

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, MARCH 12, 2019 at 9:00 AM, in the **CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, LOCATED AT 1200 WEST PEARL STREET, GRANBURY, TX, 76048.** During this meeting, the following items will be discussed and acted upon.

AGENDA with Addendum

I. CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. PLEDGE TO TEXAS

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

V. SPECIAL PRESENTATIONS

A. SERVICE AWARDS

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES

1. Approve minutes for February 26, 2019 Commissioners' Court.
2. Approve minutes for March 4, 2019 Special Called Meeting.

B. TREASURER

1. Review and accept payroll 02/18/19 through 03/03/19 - paid 03/08/19

C. PERSONNEL CHANGES

1. Approve personnel changes, new hires, and terminations.

D. AUDITOR

LINE ITEM TRANSFERS/BUDGET AMENDMENTS

1. Consider line item transfers for the period of February 21, 2019 through March 6, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. **COUNTY EXTENSION: \$250.00** - Increase Dues & Subscriptions; Decrease SCS Agent Travel.
To purchase Chamber Of Commerce Subscription & Hood County News Subscription.
 - b. Dedicated/Accounting Line Item Transfers
None

E. PURCHASING

1. Approve request of Purchasing Dept. to issue formal bids for the following contracts that will be expiring during 2019:
Fire Extinguisher Svc (current RFP2014-005) NEW: RFB2019-002
Bulk Trash Disposal (current RFP2014-004) NEW: RFP2019-003
Hot Mix Asphaltic Concrete (current RFB2014-010) NEW: RFB2019-004
Pest Control Services (current RFB2014-008) NEW: RFB2014-005
Armored Car Services (current RFP2014-009) NEW: RFP2019-006
2. Approve request of Fire Marshal and Purchasing to exempt from competitive bidding the repair/refurbishment of two fire trucks per Local Government Code under discretionary exemption 262.024 (a) (7) and (11).
Sole Source and equipment repair.

F. LIBRARY

1. Accept donation of \$100 from Granbury Woman's Club to the Hood County Library. (check #2014)

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 February 21, 2019 through March 6, 2019, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for March 12, 2019 Commissioner's Court: \$639,795.71

C. MISCELLANEOUS

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Consider and take appropriate action to authorize the County Judge to sign the Application-Certificate of Appropriateness for the Hood County Friends of the Library Bookstore to place a sign identifying the Friends of the Library Bookstore on Travis Street. (LIB)
3. Approve SPP with AT&T and designate, Jenise Miller, as the Single Point of Contact (SPOC) to represent the County's Election Security Assessment (ESA) effort. (Elec)
4. Discuss and take appropriate action regarding Hood County Policy on accepting roads into County Road System (COM P3)
5. Establish a Veteran's Assistance Fund for Hood County, fed by the Greater Granbury Chapter-Military Officers' Association of America (MOAA). (COM P2)
6. Accept a Check for \$5,000 as seed money for a \$10,000 pledge to create a revenue stream for the fund. (COM P2)
7. Discuss and take appropriate action regarding Texas Association of Counties Workers' Compensation refund of \$18,669.00. (TSR)
8. Consider and take appropriate action to award contract for RFP2019-001 Fleet Services: Oil & Transmission Services. (PUR)
9. Consider and take appropriate action to reclassify a Sergeant position to an Investigator. This action will correct a misclassification of a position. To allow the current employee to remain at current salary, the employee will move from Sergeant, Step 11, to Investigator, Step 13. (HR)
10. Authorize County Judge to appoint Clint Head as Flood Plain Manager to replace the previous Flood Plain Manager. (CJ)
11. Discuss and take appropriate action to pay funds due to the state as a result of a software error when Hood County District Clerk converted from NetData software to Tyler software. (CJ)
12. Discuss and take appropriate action to retain the professional services of legal counsel and hydrologist to consult with County regarding Upper Trinity Groundwater Conservation District's proposed permanent rules. (COM P4)
Purchasing Department is exempted from the competitive bidding process for the purchase of Law Firm and Hydrologist services pursuant to LGC 262.024 "Discretionary Exemptions".(PUR) addendum item
13. *Consider and take appropriate action on Proposal to remodel foyer of JP 2, Judge Martin Castillo's office. (COM P2) addendum item*

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on March 7, 2019 at 4:00 P.M. by A. West.

NOTICE

Policy of Non-Discrimination on the Basis of Disability

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Hood County Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. *Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as

authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), and §551.087 (Economic Development).

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, March 12, 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.

Addendum

VIII.BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

C. MISCELLANEOUS:

Additional wording added to item VIII C 12:

12. Discuss and take appropriate action to retain the professional services of legal counsel and hydrologist to consult with County regarding Upper Trinity Groundwater Conservation District's proposed permanent rules. (COM P4) *Purchasing Department is exempted from the competitive bidding process for the purchase of Law Firm and Hydrologist services pursuant to LGC 262.024 "Discretionary Exemptions".(PUR) addendum item*

VIII C 13. new agenda item:

13. *Consider and take appropriate action on proposal to remodel foyer of JP 2, Judge Martin Castillo's office. (COM P2) addendum item*

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on March 8 2019 at 11:45 A.M. by A. West.

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