

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

Pursuant to the Texas Open Meetings Act, notice is hereby given that **Budget Hearing Meeting** of the Commissioners' Court of Hood County, Texas will be held on **Tuesday, June 18, 2019, at 8:00AM** 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:

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: County Judge Ron Massingill called the meeting to order at approximately 8:00 A.M. on the aforesaid date of Tuesday, June 18, 2019.

REGARDING ITEM II: Conduct budget hearings for the next fiscal year according to the schedule copied below: Tuesday, June 18, 2019.

- 1 8:00 AM **DISTRICT COURT** – Increase Part-time
- 2 8:15 AM **CO COURT AT LAW** – 2.7% increase from the state (HB2384)
- 3 8:30 AM **COUNTY ATTORNEY** - Part time was at \$41,000 reduced to \$12,000. Secretary promoted to Office Mgr.
- 4 8:45 AM **PURCHASING/ MAIL** – Staying the same
- 5 9:00 AM **DISTRICT ATTORNEY** – Reduced amount in DA's Salaries, Secretaries Salaries up \$1600. Incentive pay going up. Drug testing going up.\$4200 /Small Equip down \$4200. Reduction overall.
- 6 9:15 AM **ADULT PROB/JUV PROB** – Staying the same
- 7 9:30 AM **MAINTENANCE** – Hire a Office Mgr, \$330 uniforms, \$1500 Janitorial, EOC contract Generator Contract, Hire Victor SC-6 step 4,
- 9 10:00 AM **ENVIRONMENTAL HEALTH** – Camera's out of IT's budget. Equipment Maintenance \$7000. \$15,000 for contract services.
- 10 10:15 AM **PERSONNEL / RISK MANAGEMENT** – Reducing the education.
- 11 10:30 AM **ELECTION ADMIN.** Staying the same.
- 12 10:45 AM **CONSTABLE 1** – Bond of \$100. For reserve for Deputy Constable. New 700mghz Radios. \$3500-\$4000. Per vehicle.
- 13 11:00 AM **CONSTABLE 2**
- 14 11:15 AM **CONSTABLE 3** – Trans Union \$700. 00 (Lexis Nexis) New 700mghz Radios. \$3500-\$4000. Per vehicle. New price. Lexis Nexis \$150 per month.
- 15 11:30 AM **CONSTABLE 4** - \$9600 yr savings in truancy. Reducing fingerprints/drug testing \$200 down. Education up \$500.00. Ammunition up. New 700mghz Radios. \$3500-\$4000. Per vehicle. GISD - SRO refund. 3 handheld radios. \$4000 for vehicles.
- 16 11:45 AM **TAX ASSESSOR COLLECTOR** – State Equipment down \$1900. Education and Travel \$500 increase. \$2500 increase for Small equipment and furniture. Chief Deputy extra step, \$21,015 increase. All deputies \$13,767 increase. Title Clerk –increase to CS4 step 7(\$29,580) Change name to Accounting Tech.
- 1 1:00 PM **JUSTICE OF THE PEACE 1** –Analog move to Digital \$110,000 per Court Rm Computer. Equipment. Part time increase to \$10,000. Supplies increase \$150.00. \$20,000 increase from the State.
- 2 1:15 PM **JUSTICE OF THE PEACE 2** –Analog move to Digital \$110,000 per Court Rm Computer Equipment. Reduce copier lease \$100.00
- 5 2:00 PM **DISTRICT CLERK** – Supplies up. Education and Travel up \$1000.00. Books and Subscriptions up. Clerks increased. One extra position. (8 clerks)

- 1:30 PM **JUSTICE OF THE PEACE 3-** Analog move to Digital \$110,000 per Court Rm Computer Equipment. Reduction in Salary due to experience in person hired.
- 3:45 PM **INFO TECHNOLOGY** – \$118,850.00 Increased Grand Total. Giving up \$17,161 part time. \$20,000 Contract Services reduction. Infrastructure \$99,200.00 Monitors/computers/etc. 5% Fiber Companies, Software Maintenance Increase 5%-7%. Infrastructure Services increased \$9,000. (Verizon) Full time person- Infrastructure Specialist. CS9- Step 8 (\$49,000).
- 2:30 PM **COUNTY CLERK**
- 12:00 PM LUNCH**
- 6 1:45 PM **JUSTICE OF THE PEACE 4 -** Analog move to Digital \$110,000 per Court Rm Computer Equipment. Part time \$5,000 increase or (Full time addition? \$41,000)
- 7 2:15 PM **LIBRARY -** \$5,633 book budget increase. Staff pay increase. Part time increase up to \$12/hour from \$10.50. Memberships increase,
- 8 2:45 PM **ROAD OPERATIONS** – Copier lease \$500 increase, Equipment rental \$5000 increase txdot, 33% increase from wrap material.
- 10 3:15 PM **TREASURER-** Decreased Salary Pay \$6805. Increase on Education and Travel.
- 4:00 PM **VETERAN'S SERVICE** – No changes
- 14 4:15 PM **EXTENSION AGENT -** Staying the same.
- 15 4:30 PM **SO, JAIL, 911, ANIMAL CONTROL** – Vehicle Maintenance is increasing. One Investigator position, 4 Deputy positions. Salary Increases. – Add one Office Mgr. at \$27,186 and one Part time person.
- 11 3:30 PM **FIRE MARSHAL / VFD,** Decrease \$1370. In Incentive Pay, and Interpreter Pay, Certificate Pay. Supplies decreased \$750. Contract Services and Spillman transferred to IT. Dispatch: Increase in personnel. Transport: Increase in personnel.
- MIKE SCOTT – ECONOMIC DEVELOPMENT CORPORATION**
- 16 4:45 PM **COUNTY JUDGE** \$1166.00 Decrease. Part time, Court Reporter, Public Assistance.
- AUDITOR-** \$35000 increase employee longevity, \$100,000 placeholder TCDRS. Part time to \$12 per hour. Fund 70 Sales tax: to pay down debt. Dept Service Money: Increased property tax.
- 109 state donation.
- COMMISSIONERS-** Fund 92 debt service- increased slightly for property tax. Fund 109 Education and donations- will budget to cash. Indigent defense- Increased slightly to keep up with the demand.

ADJOURN: 3:45pm

APPROVED:

 RON MASSINGILL, COUNTY JUDGE

ATTEST:

 KATIE LANG, COUNTY CLERK

UNOFFICIAL