

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, OCTOBER 8, 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

Kim Irwin - Executive Director, Brazos Pregnancy Clinic

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:

Proclamation for Domestic Violence Awareness Month.

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

Approve minutes for September 24, 2019 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 09/16/19 through 09/29/19 - paid 10/04/19

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 September 19, 2019 through October 2, 2019 and take appropriate action.

Departmental Line Item Transfers

1. AgriLife Extension: \$500.00

a. \$500.00 - Increase Small Equipment

b. \$500.00 - Decrease SCS Agent Travel Education

AgriLife Extension requires an update in systems every three years. Office Manager computer system needs to be updated to be compliant with Windows 10.

Dedicated/Accounting Line Item Transfers

1. District Court: \$400.00

a. \$400.00 - Increase Reporters Records

b. \$400.00 - Decrease Uniforms And Accessories

To pay for invoices at Fiscal Year end.

2. Sheriff - Dispatch: \$395.00
 - a. \$395.00 - Increase Copier Lease
 - b. \$395.00 - Decrease Supplies
To pay for invoices at Fiscal Year end.
3. Jury Fund: \$160.00
 - a. \$160.00 - Increase Petit District Court
 - b. \$160.00 - Decrease Supplies
To pay for invoices at Fiscal Year end.
4. Indigent Attorney Fees - \$2,500.00
 - a. \$2,500.00 - Increase Attorney - Felony Appeals
 - b. \$2,500.00 - Decrease Attorney Fees - Capital Murder
To pay for invoices at Fiscal Year end.

E. SHERIFF:

1. Accept donation from Jacque Joy Tanton in the amount of \$250.00. Check #1415.
2. Accept donation from Gerald Ritchie in the amount of \$200.00. Check #4452.
3. Accept donation from Gail Dize in the amount of \$100.00. Check #207.
4. Accept donation from Charles Ball in the amount of \$250.00. Cash.

F. LIBRARY:

1. Accept donation of \$107.00 in cash from members of the Library Advisory Board in honor of Karen Rasco, to be used for books of her choosing.
2. Accept donation by of \$100.00 from Laverne Walker in memory of Ron Cheyne, to be used for Genealogy materials. Check #529.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Discuss and consider approval to purchase a 70x60 modular building from Ramtech Building Systems through Buyboard, contract # 556-18 at a quoted price of \$412,250.

2. DEVELOPMENT

Public Hearing to discuss and consider approval for the following replat:

- a. ROLLING CREEK RANCH, PHASE 2, LOT 60R (PCT 3)

B. FINANCIAL:

1. Consider payment of invoices for the period September 19, 2019 through October 2, 2019, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for October 8, 2019 Commissioner's Court:	Fiscal Year 2019 \$493,888.39
Expenditures for October 8, 2019 Commissioner's Court:	Fiscal Year 2020 \$280,908.94
2. Acknowledge and accept the 2019 review of Justice of the Peace, Precinct 1 Financial Records.
3. Acknowledge and accept the 2019 review of Justice of the Peace, Precinct 2 Financial Records.
4. Presentation of Plan of Finance to refund Limited Tax Refunding Bonds, Series 2008.
5. Discuss and take appropriate action to approve Plan of Finance and direct Auditor to work with Financial Advisor to implement said plan.

C. MISCELLANEOUS:

1. Consider and take appropriate action to award the contract for RFB2019-006 Armored Car Services. (PUR, CJ)
2. Consider and take appropriate action regarding Fire Marshal's request for a 90 day burn ban. (FM, CJ)
3. Discuss and take appropriate action to allow the Sheriff to acquire information on the cost and regulations on a modular jail for inmates. (SO, COM P1)
4. Discuss and take appropriate action to appoint Melissa Welborn the Human Resource Director and state a starting salary. Budget salary is \$ 73,187. (COM P1)
5. Consider and take appropriate action for a Resolution Declaring Hood County to be a Second Amendment Sanctuary County. (SO, COM P1)
6. Discuss and take appropriate action to authorize the County Judge to sign the City of Granbury's event application approving the request for use of the courthouse parking lot and Gazebo for the Brazos River Corvette Club Charity Car Show. They would also like to display a sign in the grass in front of the courthouse facing Pearl Street on Saturday, October 12, 2019 from 7:00 am to 5:00 pm, contingent upon proof of insurance. (CJ)
7. Discuss and take appropriate action to authorize the County Judge and Commissioners to sign the Inter-local agreement between Granbury Independent School District and Hood County. (SO, CJ)
8. Discuss and take appropriate action to approve new HVAC control system to replace current HVAC control system. (MAIN, 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 **October 3, 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).