

**\*\*\* CERTIFIED COPIES CAN BE OBTAINED THROUGH THE HOOD COUNTY CLERK'S OFFICE \*\*\***

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 **9:00AM** 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**

**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**

No Items

**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.

<b>Division</b>	<b>Report Month</b>	<b>Received and Reviewed</b>
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. Dev. & Comp.	March	YES
j. Elections	March	YES
k. Fire Marshal	March	YES
l. Env. Health	March	YES
m. Cit. Collection Station	March	YES
n. JP, Pct. 1	March	YES
o. JP, Pct. 2	March	YES
p. JP, Pct. 3	March	YES
q. JP, Pct. 4	March	YES
r. Library	March	YES
s. Sheriff	March	YES
t. Tax Assr – Gen. Ops.	March- Amended	YES
t. Tax Assr - Vehicle Inv. 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 or reject 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**

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**AGENDA**

**THE FOLLOWING MEMBERS WERE PRESENT**

Ron Massingill, County Judge  
James Deaver, Commissioner Precinct 1  
Ron Cotton, Commissioner Precinct 2  
Bruce White, Commissioner Precinct 3  
David Eagle, Commissioner Precinct 4  
Katie Lang, County Clerk

**REGARDING ITEM I:** Judge Massingill called the meeting to order at approximately 9:00 A.M. on the aforesaid date of April 23rd, 2019.

**REGARDING ITEM II:** Invocation given by Paster Don McCay

**REGARDING ITEM III:** Pledge Of Allegiance lead by Commissioner Deaver

**REGARDING ITEM IV:** Pledge To Texas lead by Commissioner Eagle

**REGARDING ITEM V:**

**V. Special presentations:**

**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

**REGARDING ITEM VI:** Citizens' Comments pertaining to AGENDA ITEMS only.

- C.VIII.3. Carol Cook
- C.VIII.3. Melanie Graft

**REGARDING ITEM VII.A-G:** Motion made by Commissioner Eagle to approve the consent agenda **A- G. with the exception on G.: Boards & Commissions:**

1. Approve the generic application to apply to all boards and commissions in the county under commissioners' control as presented in court last session, with approved edits (in addition this morning to deleting the word training) and adding commissioner's precinct to the application and deleting the Hospital Board from the application. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0. **See Attached.**

**REGARDING ITEM VIII: BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. SUBDIVISIONS, ROADS AND PLATS**

**1. Road Operations**

No Items

**REGARDING ITEM VIII:2. Development**

1. Motion made by Commissioner White to approve Setting a Public Hearing for the following replat for May 28<sup>th</sup>, 2019:
  - a. Lot 65R, PORT RIDGLEA (PCT 3). . Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0. **See Attached.**
2. Motion made by Commissioner Cotton to approve the following Preliminary Plat:
  - a. ORCHARD 14 (PCT 2). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0. **See Attached.**

**REGARDING ITEM VIII:B.FINANCIAL**

1. Motion made by Commissioner Cotton to approve payment of invoices for the period April 4, 2019 through April 17, 2019, Vendor and payments over \$10,000. and Expenditures for April 23, 2019 Commissioner's Court: \$597,118.60. Seconded by Commissioner White. All voted aye. Motion carried 5-0. **See Attached.**
2. Motion made by Commissioner Deaver to approve Financial reports received and reviewed by the Audit Department for the period of April 1, 2019 through April 15, 2019. LGC 114.001, 114.002 & 114.003. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0. **See Attached.**
3. Motion made by Commissioner Cotton to acknowledge and accept the 2019 review of the Tax Assessor/Collector's Financial Records. Seconded by Commissioner White. All voted aye. Motion carried 5-0. **See Attached.**

**REGARDING ITEM VIII C.MISCELLANEOUS:**

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Motion made by Commissioner Cotton to accept a donation from the Hood County Library Foundation in the amount of \$10,000 for the Library Expansion Project (LIB, COM P2). Seconded by County Judge Masingill. All voted aye. Motion carried 5-0. **See Attached.**
3. Discuss and take any appropriate action to 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. Motion made by Commissioner White to approve \$100,000 from fund 55 to purchase computers and Computer supplies for the various departments in the county. (IT, COM P3). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0. **See Attached.**
5. Motion made by Commissioner Deaver to reject bid for RFB2019-002, Fire Extinguishers, Fire Suppression Systems and Related Services (PUR, COM P1) To allow Nelda and Jay to work together to get another bid for more competition. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.
6. Motion made by Commissioner Deaver to approve the use of property West of Annex 1 for a turfgrass trial application. (COM P1). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.
7. Motion made by Commissioner Deaver to approve on the enlargement of the Citizens Collection Station. Move forward and let the Purchasing agent due a formal competitive bid. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

**ADJOURN 10:17am**

APPROVED:

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RON MASSINGILL, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
KATIE LANG, COUNTY CLERK