

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, AUGUST 27, 2019**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER AT 1200 W. PEARL STREET** 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

Deacon Craig McAlister – St. Frances Cabrini

III. PLEDGE OF ALLEGIANCE

IV. PLEDGE OF 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. Manuel Champion 5 Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

- a. Take appropriate action to hold a Public Hearing for the fiscal year 2020 proposed Hood County Budget.
- b. Take appropriate action to hold a Public Hearing for the proposed tax rate of \$0.428018 per \$100.00

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for August 13, 2019 Commissioners' Court.
2. Approve minutes for August 15, 2019 Special Called meeting.
3. Approve minutes for August 20, 2019 Special Called meeting.
4. Approve minutes for August 21, 2019 Special Called meeting.

B. TREASURER:

1. Review and accept payroll 08/05/19 through 08/18/19 - paid 08/23/19.
2. Treasurer's collateral report - First Financial Bank - July 2019
3. Treasurer's interest income report - July 2019
4. Treasurer's monthly report - July 2019
5. Authorize Treasurer to make Hood County's IGT funds transfer (1115 Medicaid Waiver program) by September 9, 2019.

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. AUDITOR:

LINE ITEM TRANSFERS/BUDGET AMENDMENTS

1. Consider line item transfers for the period of August 7, 2019 through August 21, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers

1. Constable 4: \$300.00 - Increase Supplies; Decrease Medical Service.
To increase supply budget. Medical services were not needed this year.
 2. County Attorney: \$850.00
 - a. \$350.00 - Increase Supplies; Decrease Bonds.
To purchase office supplies that are needed for remaining budget year.
 - b. \$250.00 - Increase Education & Travel; Decrease Witness Testimony.
To pay registration for her upcoming training.
 - c. \$250.00 - Increase Supplies; Decrease Witness Testimony.
To purchase office supplies that are needed for remaining budget year.
 3. District Attorney: \$12,000.00
 - a. (\$2,000.00) - Decrease Drug/DNA Testing.
 - b. (\$3,000.00) - Decrease Expert Testimony.
 - c. (\$4,000.00) - Decrease Education & Travel.
 - d. (\$3,000.00) - Decrease Outside Court Reporters.
 - e. \$12,000.00 - Increase Investigation.
To pay Cook Children's Medical Center for sexual assault examinations.
 4. Facility Maintenance: \$13,000.00
 - a. (\$8,000.00) - Decrease Janitorial Supply.
 - b. (\$5,000.00) - Decrease Maintenance Contracts.
 - c. \$13,000.00 - Increase LEC Maintenance.
For unexpected repairs.
 5. Fire Marshal: \$2,370.00 - Increase Contract Services; Decrease Vehicle Maintenance.
To pay invoice for scheduled flow tests for VFDs airpacks.
 6. Justice of the Peace 3: \$499.82 - Increase Small Equipment; Decrease Supplies.
To purchase new shredder.
 7. Library: \$3,000.00 - Increase E-Books & Publications; Decrease Books, Children-Young Adult.
To purchase ebooks and audiobooks.
 8. Road Operations: \$200.00 - Increase Copier Lease; Decrease Office Equipment.
To fund account due to upgrade during the current fiscal year.
 9. Sheriff/Jail: \$22,700.00
 - a. \$5,200.00 - Increase Incentive Pay .
To pay current and anticipated certification pay for remainder of fiscal year.
 - b. \$2,500.00 - Increase Education.
Monies for any unexpected charges or fees for travel and training.
 - c. \$15,000.00 - Increase Groceries.
Transfer for inmate groceries for remainder of fiscal year.
 - d. (\$22,700.00) - Decrease Out of county inmates.
 10. District Judge: \$10,000.00 - Increase Attorney Fees; Decrease Outside Court Reporter.
To pay current and anticipated attorney fees through the remainder of fiscal year 2019.
- b. Dedicated/Accounting Line Item Transfers

None

2. Accept Salary Orders from District Judge Ralph Walton for Court Personnel, Auditor, and Auditor staff.
3. Approve 2020 Commissioner Court Date Schedule.

E. SHERIFF:

1. Accept donation to Animal Control from Dianne Cathey in the amount of \$100.00. Check #1281.
2. Accept donation to Animal Control from Pool-Tex Inc/Sara Chenault in the amount of \$100.00. Check #4250392.

E. PURCHASING:

1. Approve request of Purchasing to declare inventory list from the Sheriff's office as abandoned surplus and put into next Rene Bates auction.
2. Approve annual renewal contract for RFP2017-007 Roadside Mowing to MGM Landscape Services.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

1. Set a Public Hearing for the following replat:
 - a. ROLLING CREEK RANCH, PHASE 2, LOT 60R (PCT 3)
2. Discuss and consider approval of the following Preliminary Plat:
 - a. ROWNTREE TRAILS SUBDIVISION (PCT 1)
3. Discuss and consider request from Arlene Rowntree to begin construction of roads and facilities upon approval of the preliminary plat and construction plan prior to approval of the Final Plat in lieu of the Performance bond. (Section 4.6 Subdivision Regulations) (PCT 1)
4. Discuss and consider request for variance to Appendix "E", Road Construction Standards from Arlene Rowntree to construct a "nice gravel road" instead of a county standard road, or a time extension to flex seal the road at 75% of the lot sales or within 24-30 months. (PCT 1)

B. FINANCIAL:

1. Consider payment of invoices for the period August 7, 2019 through August 21, 2019, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for August 27, 2019 Commissioner's Court: \$872,019.63
2. Consider Financial reports received and reviewed by the Audit Department for the period of August 1, 2019 through August 15, 2019 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Division	Report Month	Received and Reviewed
a. Auditor/Treasurer	July	Yes
b. Constable, Pct. 1	July	Yes
c. Constable, Pct. 2	July	Yes
d. Constable, Pct. 3	July	Yes

e. Constable, Pct. 4	July	Yes
f. County Attorney	July	Yes
g. County Clerk	July	Yes
h. District Clerk	July - Amended	Yes
i. Development & Compliance	July	Yes
j. Elections	July	Yes
k. Fire Marshal	July	Yes
l. Environmental Health	July	Yes
m. Citizen's Collection Station	July	Yes
n. Justice of the Peace, Pct. 1	July	Yes
o. Justice of the Peace, Pct. 2	July	Yes
p. Justice of the Peace, Pct. 3	July	Yes
q. Justice of the Peace, Pct. 4	July	Yes
r. Library	July	Yes
s. Sheriff	July	Yes
t. Tax Assessor - General Operations		Yes
u. Tax Assessor - Vehicle Inventory Tax		Yes
v. Tax Assessor - General Operations		Yes
w. Tax Assessor - Vehicle Inventory Tax		Yes

C. MISCELLANEOUS:

1. Authorize the County Judge to sign Amendment #03 to Inmate Telephone Service Agreement for Enhanced Services IP-Enabled Tablets, with Global Tel *Link Corporation (SO, COM P4)
2. Consider and take appropriate action to authorize County Judge to sign Interlocal Cooperation Contract between Hood County Sheriff's Department and Pecan Valley MHMR Region for providing transportation services for individuals experiencing a mental health crisis event. (SO, CJ)
3. Consider and take appropriate action regarding request to approve Step 6 Assistant Supervisor position for Dispatch for the month of September 2019. (SO, COM P2)
4. Consider and take appropriate action to approve TCDRS Plan Agreement for Plan Year 2020 (HR, COM P3)
5. Consider and take appropriate action to approve revisions to the Hood County Longevity Policy. (HR, COM P1)
6. Consider and take appropriate action to approve RFB2019-009 Hot Mix Asphaltic Concrete HMA. (PUR, CJ)
7. Approve request of Purchasing to acknowledge and approve the new owner of Acton Medical Clinic, Dr. Le Pellier' in order to continue using the Acton Medical Clinic services as the Jail Dr. for Hood County under Dr. Le Pellier' and Dr. Bishop's care on RFQ2016-013 Professional Medical Physician Services for Inmate and Health Care and Hood County Law Enforcement & Detention Officer Personnel Care. (PUR, CJ)
8. Consider and take appropriate action regarding Fire Marshal's request for a 90 day burn ban. (FM, COM P3)
9. Discuss and take appropriate action for additional funding to repair or replace failing HVAC units in County buildings. (MAINT. COM P3)

10. Discuss and take appropriate action to authorize the County Judge and Commissioners to execute a resolution for Hood County to affirm support for the Census and intention to create a committee. (CJ)
11. Discuss and take appropriate action to allow portraits from the Wall of Heroes to be displayed at the Justice Center, and Historical Courthouse. (CJ)
12. Discuss and take appropriate action to authorize the County Judge and Tax Assessor Collector to sign the Property Tax Assessment and Collections Contract effective September 1, 2019 to August 31, 2020. (CJ)
13. May convene into Executive Session to discuss personnel matters under Texas Government Code 551.074 regarding Personnel Director. (CJ)
14. Reconvene and take appropriate action.

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 August 23, 2019 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. 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).