

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, November 9, 2010**, at **9:00 AM** 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 - 1. Regular Commissioners' Court minutes Oct. 26, 2010.
 - 2. Special Commissioners' Court minutes Nov 2, 2010. (courthouse)
 - B. Treasurer:
 - 1. Ratify payroll for the current pay period
 - 2. Ratify jury payroll paid through November 03, 2010.
 - C. Personnel changes, new hires, and terminations
 - D. Approve interlocal agreement with city of Ft. Worth for participation in Household Hazardous Waste Program. **(EH)**
 - E. Authorize County Judge to sign contract for the EZ Kiosk Exit Card. **(SO)**
 - F. AMUD/Port Ridglea TxCDBG grant:
 - 1. Approve resolution adopting Section 3 Local Opportunity Plan.
 - 2. Approve resolution designating signators for 2010 TxCDBG program contract.
 - G. Consider and approve changes to the Travel Policy to include necessary forms. **(PER)**
 - H. Authorize County Judge to sign two homeland security grants for Sheriff:
 - 1. 2010 Sub-Recipient Award for Hood County, SHSP Award Amount (Federal) \$230,335.07.
 - 2. 2010 Sub-Recipient Award for Hood County, SHSP-LETPA Award Amount (Federal) \$3,664.93.
 - I. Approve Resolution for fencing on Pirate Drive. **(RO)**
 - J. Approve renewal of RFB 2010-102 Accident Insurance for Hood County Employees. **(PUR)**
- VIII. Business to be discussed and considered for approval:
 - A. **SUBDIVISIONS, ROADS AND PLATS**
 - 1. **Road Operations**
 - a. Add Pirate Drive, from Highway 377 West to FM 51 South, a total of 4,215 feet, to the County Road System.
 - b. Public hearing to discuss and consider approval of the following proposed traffic regulation:
 - 1) Establish a 35 MPH speed limit on Pirate Drive from Highway 377 West to FM 51 South.
 - 2. **Development and Compliance**
 - a. Set a Public Hearing to consider and take appropriate action for the Re-Plat of lot, 44R, Block B, Lakes at Timber Cove, submitted by Jerry and Joan Beene located in Precinct 3.

B. BUDGET AND FINANCE (AUD)

1. Consider budget line item amendments for the period Oct. 16, 2010 through Oct. 29, 2010 and take appropriate action.
2. Consider payment of bills for the period Oct. 16, 2010 through Oct. 29, 2010 and take appropriate action.
3. Consider Asset Forfeiture Report from Constable Precinct 1&2 and authorize County Judge to sign.
4. Consider Asset Forfeiture Report from Constable Precinct 3 and authorize County Judge to sign
5. Consider Asset Forfeiture Report from Constable Precinct 4 and authorize County Judge to sign.

C. MISCELLANEOUS:

1. Briefing of Commissioners Court regarding projected appointed attorney fees for scheduled murder trials. **(DJ)**
2. Consider and take appropriate action for awarding of contract RFB2010-118 Intersection Improvements for Pirate Drive. **(PUR)**
3. Consider letter of request for variance from Marty and Debra Womack for Lot 59R, Block 6, Section 6 of Sky Harbor Addition and take appropriate action. **(EH)**
4. Vote for two candidates to serve on the Hood County Appraisal District Board.

ADJOURN

ANDY RASH, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Justice Center (Outside Bulletin Board), 1200 W. Pearl St., Granbury, Texas on November 3, 2010, 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. 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.
