

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, NOVEMBER 12, 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

Pastor David Samples – Tolar Baptist Church

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:

Announce the Hood County Employee Thanksgiving Luncheon for Thursday, November 21, 11:30AM to 1PM.

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for October 22, 2019 Commissioners' Court.
2. Approve minutes for October 31, 2019 Economic Development Workshop.

B. TREASURER:

1. Review and accept payroll 10/14/19 through 10/27/19 - paid 11/01/19.

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 October 17, 2019 through November 6, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers (2019)
 1. Sheriff: \$1,200.00
 - a. \$1,200.00 - Increase Vehicle Maintenance
 - b. (\$1,200.00) - Decrease Tires
To correct shortage in Vehicle Maintenance.
 2. Library: \$157.00
 - a. \$157.00 - Increase E-Books
 - b. (\$157.00) - Decrease Books, Children & Young Adults
To correct shortage in E-Books.
 - b. Dedicated/Accounting Line Item Transfers (2020)
 1. Indigent Defense: \$13,000.00
 - a. \$4,000.00 - Increase Attorney Fees - Co. Judge
 - b. \$9,000.00 - Increase Attorney fees - Dist. Judge

- c. (\$13,000.00) - Decrease Attorney Fees - CCL
Set up new account codes for more accurate reporting for Juvenile Probation.
- 2. Debt Service: \$400.00
 - a. \$400.00 - Increase Other Fees, Costs, Small Items
 - b. (\$400.00) - Decrease Abatement Expense
To set a budget for the Agent Fee.

2. **AUDIT CORRECTION:**

- 1. Acknowledge and accept the 2019 review of Constable, Precinct 1 Financial Records.
- 2. Acknowledge and accept the 2019 review of Constable, Precinct 2 Financial Records.
(Both of the above reviews were incorrectly listed on the October 8, 2019 agenda as Justice of the Peace, Precinct 1 & 2. The correct review was sent to each applicable department head prior to the October 8, 2019 Commissioner Court.)

E. SHERIFF:

- 1. Accept donation to Animal Control from Randall and Sara Chenault in the amount of \$100.00. Check #1572.
- 2. Accept donation to Animal Control from Robert and Sammie Williams in the amount of \$10,000.00. Check #931772123.

F. LIBRARY:

Accept check #3315 in the amount of \$500.00 from the American Society of Radiologic Technologists to be used for books and a themed display about medical imaging.

G. PURCHASING:

Approve request of Facility Maintenance to declare as scrap, the light fixtures, light bulbs, ballasts, outside lights, etc. that were replaced as part of the energy savings initiative and to sell metal components at Citizen's Collection Station as metal scrap for funds to be credited to County.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Discuss and take appropriate action on accepting the following dedicated roadways in Comanche Cove Subdivision, Precinct 2, for passable maintenance onto the County Road System: (COMP2)
 - 1. Aurora Avenue: from Ridgeview Trail to Corona Drive, 835 feet.
 - 2. Creekview Drive: from Centaurus Way to Corona Drive, 615 feet.
 - 3. Deer Trail: from Ridgeview Trail to Centaurus Way, 1,310 feet.
 - 4. Stellar Court: from Corona Drive to Cul-de-sac, 185 feet.
 - 5. White Oak Trail: from Hedgerow Trail to Orion Way, 1,410 feet.

2. DEVELOPMENT

- 1. Public Hearing to discuss and consider approval for the following replat:
 - a. CANYON CREEK III, UNIT 7, LOT 318R (PCT 2)

B. FINANCIAL:

- 1. Consider payment of invoices for the period October 16, 2019 through November 6, 2019, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for November 12, 2019 Commissioner's Court:	Fiscal Year 2019 \$85,291.83
Expenditures for November 12, 2019 Commissioner's Court:	Fiscal Year 2020 \$1,074,583.25

2. Consider all matters incident and related to the issuance and sale of the Hood County, Texas Limited Tax Refunding Bond, Series 2019, including the adoption of an order authorizing the issuance of such bond, obligating the levy of ad valorem taxes to pay the bond, calling outstanding bonds for redemption prior to maturity, approving a Paying Agent/Registrar Agreement and an engagement letter of Bond Counsel.
 - a. Move to adopt an order authorizing the issuance and sale of the Hood County, Texas Limited Tax Refunding Bond, Series 2019, and approving all matters incident thereto.

C. MISCELLANEOUS:

1. Accept donation of \$5,000.00 from Paul and Pat Murray to be donated to Indian Harbor Volunteer Fire Department. Check #8878981. (CA, COM P1)
2. Discuss and consider increasing the pay for a recruit deputy going through the academy from 35,000 to 40,000. (CJ, SO)
3. Discuss and consider request to purchase radio/cell phone interface equipment for county cell phones for Sheriff's Office, Fire Marshal's Office, District Attorney and Justice of the Peace; not to exceed \$8,000.00. (SO, CJ)
4. Elections:
 - a. Consider and approve a resolution for the 2020 Joint Primary Election. (ELC, CJ)
 - b. Consider and approve election worker pay for the 2020 Primary and 2020 Primary Runoff at a rate of \$12/hr. (ELC, CJ)
5. Consider and take appropriate action to authorize the County Judge to sign the contract provided by the Granbury Chamber of Commerce, Inc. to provide Economic Development services for Hood County as enumerated in subject contract. (COM P2)
6. Consider and take appropriate action to authorize FY 2019-2020 funding of \$100,000 for an Economic Development contract with the Granbury Chamber of Commerce, Inc. Funds to be provided in accordance with Article V of the contract which requires one-fourth of the approved funding at the beginning of each calendar quarter of the county fiscal year. First quarter funding to be forwarded upon approval and signing of the contract. (COM P2)
7. Discuss and consider selection of new Library Advisory Board members. (COM P2)
8. Consider and take appropriate action to approve promoting an investigator currently at a Step 14, \$68,108 to investigator sergeant, Step 14, \$71,204, effective Monday, October 21, 2019. (HR, COM P2)
9. Discuss and take appropriate action in adopting the new Information Technology Acceptable Use Policy. (IT, HR, COM P2)
10. Discuss and take appropriate action in adopting the new Cellular Telephone Policy. (IT, HR, COM P2)
11. Receive update on progress of energy efficient lighting upgrade for Hood County facilities (MNT, COM P2)
12. Receive update and discuss progress on Annex 1 re-roofing and discuss approval to change roof type on Annex 2 from a twenty year roof to a thirty year roof at no cost to county (MNT, COM P2)

13. Consider and take appropriate action to donate to Tolar High School Sr. Class items of County surplus (if any available) per the list enclosed. (PUR, CJ)
14. Discuss and take appropriate action to approve inter-local agreement with Somervell County to house inmates. (SO, CJ)
15. Consider and take appropriate action to close square parking during Christmas Parade on November 29, 2019. The parade and events are scheduled for 6:00 pm to 8:00 pm. (SO, CON P3, 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 **November 7, 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).