

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 22nd DAY OF JUNE, 2010, AT 7:00 P.M. 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:

**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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes:
    - 1. Regular Commissioners' Court minutes for Tuesday, June 8, 2010 at 9 AM.
    - 2. Special called Commissioners Court minutes for Tuesday, June 15, 2010, at 10:00 AM.
  - B. Treasurer:
    - 1. Ratify payroll paid 06/11/10 for the period 05/24/10-06/06/10.
    - 2. Ratify jury paid through paid through 06/16/10.
    - 3. Treasurer's collateral reports for May:
      - a. First Financial Bank
      - b. Town & Country Bank
    - 4. Treasurer's interest income report - May.
    - 5. Treasurer's monthly report - May.
  - C. Personnel changes, new hires, and terminations
  - D. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 May
    - 2. Constable 3 May
    - 3. County Clerk May
    - 4. County Attorney May
    - 5. Development and Compliance April, May
    - 6. District Clerk April, May
    - 7. Environmental Health May
    - 8. Extension Agent May
    - 9. Fire Marshall May
    - 10. Justice of the Peace 1 & 2 May
    - 11. Justice of the Peace 3 May
    - 12. Justice of Peace 4 May
    - 13. Library May
    - 14 Sheriff
      - Animal Control May
      - Civil & Warrants May
      - Escrow May
      - Pay Phone (T-Netix) April
    - 15. Tax Assessor May
    - VIT monthly reports Feb., March, April, May
  - E. Approve cell phone stipend not to exceed \$40 per month:
    - 1. Denise Lizun, Sheriff's Office deputy.

- F. Approve request from County Clerk for reorganization of work stations in the Justice Center office.
- G. Approve Jerry Mayo taking over the RACES role for the EOC. **(FM)**
- H. Purchasing:
  - 1. Consider and take appropriate action to accept contract renewal of RFP2009-124 Fire Prevention Equipment Systems & Related Services (Fire Extinguisher's) to Arco Fire Extinguisher Service.
  - 2. Approve bid process for roadside mowing for Hood County.
  - 3. Approve bid process for security guard services for Hood County Justice Center.

VIII. Business to be discussed and considered for approval:

A. **SUBDIVISIONS, ROADS AND PLATS**

1. **Road Operations**

- a. Discuss and consider the City of Granbury's request for #3 RAP material and the loading of the material onto City trucks.

2. **Development and Compliance**

- a. Public Hearing to consider and take appropriate action on the easement variance request located at 3100 Rim Rock Court, Stoney Creek Subdivision, in Precinct 3 and submitted by James Winquist.
- b. Public Hearing to consider and take appropriate action for the revision of Appendix "E" Construction Standards to Subdivision Regulations of the Hood County Development Regulations.
- c. Public Hearing to consider and take appropriate action for the Re-Plat of lot 1256R of Pecan Plantation located in Precinct 2.
- d. Consider and take appropriate action on the Final Plat of the "Landings" subdivision, Pecan Plantation, submitted by Ben Anthony and located in Precinct 2.

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

- 1. Consider budget line item amendments for the period May 28, 2010 through June 10, 2010, and take appropriate action.
- 2. Consider payment of bills for the period May 28, 2010 through June 10, 2010, and take appropriate action.

C. **MISCELLANEOUS:**

- 1. Consider renewal of Letter of Credit from First Financial Bank as collateral pledged on Hood County deposits as per depository contract agreement and take appropriate action. **(TR)**

ADJOURN

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**ANDY RASH, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on June 16, 2010, at 1:30 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. 1414 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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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  
SALLY OUBRE, COUNTY CLERK

REGARDING ITEM I: JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 7:00 P.M. ON THE AFORESAID DATE OF JUNE 22, 2010.

REGARDING ITEM II: THE INVOCATION WAS GIVEN BY STAN MCBROOM.

REGARDING ITEM III: PLEDGE OF ALLEGIANCE

REGARDING ITEM IV: PLEDGE TO TEXAS

REGARDING ITEM V: SPECIAL PRESENTATIONS - NONE

REGARDING ITEM VI: CITIZENS COMMENTS. NONE

REGARDING ITEM VII: A.-H.1.2.&3. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE CONSENT AGENDA. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.1.A. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CITY OF GRANBURY'S REQUEST FOR #3 RAP MATERIAL AND THE LOADING OF THE MATERIAL ONTO CITY TRUCKS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.A. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE EASEMENT VARIANCE REQUEST LOCATED AT 3100 RIM ROCK COURT, STONEY CREEK SUBDIVISION, IN PRECINCT 3 SUBMITTED BY JAMES WINQUIST. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.B. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE REVISION OF APPENDIX "E" CONSTRUCTION STANDARDS TO SUBDIVISION REGULATIONS OF HOOD COUNTY DEVELOPMENT REGULATIONS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. A.2.C. JUDGE RASH OPENED AND CLOSED THE PUBLIC HEARING. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE REPLAT OF LOT 1256R IN PECAN PLANTATION, PRECINCT 2. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VIII. A.2.D. COMMISSIONER ROAN COMMENDED TOM ROMAN, DEVELOPMENT AND COMPLIANCE DIRECTOR AND THE ANTHONY GROUP FOR WORKING TOGETHER ON THE LANDINGS SUBDIVISION IN PECAN PLANTATION. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE FINAL PLAT OF THE LANDINGS SUBDIVISION, PECAN PLANTATION, PRECINCT 2, SUBMITTED BY BEN ANTHONY. 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 MAY 28, 2010 THROUGH JUNE 10, 2010. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. SEE ATTACHED.

REGARDING ITEM VIII.B.2: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE BILLS AS PRESENTED FOR THE PERIOD OF MAY 28, 2010 THROUGH JUNE 10, 2010. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VIII. C.A. MOTION MADE BY COMMISSIONER BERRY TO RENEW LETTER OF CREDIT FROM FIRST FINANCIAL BANK AS COLLATERAL PLEDGED ON HOOD COUNTY DEPOSITS AS PER DEPOSITORY CONTRACT AGREEMENT. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

COURT ADJOURNED AT 7:24 P.M.

APPROVED:

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ANDY RASH, COUNTY JUDGE

ATTEST:

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SALLY OUBRE , COUNTY CLERK