

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 22, 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

Bishop Jarrod Schenewark – Church of Jesus Christ LDS

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. Larry Clearwater 5 Years
2. Reed Durham 10 Years
3. Dean Armstrong 15 Years
4. Glenda Mockbee 15 Years
5. Vivian Sturdivant 30 Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for October 8, 2019 Commissioners' Court.
2. Approve minutes for October 8, 2019 Special Called Meeting.

B. TREASURER:

1. Review and accept payroll 09/30/19 through 10/13/19 - paid 10/18/19.
2. Treasurer's collateral report - First Financial Bank - September 2019
3. Treasurer's interest income report - September 2019
4. Treasurer's monthly report - September 2019
5. Treasurer's quarterly investment report - 3rd quarter of 2019 (July through September 2019)
6. Consider for approval payments to the State Comptroller for 3rd quarter 2019 fees and fines, not to exceed \$155,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).

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 October 3, 2019 through October 16, 2019 and take appropriate action.

Departmental Line Item Transfers

None

Dedicated/Accounting Line Item Transfers

1. General Fund: \$427.93
 - a. \$427.93 - Increase Retirement
 - b. \$427.93 - Decrease Part-Time
To increase appropriate salary line account for final 2019 payroll.

2. General Fund: \$71.70
 - a. \$71.70 - Increase FICA/Medicare Match
 - b. \$71.70 - Decrease Part-Time
To increase appropriate salary line account for final 2019 payroll.

3. General Fund: \$129.89
 - a. \$76.18 - Increase Office Manager – JP4
 - b. \$53.71 - Increase Clerks – JP4
 - c. \$129.89 - Decrease Part-Time – JP4
To increase appropriate salary line account for final 2019 payroll.

4. General Fund: \$11.52
 - a. \$11.52 - Increase Retirement
 - b. \$11.52 - Decrease FICA/Medicare Match
To increase appropriate salary line account for final 2019 payroll.

5. General Fund: \$87.62
 - a. \$87.62 - Increase Certificate Pay
 - b. \$87.62 - Decrease Small Equipment
To increase appropriate salary line account for final 2019 payroll.

6. General Fund: \$1,343.58
 - a. \$1,343.58 - Increase Chief Deputy - Jail
 - b. \$1,343.58 - Decrease Deputy - Jail
To increase appropriate salary line account for final 2019 payroll.

7. Library: \$0.15
 - a. \$0.15 - Increase Children's Librarian
 - b. \$0.15 - Decrease Part-Time
To increase appropriate salary line account for final 2019 payroll.

8. SRO: \$15,167.62
 - a. \$15,167.62 - Increase Transfer to General Fund
 - b. \$15,167.62 - Decrease Deputies
To add budget for transfer to General Fund

9. Law Library: \$3,000.00
 - a. \$3,000.00 - Increase Other Fees, Costs & Small Items
 - b. \$3,000.00 - Decrease Law Library Fees
Increase revenue and expense budget.

- 10. General Fund: \$193.00
 - a. \$193.00 - Increase Copier Lease
 - b. \$193.00 - Decrease Education & Travel Expense
To pay current expenditures.

- 11. General Fund: \$200.00
 - a. \$200.00 - Increase Copier Lease
 - b. \$200.00 - Decrease Attorney Fees
To pay current expenditures.

E. PURCHASING:

- 1. Consider and approval renewal RFQ2016-013 Professional Medical Services to Acton Medical Clinic.
- 2. Approve request of Purchasing to sell a Miller Bobcat Welder originally seized and then awarded to Hood County Sheriff Dept. by Martin Castillo Justice of Peace 2 to be sold at auction on Rene Bates.

F. ROAD OPS:

Ratify 20 MPH Speed Limit on Beacon Vista Circle.

G. CONSTABLE:

- 1. Approve and accept Continuation Certificate for Dirk Sain, Deputy Constable, Precinct 4.
- 2. Approve and accept Continuation Certificate for Robert Moore, Deputy Constable, Precinct 4.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- 1. Public hearing to discuss and consider for approval of the following proposed traffic regulations:
 - a. Establish a Stop Sign on Windcrest Court at Silverton Drive
 - b. Establish a Stop Sign on Windcrest Drive at Silverton Drive
 - c. Establish a Stop Sign on White Horse Drive at Silverton Drive
 - d. Establish a Stop Sign on Arrow Creek Drive (North Bound) at Silverton Drive

2. DEVELOPMENT

- 1. Set a Public Hearing for the following replat:
 - a. HIDEAWAY BAY ESTATES, LOTS 8R & 9R, Block 6 (PCT 4)
- 2. Discuss and consider approval for the following Final Plat:
 - a. HUMPHREY ADDITION, LOT 1, BLOCK 1 (PCT 2)

B. FINANCIAL:

- 1. Consider payment of invoices for the period October 3, 2019 through October 16, 2019, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for October 22, 2019 Commissioner's Court:	Fiscal Year 2019 \$446,694.31
Expenditures for October 22, 2019 Commissioner's Court:	Fiscal Year 2020 \$536,936.36

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

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

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding Texas Association of Counties Workers' Compensation refund of \$146,562.00. (TRE, COM P2)
2. Receive an update from Texas A&M AgriLife Extension. (EXT, COM P1)
3. Discuss and consider the Sheriff's request to have the Tree of Hope on display at the Justice Center from Saturday November 16, 2019 at 9 am through January 3, 2020. The Tree of Hope Event/ceremony will be held the night of December 5, 2019 from 5 to 7pm. (SO, CJ)
4. Discuss and take appropriate action regarding request for Wireless Priority Service from AT&T or Verizon for the county to pay for the service for 4 phones for the all Justice of the Peace Judges and 7 for Constable Precincts 1, 2, and 4. (JP1, CON P1, COM P1)
5. Discuss and take appropriate action regarding request from Environmental Health to purchase a Radiation Detection Device to check loads of metal before shipment. The cost of this device will be 1399.00 plus shipping. (ENV, CON P1)
6. Consider and take appropriate action to increase employee pay from CS5-5 to CS7 9. (TAC, COM P1)
7. Consider and take appropriate action regarding Tax Assessor/Collector's request for employee bi lingual certification. (TAC, COM P1)
8. Consider and take appropriate action to approve request for Human Resources and Purchasing to create and issue a Classification/Compensation Study RFP. (HR, COM P1)

9. Consider and take appropriate action to approve renovating/updating the Human Resources Department by adding a window to (1) one office. Facility Maintenance will do the work for less than \$500. (HR, COM P2)
10. Consider and take appropriate action to approve reclassification of the H.R. Chief Deputy position, pay grade CS9, to H.R. Generalist, pay grade CS7, salary not to exceed CS7-6 for the 2019-2020 year. (HR, COM P2)
11. Acknowledge and accept the 2019 review of Constable, Precinct 3 Financial Records. (CJ, AUD)
12. Acknowledge and accept the 2019 review of Constable, Precinct 4 Financial Records. (CJ, AUD)
13. Consider and take appropriate action to authorize the County Judge to sign the 2019 Formula Grant Request Application Resolution for the Indigent Defense Grant Program. (CJ)
14. Discuss and take appropriate action to determine part time pay for Fire Marshal. (CJ)

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 17, 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).