

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, APRIL 23, 2019 at 9:00 AM, in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, LOCATED AT 1200 WEST PEARL STREET, GRANBURY, TX, 76048.** During this meeting, the following items will be discussed and 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

A. SERVICE AWARDS

1. Jarrod Green 10 Years
2. Teresa McCoy 15 Years
3. Gary Morris 15 Years
4. Stephen Siegler 35 Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES

1. Approve minutes for April 9, 2019 Commissioners' Court.

B. TREASURER

1. Review and accept payroll 04/01/19 through 04/14/19 - paid 04/19/19
2. Treasurer's collateral report - First Financial Bank - March 2019
3. Treasurer's interest income report - March 2019
4. Treasurer's monthly report - March 2019
5. Treasurer's quarterly investment report - 1st quarter of 2019 (Jan. through Mar. 2019)
6. Consider for approval payments to the State Comptroller for 1st quarter 2019 fees and fines, not to exceed \$160,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees, Specialty Drug Court Program).

C. PERSONNEL CHANGES

1. Approve personnel changes, new hires, and terminations.

D. AUDITOR

LINE ITEM TRANSFERS/BUDGET AMENDMENTS

1. Consider line item transfers for the period of April 4, 2019 through April 17, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Information Technology: \$20,000.00 - Increase Contract Services; Decrease Infrastructure Hardware (\$10,000.00), Education & Travel Expense (\$5,000.00), and Supplies (\$5,000.00). Increase Contract Service Budget for EOC and Jail generator maintenance.
 2. County Court at Law: \$500.00 Increase Contract Interpreter; Decrease Outside Court Reporters. To pay for court-appointed interpreter.
 - b. Dedicated/Accounting Line Item Transfers
None

E. PURCHASING

1. Approve renewal for contract RFB2016-007 Hot Mix Cold Lay Materials to Vulcan Materials.
2. Approve renewal for contract RFB2016-010 Jail Food to Bimbo Bakeries.

F. SHERIFF

- 1. Accept donation from Scott and Sheri Cook in the amount of \$200.00. Check #3426. They would like for the donation to go toward the cats at HCAC.

G. BOARDS & COMMISSIONS

- 1. Request approval for generic application to apply to all boards and commissions in the county under commissioners' control as presented in court last session, with approved edits adding commissioner's precinct to the application and deleting the Hospital Board from the application.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL

A. SUBDIVISIONS, ROADS AND PLATS

1. ROAD OPERATIONS

2. DEVELOPMENT

- 1. Set a Public Hearing for the following replat:
 - a. Lot 65R, PORT RIDGLEA (PCT 3)
- 2. Discuss and consider approval for the following Preliminary Plat:
 - a. ORCHARD 14 (PCT 2)

B. FINANCIAL

- 1. Consider payment of invoices for the period April 4, 2019 through April 17, 2019, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for April 23, 2019 Commissioner's Court: \$ 597,118.60

- 2. Consider Financial reports received and reviewed by the Audit Department for the period of April 1, 2019 through April 15, 2019 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Division	Report Month	Received and Reviewed
a. Auditor/Treasurer	March	YES
b. Constable, Pct. 1	March	YES
c. Constable, Pct. 2	March	YES
d. Constable, Pct. 3	March - Amended	YES
e. Constable, Pct. 4	March	YES
f. County Attorney	March	YES
g. County Clerk	March	YES
h. District Clerk	March	YES
i. Development & Compliance	March	YES
j. Elections	March	YES
k. Fire Marshal	March	YES
l. Environmental Health	March	YES
m. Citizen's Collection Station	March	YES
n. Justice of the Peace, Pct. 1	March	YES
o. Justice of the Peace, Pct. 2	March	YES
p. Justice of the Peace, Pct. 3	March	YES
q. Justice of the Peace, Pct. 4	March	YES
r. Library	March	YES
s. Sheriff	March	YES
t. Tax Assessor - General Operations	March - Amended	YES
t. Tax Assessor - Vehicle Inventory Tax	March	YES

- 3. Acknowledge and accept the 2019 review of the Tax Assessor/Collector's Financial Records.

C. MISCELLANEOUS

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Discuss and take appropriate action to accept a donation from the Hood County Library Foundation in the amount of \$10,000 for the Library Expansion Project (LIB, COM P2)
3. Discuss and take appropriate action on approving changes to the Library Advisory Board's By-laws and rubric to address concerns by the Court and give the LAB the ability to rank the applications for new membership to be used as a non-binding recommendation to the Court. (LIB, COM P1)
4. Discuss and take appropriate action, requesting \$100,000 from fund 55 to purchase computers and Computer supplies for the various departments in the county. (IT, COM P3)
5. Consider and take appropriate action to accept and award or reject all bids for RFB2019-002, Fire Extinguishers, Fire Suppression Systems and Related Services. (PUR, COM P1)
6. Discuss and take appropriate action to approve the use of property West of Annex 1 for a turfgrass trial application. (COM P1)
7. Consider and take appropriate action to approve to move forward on the enlargement of the Citizens Collection Station. Funds will come out of Fund 55 that was approved by Commissioner Court Nov. 13 2018. Not to exceed \$ 100,000.00 without court approval. (EH, COM P1)

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on APRIL 18, 2019 at 4:00 P.M. by A. West.

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. Hood County Personnel Director, 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 thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations, §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).