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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, June 11, 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 WITH ADDENDUM

I. CALL TO ORDER

II. INVOCATION

Pastor Lowell Ercanbrack – One Cause 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:

A. Hand carved wooden plaque presented by Friends of Memorial Lane.

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for May 28, 2019 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 05/13/19 through 05/26/19 - paid 05/31/19

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 May 22, 2019 through June 5, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. County Attorney: \$24,600.00 - Increase Environmental Contract Services in Fund 103.
 - a. \$13,000.00 - Decrease County Attorney Secretary.
 - b. \$3,100.00 - Decrease County Attorney Incentive Pay.
 - c. \$1,500.00 - Decrease County Attorney FICA/Medicare Match.
 - d. \$7,000.00 - Decrease County Attorney Part-Time.
To provide clean-up vouchers for Hood County residents.
 2. County Attorney: \$500.00 - Increase Education & Travel Expense; Decrease Witness Testimony.
To cover up-coming travel expenses.
 3. Sheriff: \$6,500.00 - Increase Part-Time; Decrease Deputies.
To create a Part-Time Budget to help alleviate shortage of Jailers.
 4. Sheriff: \$43,250.00 - Decrease Contract Services.
 - a. \$22,000.00 - Increase Groceries.
 - b. \$20,000.00 - Increase Overtime.
 - c. \$1,250.00 - Increase Copier Lease.

Increase Line Items for current and anticipated Invoices for remainder of Fiscal Year 2019.

5. Juvenile Probation: \$50,000.00 - Increase BPS/DS & CP/CI Salary; Decrease BPS/DS & CP/CI Benefits. Line Item Adjustment for Retirement & Health Insurance that has been debited to salary.
6. Juvenile Probation: \$5,000.00 - Increase Foster Care Non-Secure; Decrease Contract Services-Audit. Line Item Increase for Foster Care Non-Secure for current invoices to agree with State Budget.

b. Dedicated/Accounting Line Item Transfers

1. Capital Equipment Fund: \$848,405.00 - Increase Revenue.
 - a. \$20,000.00 - Increase Small Equipment & Furniture.
 - b. \$828,405.00 - Increase Capital Outlay.
Increase Line Items for budgeted transfer from the General Fund.
2. Courthouse Security: \$70,000.00 - Increase Transfer from Prior Year Fund Balance.
 - a. \$20,000.00 - Increase Small Equipment & Furniture.
 - b. \$30,000.00 - Increase Justice Center Security.
Increase Line Items per May 28, 2019 Commissioner Court for Courthouse Security.

E. PURCHASING:

1. Approve list of abandoned vehicles from the Sheriff's Office to be sold in the next inventory auction.
2. Approve Item (barge boat) from the Sheriff's office to be scrapped and disposed of. It has been in a prior auction with no bids as it is in pieces and will not sell.
3. Approve list of county property to be declared as surplus and sold at the next inventory auction (Servers, printers, pc's, trainers, monitors, etc).

F. SHERIFF:

1. Accept 2 donations to Hood County Animal Control from Karen Smith, Check #511 in the amount of \$200.00, and Check #512 in the amount of \$125.00.

G. LIBRARY:

1. Accept donation of 8 chairs for the second floor of the Hood County Library from the Hood County Library Foundation Board valued at \$1,731.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No Items

2. DEVELOPMENT

1. Discuss and consider approval of the following Concept Plan (Tabled from May 28th Commissioners Court):
 - a. ROWNTREE TRAILS SUBDIVISION (PCT 1)

B. FINANCIAL:

1. Consider payment of invoices for the period May 22, 2019 through June 5, 2019, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for June 11, 2019 Commissioner's Court: \$1,238,400.81
2. Acknowledge and accept the 2019 review of the Justice of the Peace, Precinct 2 Financial Records
3. Discuss and take appropriate action regarding transfer of cash balance as of June 11, 2019 from Fund 64, Library Expansion back to Information Technology for cabling and networking cost. (IT, AUD)

C. MISCELLANEOUS:

1. Discuss and take appropriate action to allow a 10 X 12-foot prefab shed to be located by the Gazebo at the Court House during Christmas (Santa House) for reading and storytelling. (COM P1)
2. Discuss and take appropriate action to allow Head Start School to use Annex 1 building for an emergency safe relocation. (COM P1)
3. Discuss and take appropriate action seeking permission for the County Judge to sign authorization for upgrades to Spillman (IT, SO, COM P2)
4. Discuss and take appropriate action to approve a part time salary line item out of a full time jailer unfilled position. No benefits would be paid to that person, only an hourly pay for timed worked. (SO, COM P1)
5. Discuss and consider Constable Precinct 1 request to approve quote for new office furniture. (COM P1)
6. To discuss and take appropriate action on approving changes to the Library Advisory Board's By-laws which incorporate modifications requested by the Court. (LAB, COM P2)
7. Discuss and take appropriate action to replace old alarm system with new system for the Historic Courthouse. (CJ)
8. Discuss and take appropriate regarding Human Resources investigating the hiring of a firm to make an investigation and recommendation to the salary and step plan for all County employees. (CJ, COM P1)
9. Discuss current status and implications of Upper Trinity Groundwater Conservation District's proposed new permanent rules, currently on the UTGCD's agenda for June 17, 2019. (COM P4)
10. Consider and take appropriate action to select the type/style of roof to replace the current roofs on Annex II and Annex III and to accept or reject the bid proposals submitted through the Garland Co on the US Communities Co-Op. (CJ)
11. Discuss and take appropriate action regarding further disaster relief due to flooding on the Brazos River (SO, CJ)
12. May convene into Executive Session to discuss personnel matters under Texas Government Code 551.074 to discuss and take appropriate action to allow TAC Risk Management to represent Hood County and all officials, employees, and agents regarding the employment status of the Fire Marshal and the Fire Marshal's office. (CJ, COM P1)
13. May convene into Executive Session to discuss personnel matters under Texas Government Code 551.074 regarding the Fire Marshal and Assistant Fire Marshal. Reconvene into Open Session and take appropriate action regarding personnel matters. (CJ)
14. Discuss and consider the request of the Oak Trail Shores H.O.A. to remove earthen material from the right of way of the 4300 Block of Lakeshore Drive caused by a hill slide during heavy rains during April-May of this year." (P4). *Addendum*

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, June 11, 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 WITH ADDENDUM

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: County Judge Ron Massingill called the meeting to order at approximately 9:00 A.M. on the aforesaid date of May 28, 2019.

REGARDING ITEM II: Invocation given by Pastor Lowell Ercanbrack – One Cause Church

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Cotton

REGARDING ITEM IV: Pledge To Texas lead by Commissioner White
“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”.

REGARDING ITEM V: SPECIAL PRESENTATIONS:
Hand carved wooden plaque presented by Friends of Memorial Lane.

REGARDING ITEM VI: Citizens' Comments pertaining to AGENDA ITEMS only. **None.**

REGARDING ITEM VII.: Motion made by Commissioner Cotton to approve the consent agenda with the exception of **6b**. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

STATEMENT AND OATH OF OFFICE GIVEN: Jerrod Reynolds – Upper Trinity Groundwater Conservation District Board Member, Hood County, Texas.

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

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No Items

2. DEVELOPMENT

REGARDING ITEM VIII 1. Motion made by Commissioner Deaver to approve the Concept Plan ROWNTREE TRAILS SUBDIVISION with the agreement, as discussed in the May 28th Commissioners Court meeting, that the emergency access easement be provided either by separate instrument or recorded on the preliminary & final plates. Seconded By Commissioner White. All voted aye. Motion carried 5-0.

B. FINANCIAL:

REGARDING ITEM VIII 1. Motion made by Commissioner Deaver to approve payment of invoices for the period May 22, 2019 through June 5, 2019, Vendor payment over \$10,000. And Expenditures for June 11, 2019 Commissioner's Court: \$1,238,400.81. Seconded By Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII 2. Motion made by Commissioner Cotton to approve the 2019 review of the Justice of the Peace, Precinct 2 Financial Records. Seconded By Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII 3. Motion made by Commissioner Deaver to approve the transfer of cash balance as of June 11, 2019 from Fund 64, Library Expansion back to Information Technology for cabling and networking cost. (IT, AUD). Seconded By Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII C. MISCELLANEOUS:

REGARDING ITEM VIII 1. Motion made by Commissioner Deaver to approve a 10 X 12-foot prefab shed to be located by the Gazebo at the Court House during Christmas (Santa House) for reading and storytelling. (COM P1). Seconded By Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII 2. Motion made by Commissioner Deaver to approve Head Start School to use Annex 1 building for an emergency safe relocation. (COM P1). Seconded By Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII 3. Motion made by Commissioner Cotton to approve the County Judge to sign authorization for upgrades to Spillman (IT, SO, COM P2). Seconded By Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII 4. Motion made by Commissioner Deaver to approve a part time salary line item out of a full time jailer unfilled position., only an hourly pay for timed worked. (SO, COM P1). Seconded By Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII 5. Motion made by Commissioner Deaver to approve Constable Precinct 1 request to have Auditor make appropriate line item transfers to move money into small office furniture line item. (COM P1). Seconded By Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII 6. Motion made by Commissioner Cotton to approve changes to the Library Advisory Board's By-laws which incorporate modifications requested by the Court. (LAB, COM P2). Seconded By Commissioner Deaver. All voted. 3 Aye's, 1 Nay and 1 Abstained until tonight's Republican Executive Meeting and Resolution. Motion carried 3-0.

REGARDING ITEM VIII 7. Motion made by Commissioner Cotton to replace old alarm system with new system for the Historic Courthouse. (CJ) . Seconded By Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII 8. Motion made by Commissioner Deaver to approve Human Resources investigating the hiring of a firm to make an investigation and recommendation to the salary and step plan for all County employees. (CJ, COM P1). Seconded By Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII 9. Motion made by Commissioner Eagle to approve sending the written comments of Drew Miller and Ken Smith of the status and implications of Upper Trinity Groundwater Conservation District's proposed new permanent rules currently on the UTGCD's agenda for June 17, 2019. to the UTGCD court. Seconded By Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII 10. Motion made by Commissioner Deaver to approve the type/style of roof for replacement, for Annex II as TPPO. For Annex III Modified bitmit roof. and to accept the bid proposals submitted through the Garland Co on the US Communities Co-Op. (CJ). Seconded By Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII 11. Discuss further disaster relief due to flooding on the Brazos River (SO, CJ). **No Action Taken.**

REGARDING ITEM VIII 12.

Convene into Executive Session at **11:19am** to discuss personnel matters under Texas Government Code 551.074 and take appropriate action to allow TAC Risk Management to represent Hood County and all officials, employees, and agents regarding the employment status of the Fire Marshal and the Fire Marshal's office. **Reconvene into Open Session at 12:25pm.**

Motion made by Commissioner Cotton to Ratify employment of TAC Risk Management.

(CJ, COM P1) Seconded By Commissioner Eagle. All voted aye. Motion carried 5-0.

Motion made by Commissioner White to allow Judge Massingill to sign the Separation Agreement and Release of Claims for Fire Marshall Ray Wilson on June the 10th, 2019. Seconded By Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII 13. Motion made by Commissioner Cotton to appoint Sheriff Roger Deeds as the Interim Fire Marshall and Emergency Management Coordinator. Seconded By Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII 14. Motion made by Commissioner Eagle to approve Oak Trail Shores H.O.A. to remove earthen material from the right of way of the 4300 Block of Lakeshore Drive caused by a hill slide during heavy rains during April-May of this year." (P4). *Addendum* . No Seconded, Motion died.

ADJOURN: 12:30pm

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

UNOFFICIAL