy Efficiency and Conservation Block Grant (EECBG) under the American Recovery and Investment Act. (CJ)
 - G. Allow County Judge to sign resolution regarding the EECBG. (CJ)
 - H. Road Operations:
 - 1. Ratify 20 MPH speed limit on Mid-Haven Circle, Meadowlark Circle and Nimmo Court.
 - 2. Ratify 25 MPH speed limit on all roadways in Royal Oaks
 - 3. Ratify 30 MPH speed limit on Acton School Road, Green Meadows Road, Jackson Bend Court, Pear Orchard Road, & Waples Road.
 - 4. Ratify 35 MPH speed limit on S. Clifton Road
 - I. Approve certification of County Maintained Road mileage for Hood County as of July 31, 2009. **(RO)**
 - J. Purchasing:
 - 1. Award purchase of used tractor trucks.
 - 2. Declare one (1) 1999 Crown Vic from Constable's office, one (1) AC unit and one (1) air compressor as surplus as surplus and /or salvage.
 - 3. Approve action to sell declared surplus items by auction.
 - 4. Declare old Sheriff Department uniforms and bullet proof vests (BPV) as surplus.
 - 5. Approve action to sell declared uniform surplus items by auction and allow Galls to dispose of BPV surplus as required by law.
- 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) Placement of Stop Sign on Willow Ridge Circle at FM 4, South, Acton.

- b. Approve certification of County Maintained Road mileage for Hood County as of July 31, 2009.
- c. Discuss and consider the purchasing of a 1-ton truck with unspent Capital Expenditure Funds from the purchase of two (2) tractor trucks and trailers to replace 26-0255.

2. Development and Compliance

- a. Public Hearing for the re-plat of lot 10R, Block1, located in the Whippoorwill Bay Subdivision.
- b. Public Hearing for the re-plat of Lots 938R & 939R, located in the Indian Harbor Subdivision.
- c. Discuss and consider approval of a variance request by the Allison Baptist Church, regarding a property located at 9926 Allison Court, Lipan, Texas.

B. BUDGET AND FINANCE (AUD)

- 1. Consider budget line item amendments for the period September 18, 2009 through October 1, 2009 and take appropriate action.
- 2. Consider payment of bills for the period September 18, 2009 through October 1, 2009 and take appropriate action.

C. MISCELLANEOUS:

- 1. Discuss and consider procedure for appointment of members to the Local Data Advisory Board regarding compliance in DPS reporting pursuant to Section 21.001, Chapter 60, Code of Criminal Procedure, and take appropriate action. **(SO)**
- 2. Consider Interlocal Cooperation Agreement for Economic Development and take appropriate action. **(CJ)**
- 3. Consider approval of bond for gate attendant at Citizens Collection Station and take appropriate action. **(CJ)**
- 4. Consider and take appropriate action for request the purchase personal computer and related equipment not to exceed \$800.00 from Capital Expenditure Fund for Tax-Assessor Collector. **(TA)**
- 5. Consider request to add a Jail Administrative Liaison for the list of Incentive pay for the Sheriff's Office and take appropriate action. **(SO)**
- 6. Consider exempting Purchasing pursuant to LGC 262.024(6) for the purchase of the right-of-way at the corner of Smoky Hill Court and FM 167. **(Com P3)**
- 7. Consider purchase of right-of-way at the corner of Smoky Hill Court and FM 167 and take appropriate action. **(Com P3)**
- 8. Consider and take appropriate action to award general contractor for Courthouse Historic Restoration. **(PUR)**

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 October 7, 2009 at 4:30 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.
