

*****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 special called meeting of the Hood County Commissioners will be held on **Tuesday, October 8, 2019**, at **11:00 A.M.**, at the **Hood County Justice Center, Central Jury Room**, 1200 W. Pearl St., Granbury, TX 76048. The following subject will be discussed:

Agenda

- I. Call to order.
- II. Discuss and take appropriate action on Fund 55 and Capital Project expenditures. (AUD., 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:

Elections Administrator: 2006 purchased the ES&S voting machines. Asking for new Voting Machines at the cost of about \$650,000 - \$675,000 before the presidential election. Before Oct. 1st, 2020. Need Two workshops and approval in commissioners court.

Fire Marshal:

Bunker gear - \$42,000.00. Helmets and Gloves, 10 per department - \$22,000.00. Shelby Gloves, 80 pair, 10 per each department. 2019 Chevy Tahoe - \$31,970.00 replacement for the 2007 Expedition which can go to Auction. (see attached.)

Maintenance Director: New Jail Dishwasher - \$55,000.00. AC Control System.

Sheriff:

County Wide 700mhz Radio System - \$942,454.30 (see attached)

IT: Tough Books and accessories. \$800,000.00, Data Center Storage \$160,000.00, Digital Jail Cameras \$160,000.00, Fiber Infrastructure Replacement \$40,000, Rewire Jail Control Room \$20,000, Annex II/Historic Courthouse Video Server \$15,000.

Adjourned at 11:50am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

UNOFFICIAL