

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 27, 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
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
  - A. Minutes
    - 1. Regular Commissioners' Court on Monday July 13, 2009.
  - B. Ratify payroll for the current pay period
  - C. Ratify jury payroll
  - D. Treasurers Monthly Report
  - E. Personnel changes, new hires, and terminations
  - F. Monthly activity and financial reports of county officials.
    - 1. Constable 1 & 2 June
    - 2. Constable 3 June
    - 3. County Clerk June
    - 4. County Attorney June
    - 5. District Clerk May
    - 6. Development & Compliance June
    - 7. Elections Administrator June
    - 8. Environmental Health June
    - 9. Extension Agent May, June
    - 10. Fire Marshal May, June
    - 11. Justice of the Peace 1 & 2 June
    - 12. Justice of the Peace 3 June
    - 13. Justice of the Peace 4 June amended
    - 14. Library June
    - 15. Sheriff
      - Animal Control June
      - Civil & Warrants June
      - Escrow June
      - Pay Phone (T-Netix) May
    - 16. Tax Assessor Collector February, March
    - 17. Treasurer
      - Collateral Report
        - First Financial Bank June
        - Town and Country Bank June
        - Interest Earned June
- G. Re-appoint Pat Bergeman, Jeanne Cotham, and Cullen Crisp to Hood County Development District #1 Board of Directors.
- H. Approve cell phone stipend not to exceed \$40 per month:
  - 1. Jim Cowen, Sheriff's Office, Jail Nurse.
- I. Approve renewal rates for health care through TAC and authorize County Judge to sign.

- J. Road Operations:
1. Approval for Sunbelt Industrial Services to remove USTs at Central Barn, 3630 W. Highway 377.
  2. Approval to purchase three (3) mowing tractors and one (1) power sweeper from the 119 fund.
- K. Authorize members of the court to sign letters for Fire Marshal. **(FM)**
- L. Treasurer's quarterly investment report -quarter ending 06/30/2009. addendum
- VIII. Business to be discussed and considered for approval:
- A. **SUBDIVISIONS, ROADS AND PLATS**
1. **Road Operations**
    - a. Discuss and consider the purchasing of two (2) tractor trucks and trailers, not to exceed \$220,000.00 from Capital Expenditure Funds and take appropriate action.
  2. **Development and Compliance**
    - a. Public Hearing to discuss and consider the approval of the re-plat of lots 11R, 12R & 13R - Holiday Estates.
    - b. Set a public hearing for the re-plat of Lots 509R, 510R & 511R – Unit 7, Canyon Creek.
    - c. Overview and recommendation regarding the results of a Pilot Program with Texas Excavation Safety System (TESS).
- B. **BUDGET AND FINANCE (AUD)**
1. Consider budget line item amendments for the period July 3, 2009, through July 16, 2009, and take appropriate action.
  2. Consider payment of bills for the period July 3, 2009, through July 16, 2009, and take appropriate action.
- C. **MISCELLANEOUS:**
1. Purchasing:
    - a. Consider and take appropriate action to authorize changes to be made to the Hood County Policies and Procedures for Inventory and Fixed Assets.
  2. Discuss and consider proposed membership and grant with GO TEXAN for HGMA. **(CJ)**
  3. Discuss and consider changing the VPN for the Spillman System from Neoecell to Net Motion and take appropriate action. **(SO)** addendum
  4. Discuss and consider purchasing computer equipment for the Arbitrator Camera System Server\storage & download system and take appropriate action. **(SO)** addendum

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 22, 2009 at 2:30 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.

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