

*****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, OCTOBER 8, 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

Kim Irwin - Executive Director, Brazos Pregnancy Clinic

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:

Proclamation for Domestic Violence Awareness Month.

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

Approve minutes for September 24, 2019 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 09/16/19 through 09/29/19 - paid 10/04/19

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 September 19, 2019 through October 2, 2019 and take appropriate action.

Departmental Line Item Transfers

1. AgriLife Extension: \$500.00

a. \$500.00 - Increase Small Equipment

b. \$500.00 - Decrease SCS Agent Travel Education

AgriLife Extension requires an update in systems every three years. Office Manager computer system needs to be updated to be compliant with Windows 10.

Dedicated/Accounting Line Item Transfers

1. District Court: \$400.00

a. \$400.00 - Increase Reporters Records

b. \$400.00 - Decrease Uniforms And Accessories

To pay for invoices at Fiscal Year end.

2. Sheriff - Dispatch: \$395.00
 - a. \$395.00 - Increase Copier Lease
 - b. \$395.00 - Decrease Supplies
To pay for invoices at Fiscal Year end.
3. Jury Fund: \$160.00
 - a. \$160.00 - Increase Petit District Court
 - b. \$160.00 - Decrease Supplies
To pay for invoices at Fiscal Year end.
4. Indigent Attorney Fees - \$2,500.00
 - a. \$2,500.00 - Increase Attorney - Felony Appeals
 - b. \$2,500.00 - Decrease Attorney Fees - Capital Murder
To pay for invoices at Fiscal Year end.

E. SHERIFF:

1. Accept donation from Jacque Joy Tanton in the amount of \$250.00. Check #1415.
2. Accept donation from Gerald Ritchie in the amount of \$200.00. Check #4452.
3. Accept donation from Gail Dize in the amount of \$100.00. Check #207.
4. Accept donation from Charles Ball in the amount of \$250.00. Cash.

F. LIBRARY:

1. Accept donation of \$107.00 in cash from members of the Library Advisory Board in honor of Karen Rasco, to be used for books of her choosing.
2. Accept donation by of \$100.00 from Laverne Walker in memory of Ron Cheyne, to be used for Genealogy materials. Check #529.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Discuss and consider approval to purchase a 70x60 modular building from Ramtech Building Systems through Buyboard, contract # 556-18 at a quoted price of \$412,250.

2. DEVELOPMENT

Public Hearing to discuss and consider approval for the following replat:

- a. ROLLING CREEK RANCH, PHASE 2, LOT 60R (PCT 3)

B. FINANCIAL:

1. Consider payment of invoices for the period September 19, 2019 through October 2, 2019, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for October 8, 2019 Commissioner's Court:	Fiscal Year 2019	\$493,888.39
Expenditures for October 8, 2019 Commissioner's Court:	Fiscal Year 2020	\$280,908.94
2. Acknowledge and accept the 2019 review of Justice of the Peace, Precinct 1 Financial Records.
3. Acknowledge and accept the 2019 review of Justice of the Peace, Precinct 2 Financial Records.
4. Presentation of Plan of Finance to refund Limited Tax Refunding Bonds, Series 2008.
5. Discuss and take appropriate action to approve Plan of Finance and direct Auditor to work with Financial Advisor to implement said plan.

C. MISCELLANEOUS:

1. Consider and take appropriate action to award the contract for RFB2019-006 Armored Car Services. (PUR, CJ)
2. Consider and take appropriate action regarding Fire Marshal's request for a 90 day burn ban. (FM, CJ)
3. Discuss and take appropriate action to allow the Sheriff to acquire information on the cost and regulations on a modular jail for inmates. (SO, COM P1)
4. Discuss and take appropriate action to appoint Melissa Welborn the Human Resource Director and state a starting salary. Budget salary is \$ 73,187. (COM P1)
5. Consider and take appropriate action for a Resolution Declaring Hood County to be a Second Amendment Sanctuary County. (SO, COM P1)
6. Discuss and take appropriate action to authorize the County Judge to sign the City of Granbury's event application approving the request for use of the courthouse parking lot and Gazebo for the Brazos River Corvette Club Charity Car Show. They would also like to display a sign in the grass in front of the courthouse facing Pearl Street on Saturday, October 12, 2019 from 7:00 am to 5:00 pm, contingent upon proof of insurance. (CJ)
7. Discuss and take appropriate action to authorize the County Judge and Commissioners to sign the Inter-local agreement between Granbury Independent School District and Hood County. (SO, CJ)
8. Discuss and take appropriate action to approve new HVAC control system to replace current HVAC control system. (MAIN, COM P1)

ADJOURN

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, OCTOBER 8, 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

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 Tuesday, OCTOBER 8TH, 2019.

REGARDING ITEM II: Invocation given by Kim Irwin - Executive Director, Brazos Pregnancy Clinic

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:

Motion made by Commissioner Cotton to approve Proclamation for Domestic Violence Awareness Month for October. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VI: Citizens’ Comments pertaining to AGENDA ITEMS only. NO COMMENTS GIVEN.

REGARDING ITEM VII.: Motion made by Commissioner Deaver to approve the consent agenda . Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

VIII.BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

REGARDING ITEM VIII.A.1.a. Motion made by Commissioner White to approve purchase of a 70x60 modular building from Ramtech Building Systems through Buyboard, contract # 556-18 at a quoted price of \$412,250 not to exceed \$450,000. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

2. DEVELOPMENT

REGARDING ITEM VIII.A.2.a. Public Hearing open at 9:10am. No discussion. Closed at 9:11am. Motion made by Commissioner White to approve the following replat:

a. ROLLING CREEK RANCH, PHASE 2, LOT 60R (PCT 3). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

B. FINANCIAL:

REGARDING ITEM VIII.A 1. Motion made by Commissioner Cotton to approve payment of invoices for the period September 19, 2019 through October 2, 2019, and Vendor payments over \$10,000. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

Expenditures for October 8, 2019 Commissioner's Court:	Fiscal Year 2019	\$493,888.39
Expenditures for October 8, 2019 Commissioner's Court:	Fiscal Year 2020	\$280,908.94

REGARDING ITEM VIII.A 2. Motion made by Commissioner Deaver to accept the 2019 review of Justice of the Peace, Precinct 1 Financial Records. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.A 3. Motion made by Commissioner Cotton to accept the 2019 review of Justice of the Peace, Precinct 2 Financial Records. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.A 4. Presentation of Plan of Finance to refund Limited Tax Refunding Bonds, Series 2008.

REGARDING ITEM VIII.A.5. Motion made by Commissioner Deaver to approve the Plan of Finance and direct Auditor to work with Financial Advisor to implement said plan. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Motion made by County Judge Massingill to approve the contract for RFB2019-006 Armored Car Services. (PUR, CJ). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Deaver to approve the Fire Marshal’s request for a 90 day burn ban. (FM, CJ). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.3. Motion made by Commissioner Deaver to allow the Sheriff to acquire information on the cost and regulations on a modular jail for inmates. (SO, COM P1). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.4. Adjourn to Executive Session at 10:42am. Reconvene out of Executive Session at 10:58am. Motion made by Commissioner Deaver to appoint Melissa Welborn the Human Resource Director with a starting salary of \$65,000 annually being effective 9-30-2019. Budget salary is \$ 73,187. (COM P1). Seconded by County Judge Massingill. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.5. Motion made by Commissioner Deaver to approve a Resolution Declaring Hood County to be a Second Amendment Sanctuary County. (SO, COM P1). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.6. Motion made by Commissioner White to authorize the County Judge to sign the City of Granbury's event application approving the request for use of the courthouse parking lot and Gazebo for the Brazos River Corvette Club Charity Car Show. They would also like to display a sign in the grass in front of the courthouse facing Pearl Street on Saturday, October 12, 2019 from 7:00 am to 5:00 pm, contingent upon proof of insurance. (CJ). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.7. Motion made by Commissioner Deaver to authorize the County Judge and Commissioners to sign the Inter-local agreement between Granbury Independent School District and Hood County. (SO, CJ). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.8. Motion made by Commissioner Cotton to approve new HVAC control system to replace current HVAC control system. (MAIN, COM P1). Seconded by County Judge Massingill. All voted aye. Motion carried 5-0.

ADJOURN: 10:59am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK