

NOTICE OF MEETING
COMMISSIONERS' COURT OF COOKE COUNTY, TEXAS

Notice is hereby given that on March 22, 2010 the Commissioners' Court of Cooke County, Texas will hold a regular meeting at 10:00 A.M. in the Board Room, 2nd Floor Prosperity Bank Building, Suite 214, 100 East California, Gainesville, Texas. The subjects to be discussed are listed on the Agenda, which is attached to and made a part of this notice. At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Cooke County Commissioners' Court may meet in executive session on any of the following agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gift (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during the open meeting.

Should any final action, final decision, or final vote be required in the opinion of the Commissioners' Court with regard to any matter considered in such executive session, then such final action, final decision or final vote shall be taken either during open session, or at a subsequent public meeting at the Commissioners' Court discretion.

Should anyone wish to address the court on any agenda item, they must arrive 30 minutes prior to the meeting and sign in with the Cooke County Judge's Office, 2nd Floor Prosperity Bank Building, Suite 216, 100 East California, Gainesville. Public comment will be limited to not more than 5 minutes for each person wishing to address the court.

Persons with disabilities who plan to attend this meeting and who may need assistance should contact the Cooke County Judge's Office at (940)668-5435 two (2) working days prior to the meeting so that appropriate arrangements can be made.

A G E N D A

1. Opening prayer. (Jim Pemberton/St. Mary's Catholic Church)
2. Pledge of Allegiance to the Flag of the United States of America.
3. Approve minutes of regular meeting (03-08-10).
4. Discuss and approve monthly reports.
5. Consider and possibly approve Treasurer's report and attached affidavits.

6. **Consent Agenda:**

The Consent Agenda includes non-controversial and routine items that the Court may act on with one single vote. The Judge or a Commissioner may pull any item from the consent agenda in order that the court discuss and act upon it individually as part of the Regular Agenda.

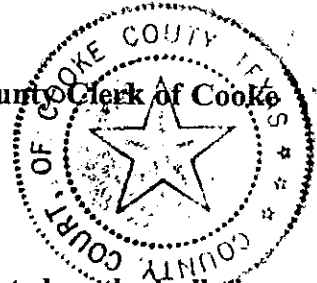
- A. Discuss and approve FY2009 budget amendments. – Shelly Atteberry, Auditor
- B. Discuss and approve FY2010 budget amendments. – Shelly Atteberry, Auditor
- C. Discuss and approve monthly bills. – Shelly Atteberry, Auditor
- D. Consider and possibly approve payroll and all related expenses. – Jennifer Eberle, Human Resources
- E. Consider and possibly approve employee terminations and/or appointments. – Jennifer Eberle, Human Resources
- F. Consider and possibly approve accepting grant funds from the USDA Natural Resources Conservation Services Emergency Watershed Protection Program in the amount of \$130,365 for Cooke County Road and Bridge Precinct 2 and \$125,490 for Precinct 4 Road and Bridge. - Steve Key, Commissioner Pct. 2 & Leon Klement, Commissioner, Pct. 4
- G. Consider and possibly approve indigent burial of Dakota Lynn Kincaid.
- H. Consider and possibly approve the indigent burial of Walter William Pierce.
- I. Consider and possibly approve Sheriff's Office Bonds. – Mike Compton, Sheriff

- J. Consider and possibly approve renewal of bond for Jim Farquhar, Chief Juvenile Probation Officer. - John O. Roane, County Judge
 - K. Consider and possibly approve renewal of bond for Dudley S. Ivie, County Court at Law Bailiff. - John O. Roane, County Judge
 - L. Receive and file internal audits for the Cooke County Constable Pct. 4, Constable Pct. 1, Juvenile Probation, Adult Probation, Compliance Office, Library, Environmental Health, and Justice of the Peace, Pct. 4. - Shelly Atteberry, Auditor
 - M. Consider and possibly approve voting machine rental agreement with North Texas Medical Center for the May 2010 election. - John O. Roane, County Judge
 - N. Consider and possibly approve accepting a grant award in the amount of \$1,530 from Tocker Foundation for the Cooke County Library. – Jennifer Johnson-Spence, Library Director
7. Public comments on non-agenda items. - John O. Roane, County Judge
 8. Consider and possibly approve a proclamation declaring March 22, 2010 as Muenster Hornet's Day in Cooke County. - Leon Klement, Commissioner, Pct. 4
 9. Consider and possibly approve a proclamation declaring April 5-11, 2010 as National Public Health Week. - John O. Roane, County Judge
 10. Consider and possibly approve changing status of Gilbert Hess, Road Hand for Precinct 3 to Foreman with corresponding pay rate (effective 03-06-10). - Alan Smith, Commissioner Pct. 3
 11. Consider and possibly approve cellular phone allowance for Gilbert Hess, Precinct 3 Road and Bridge. - Alan Smith, Commissioner Pct. 3
 12. Consider and possibly approve surplus and auction of the following vehicles and equipment from Cooke County Precinct 4, Muenster, Texas: 1991 Ford F250 Pick Up Serial Number – 1FTHF25H2MNA66294; Cooke County Unit 0823 – 1980 Cat D5B Dozer Serial Number – 22x006518; Cooke County Unit 0817 – 1987 Volvo N12 Heavy Haul Truck Serial Number – YV5N2FBD6EU014416; Cooke County Unit 0819 – 1968 Army 6x6 Wrecker Serial Number – 734-5B7334. - Susan Spencer, Purchasing
 13. Consider and possibly approve surplus or salvage of Xray reading machine. - Susan Spencer, Purchasing
 14. Consider and possibly approve surplus and donation of miscellaneous books from the Cooke County Library to the Cooke County Friends of the Library. - Susan Spencer, Purchasing
 15. Consider and possibly approve specifications and advertising for sealed bids for Road Aggregate (included but not limited to: flexible base (crushed rock), limestone rock asphalt pavement, chip material, and decomposed granite gravel. To be used by Cooke County for a period of five (5) months, beginning May 1, 2010 up to and including September 30, 2010 with two (2) optional one (1) year renewals. - Susan Spencer, Purchasing
 16. Discuss and consider advertising for bid for various types of asphalts, oils, and emulsions. Types of asphalt required include, but are not necessarily limited to: Hot Mix/Hot Lay Type A, B, D, and Type A RAP (recycled asphalt pavement). All asphalt must meet the standards set forth in Item #340 *Dense-Graded Hot-Mix Asphalt (Method)*, Standard Specifications for Construction of Highways, Streets, and Bridges, 2004 Edition, Texas Department of Public Highways and Transportation. This contract shall begin on May 1, 2010 and continue for three (3), six (6), or twelve (12) months with two (2) optional three (3) month renewals. - Susan Spencer, Purchasing
 17. Consider and possibly approve advertising for sealed bids for Corrugated Galvanized Metal Pipe to be used by Cooke County for a period of five (5) months, beginning May 1, 2010 up to and including September 30, 2010 with two (2) optional one (1) year renewals. - Susan Spencer, Purchasing
 18. Consider and possibly approve advertising for bid for the purchase of bulk fuels to be delivered to various locations in Cooke County. Bidder must also be able to furnish storage and dispersing equipment for gasoline and Diesel Fuel to be used, on-site, by the Cooke county Sheriff's Department and for the Cooke County Emergency Medical Service. The quantities listed on the bid

- invitation are estimates. Cooke County does not guarantee that these are the amounts that will be purchased. Fuel will be purchased on an as needed basis. The contract begins May 1, 2010 for three (3), six (6), or twelve (12) months. - Susan Spencer, Purchasing
19. Consider and possibly approve advertising for sealed bid for MC-250, MC-800, MC-3000 Oil, AE-P Emulsified Primer, CRS-2 Emulsified Seal Coat, CRS-2H Emulsified Seal Coat Hot Weather, CSS-1S Emulsified Dust Control, CSS-1H emulsified Fog Seal, and AC-10, for three (3), six (6), or twelve (12) months beginning May 1, 2010. - Susan Spencer, Purchasing
 20. Consider and possibly approve an agreement between Cooke County and All American Dogs in Pilot Point, Texas for emergency animal control services as required. - Steve Key, Commissioner Pct. 2
 21. Discussion and possible action regarding Election Administrator position for Cooke County. - Gary Hollowell, Commissioner Pct. 1
 22. Discussion of possible digital upgrades for the Commissioners' Courtroom. - Gary Hollowell, Commissioner Pct. 1
 23. Consider and possibly approve interlocal agreement between Cooke County and the North Texas Groundwater Conservation District. - John O. Roane, County Judge
 24. Consider and possibly approve actions concerning the restoration of the Cooke County Courthouse. - John O. Roane, County Judge
 25. Discussion of future agenda items among members of the court. - John O. Roane, County Judge
 26. Adjourn.

On this the 18th day of March 2010, this notice was filed with the County Clerk of Cooke County, Texas.

John O. Roane
John O. Roane, Cooke County Judge



CERTIFICATION: I hereby certify that the above notice of meeting was filed and posted on the bulletin board in the lobby the Cooke County Courthouse, located in the City of Gainesville, Texas on this the 18th day of March, 20 10 at 2:53 o'clock P.M.

REBECCA LAWSON, COUNTY CLERK

SEAL

Rebecca Lawson, Cooke County Clerk

By: Dawn Burgan Deputy

FILED FOR RECORD

10 MAR 18 PM 2:53

REBECCA LAWSON
COUNTY CLERK, COOKE CO. TX

BY [Signature] DEPUTY