

***** CERTIFIED COPIES CAN BE OBTAINED THROUGH THE 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, JUNE 25, 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

**Revised and reposted on 06/21/2019*

I. CALL TO ORDER

II. INVOCATION

Pastor Mark Forest – Lakeside 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:

A. Accept \$1,600.00 donation from Kim Zueck to the Hood County Sheriff's Department, to help sponsor Crisis Intervention Training for Hood County Deputies.

B. Service Awards:

- | | |
|----------------------|----------|
| 1. Hardy Calder | 5 Years |
| 2. Cory Cook | 5 Years |
| 3. Jessie Davis | 5 Years |
| 4. Drew Wiederkehr | 5 Years |
| 5. Anna-Belle Ballew | 10 Years |
| 6. Johnny Miller | 10 Years |

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for June 11, 2019 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 05/27/19 through 06/09/19 - paid 06/14/19.
2. Treasurer's collateral report - First Financial Bank - May 2019
3. Treasurer's interest income report - May 2019
4. Treasurer's monthly report - May 2019
5. Approve County Treasurer's report and payment to State of Texas Unclaimed Property Division in the amount of \$525.54

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 June 6, 2019 through June 19, 2019 and take appropriate action.

- a. Departmental Line Item Transfers
 - 1. County Court at Law: \$1,200.00 - Increase Visiting Judge; Decrease Education & Travel.
To pay current and anticipated expenses for FY 2019.
 - 2. Library: \$5,400.00 - Increase Small Equipment; Decrease Supplies.
Upgrade the self-checkout equipment to Windows 10.
- b. Dedicated/Accounting Line Item Transfers
 - 1. Jury Fund: \$2,000.00 - Increase Grand Jury; Decrease Petit District Court in Fund 74.
To pay for current and anticipated invoices.
 - 2. Capital Equipment:
 - a. \$20,000.00 - Increase Small Equipment & Furniture
 - b. \$98,512.00 - Increase Capital Outlay
 - c. \$48,405.00 - Increase Transfer in from Other Fund
 - d. \$523,172.00 - Increase Miscellaneous Revenue
 - e. \$453,065.00 - Decrease Transfer from Prior Fund Balance
Commissioner Court 6/11/19 approved Line Item Transfer.

E. SHERIFF:

- 1. Accept donation from Scott Ashford to Hood County Animal Control in the amount of \$140.00. Check #1033.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

No items

B. FINANCIAL:

- 1. Consider payment of invoices for the period June 6, 2019 through June 19, 2019, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for June 25, 2019 Commissioner's Court: \$ 397,443.87
- 2. Consider Financial reports received and reviewed by the Audit Department for the period of June 1, 2019 through June 15, 2019 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Division	Report Month	Received and Reviewed
a. Auditor/Treasurer	May	YES
b. Constable, Pct. 1	May	YES
c. Constable, Pct. 2	May	YES
d. Constable, Pct. 3	May	YES
e. Constable, Pct. 4	May	YES
f. County Attorney	May	YES
g. County Clerk	May	YES
h. District Clerk	April	YES
i. District Clerk	May	YES
j. Development & Compliance	May	YES

k. Elections	May	YES
l. Fire Marshal	May	YES
m. Environmental Health	May	YES
n. Citizen's Collection Station	May - Amended	YES
o. Justice of the Peace, Pct. 1	May	YES
p. Justice of the Peace, Pct. 2	May	YES
q. Justice of the Peace, Pct. 3	May	YES
r. Justice of the Peace, Pct. 4	May	YES
s. Library	May	YES
t. Sheriff	May	YES
u. Tax Assessor - General Operations		NO
v. Tax Assessor - Vehicle Inventory Tax		NO

3. Acknowledge and accept the 2019 review of the District Clerk's Financial Records.

C. MISCELLANEOUS:

1. Discuss and take appropriate action on the Texas Association of Counties Unemployment Compensation Reserve Refund of \$10,285.73 to be placed into Miscellaneous Revenue, fund 55. (TRE, COMM P1)
2. Consider and take action to approve a dedication and ribbon cutting ceremony celebrating the new library expansion. Located at 222 N. Travis St. at 4:00PM Wednesday July 10, 2019. (LIB, COMM P2)
3. Discuss and take appropriate action regarding changes to Capital Equipment (Fund 55) for the purchase of Audio/Video upgrades for the District Court, Historic Courthouse, Central Jury Room and Justice of the Peace, Pct. 3. Change LEC Boilers and security glass for Annex II cost from LEC Building Maintenance to Capital Outlay. (AUD, COMM. P1)

**revised and re-posted on June 21, 2019 to correct meeting date, remove items VIII. D. 1. a-n, and add additional details to agenda item VIII. C. 3.*

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 25, 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

**Revised and reposted on 06/21/2019*

THE FOLLOWING MEMBERS WERE PRESENT

James Deaver, Commissioner Precinct 1
Bruce White, Commissioner Precinct 3
David Eagle, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: James Deaver, Commissioner Precinct 1 called the meeting to order at approximately 9:00 A.M. on the aforesaid date of JUNE 25, 2019.

REGARDING ITEM II: INVOCATION

Pastor Mark Forest – Lakeside Baptist Church

REGARDING ITEM III: PLEDGE OF ALLEGIANCE – Commissioner Bruce White

REGARDING ITEM IV: PLEDGE OF TEXAS - Commissioner Dave Eagle

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

REGARDING ITEM V: SPECIAL PRESENTATIONS:

- A. Accept \$1,600.00 donation from Kim Zueck to the Hood County Sheriff’s Department, to help sponsor Crisis Intervention Training for Hood County Deputies. **No Motion made.**

- B. Service Awards: **No Motion Made.**
 - 1. Hardy Calder 5 Years
 - 2. Cory Cook 5 Years
 - 3. Jessie Davis 5 Years
 - 4. Drew Wiederkehr 5 Years
 - 5. Anna-Belle Ballew 10 Years
 - 6. Johnny Miller 10 Years

REGARDING ITEM VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY. No comments made.

REGARDING ITEM VII. CONSENT AGENDA Motion made by Commissioner White to approve the consent agenda. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0.

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

- A. **SUBDIVISIONS, ROADS AND PLATS:**
 - 1. **ROAD OPERATIONS**
No items
 - 2. **DEVELOPMENT**
No items

REGARDING ITEM VIII. B. FINANCIAL:

REGARDING ITEM VIII.B.1. Motion made by Commissioner Eagle to approve payment of invoices for the period June 6, 2019 through June 19, 2019, Vendor payment over \$10,000 and Expenditures for June 25, 2019 Commissioner's Court: of \$397,443.87. Seconded by Commissioner White. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII.B.2. Motion made by Commissioner Deaver to approve Financial reports received and reviewed by the Audit Department for the period of June 1, 2019 through June 15, 2019. LGC 114.001, 114.002 & 114.003. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0.

Division	Report Month	Received and Reviewed
a. Auditor/Treasurer	May	YES
b. Constable, Pct. 1	May	YES
c. Constable, Pct. 2	May	YES
d. Constable, Pct. 3	May	YES
e. Constable, Pct. 4	May	YES
f. County Attorney	May	YES
g. County Clerk	May	YES
h. District Clerk	April	YES
i. District Clerk	May	YES
j. Development & Compliance	May	YES
k. Elections	May	YES
l. Fire Marshal	May	YES
m. Environmental Health	May	YES
n. Citizen's Collection Station	May - Amended	YES
o. Justice of the Peace, Pct. 1	May	YES

p. Justice of the Peace, Pct. 2	May	YES
q. Justice of the Peace, Pct. 3	May	YES
r. Justice of the Peace, Pct. 4	May	YES
s. Library	May	YES
t. Sheriff	May	YES
u. Tax Assessor - General Operations		NO
v. Tax Assessor - Vehicle Inventory Tax		NO

REGARDING ITEM VIII.B.3. Motion made by Commissioner White to accept the 2019 review of the District Clerk's Financial Records. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII.C.MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Motion made by Commissioner Deaver to approve Texas Association of Counties Unemployment Compensation Reserve Refund of \$10,285.73 to be placed into Miscellaneous Revenue, fund 55. (TRE, COMM P1). Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Deaver to approve a dedication and ribbon cutting ceremony celebrating the new library expansion. Located at 222 N. Travis St. at 4:00PM Wednesday July 10, 2019. (LIB, COMM P2). Seconded by Commissioner White. All voted aye. Motion carried 3-0. Comments made by Harold Grenett.

REGARDING ITEM VIII.C.3. Motion made by Commissioner White to approve changes to Capital Equipment (Fund 55) for the purchase of Audio/Video upgrades for the District Court, Historic Courthouse, Central Jury Room and Justice of thePeace, Pct. 3. Change LEC Boilers and security glass and counters for Annex II cost from LEC Building Maintenance to Capital Outlay. (AUD, COMM. P1). 9 tahoes, 4 animal control pickups, with state contract cost with the rigging \$454,723, 2 maintenance ¾ ton trucks with \$2500 each for equipment, and \$30,000 for a environmental truck. purchase of 5 swat vests \$17,518.51, and 5 helmets \$2225. Seconded by Commissioner Deaver. All voted aye. Motion carried 3-0.

**revised and re-posted on June 21, 2019 to correct meeting date, remove items VIII. D. 1. a-n, and add additional details to agenda item VIII. C. 3.*

ADJOURNED : 9:31am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK