

STATE OF TEXAS
COMMISSIONERS COURT
COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 23RD DAY OF MARCH, 2010, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN REGULAR SESSION IN THE CENTRAL JURY ROOM OF THE JUSTICE CENTER, 1200 W PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES, TO WIT:

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 **Tuesday, March 23, 2010 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
- II. Pledge of Allegiance
- II. Pledge to Texas
"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"
- II. Special presentations
 - A. Doni Van Ryswyk, with NCTCOG, Area Agency on Aging, to speak about current programs for disabled individuals and senior citizens.
 - B. Proclamation for Rotary Clubs of Granbury & Tarnal Nadu, India.
- II. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular commissioners' court meeting minutes on Tuesday, March 9, 2010.
 - 2. Special called Commissioners Court meeting minutes on March 3, 2010.
 - B. Treasurer
 - 1. Ratify payroll for the period 3/1-3/14 – paid 3/19/10
 - 2. Ratify jury paid
 - 3. Treasurer's collateral reports – February/ Town & Country Bank, First Financial Bank
 - 4. Treasurer's interest earned report – February
 - 5. Treasurer's monthly report – February
 - C. Personnel changes, new hires, and terminations
 - D. Monthly activity and financial reports of county officials.
 - 1. Constable 1 & 2 Jan (amended), Feb. '10
 - 2. Constable 3 Feb. '10
 - 3. County Clerk Feb.'10 amended
 - 4. County Attorney Feb. '10
 - 5. Development and Compliance Feb. '10
 - 6. Elections Administrator Feb. '10
 - 7. Environmental Health Feb. '10
 - 8. Extension Agent Feb. '10
 - 9. Fire Marshall Feb. '10
 - 10. Justice of the Peace 1 & 2 Feb. '10
 - 11. Justice of the Peace 3 Feb. '10
 - 12. Justice of Peace 4 Feb. '10
 - 13. Library Feb. '10
 - 14. Sheriff
 - Animal Control Dec '09 (amended), Feb. '10
 - Civil & Warrants Feb. '10
 - Escrow Feb. '10
 - Pay Phone (T-Netix) Jan. '10
 - 15. Tax Assessor Feb. '10

- E. Accept Sheriff's Annual Racial Profiling Report.
- F. Authorize County Judge to sign Haley Nelson agreement letter for AMUD grant.
- G. Accept annual report Hood County Historical Commission.
- H. Accept Setting Sun Trail to make passable, from Frontier Trail to Frontier Trail, a total of 3,200 feet **(ComPct2)**
- I. Accept Frontier Trail to make passable, from Setting Sun Trail to Frontier Court, a total of 4,700 feet **(ComPct2)**
- J. Approve resolution for County Government Month 2010.
- K. Approve bid process of feeder roads for Hood County. **(PUR)**

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Discuss and consider acceptance of Warranty Deed for Right of Way property to extend Meander Road from Old Granbury Road to US Highway 377 East.

2. **Development and Compliance**

- a. Set a Public Hearing for the re-plat of Lots 2R-1 & 2R-2, of the Rafter "T" Subdivision.

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

- 1. Consider budget line item amendments for the period February 26, 2010 through March 11, 2010, and take appropriate action.
- 2. Consider payment of bills for the period February 26, 2010 through March 11, 2010, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider request from Teresa McCoy, Chairman for Hood County Steering Committee of Cancer Care Services, to allow fundraising event flyer to be inserted in April 2nd paycheck Envelopes and take appropriate action.
- 2. Consider cost for the replacement switches and other IT equipment for the Sheriff's Office and take appropriate action. **(IS)**

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE
 MIKE SYMPSON, COMMISSIONER PRECINCT 1
 DICK ROAN, COMMISSIONER PRECINCT 2
 LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3
 STEVE BERRY, COMMISSIONER PRECINCT 4
 MARY BURNETT, CHIEF DEPUTY CLERK

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:00 P.M. ON THE AFORESAID DATE OF MARCH 23, 2010.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY: COMMISSIONER HEATHINGTON

REGARDING ITEM III: PLEDGE OF ALLEGIANCE: COMMISSIONER SYMPSON

REGARDING ITEM IV: PLEDGE TO TEXAS: COMMISSIONER BERRY

REGARDING ITEM V.A: SPECIAL PRESENTATIONS: J.C. CAMPBELL INTRODUCED DONI VAN RYSWYK, OF NORTH CENTRAL TEXAS COUNSEL OF GOVERNMENTS. MS. VAN RYSWYKE OUTLINED THE SERVICES PROVIDED TO HOOD COUNTY RESIDENTS FOR THE AGING. SHE EXPLAINED THAT SERVICES ARE PROVIDED FOR HOOD COUNTY RESIDENTS AGE 60 AND OLDER AND CARE TAKERS OF DISABLED PERSONS.

REGARDING ITEM V.B: JUDGE RASH PRESENTED TO ELIZABETH BEZEREDI, BLAKE BARKER, PHIL

NEWSOM AND TOM KEMP A PROCLAMATION FOR ROTARY CLUB OF GRANBURY AND TARNAL NADU, INDIA DAY MARCH 29, 2010.

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII.A-F&H-I: MOTION MADE BY COMMISSIONER BERRY TO TABLE ITEM G AND APPROVE THE CONSENT AGENDA . SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.A.1: MOTION MADE BY COMMISSIONER BERRY TO APPROVE ACCEPTANCE OF WARRANTY DEED FOR RIGHT OF WAY PROPERTY TO EXTEND MEANDER ROAD FROM OLD GRANBURY ROAD TO US HIGHWAY 377 EAST. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.A.2: MOTION MADE BY COMMISSIONER BERRY TO SET A PUBLIC HEARING FOR THE RE-PLAT OF LOTS 2R-1 AND 2R-2 OF THE RAFTER "T" SUBDIVISION. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.B.1: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE MONTHLY BUDGET LINE ITEM AMENDMENTS FOR THE PERIOD FEBRUARY 26, 2010 THROUGH MARCH 11, 2010. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER ROAN TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF FEBRUARY 26, 2010 THRU MARCH 11, 2010 AND HOLD CHECK FOR TRANE UNTIL ORIGINAL INVOICE IS RECEIVED. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII.C.1: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE TERESA MCCOY, CHAIRMAN FOR HOOD COUNTY STEERING COMMITTEE OF CANCER CARE SERVICES, TO ALL FUNDRAISING EVENT FLYER TO BE INSERTED IN APRIL 2ND PAYCHECK ENVELOPES. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII.C.2: MOTION MADE BY COMMISSIONER ROAN TO USE \$9084.49 FROM FUND 55 FOR THE REPLACEMENT SWITCHES AND OTHER IT EQUIPMENT FOR THE SHERIFF'S OFFICE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

JOE POLINO WAS ACKNOWLEDGED BY THE COURT FOR HIS SERVICE IN DEVELOPMENT & COMPLIANCE.

COURT ADJOURNED AT 7:39 P.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK