

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 26, 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

1. Sonja Huckeba 5 Years
2. Sandra Studstill 5 Years
3. Priscilla Weisend 20 Years

B. RECOGNITION

1. James McAusland for dedicated service to Hood County from December, 1999 to March, 2019

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES

1. Approve minutes for March 12, 2019 Commissioners' Court.

B. TREASURER

1. Review and accept payroll 03/04/19 through 03/17/19 - paid 03/22/19
2. Treasurer's collateral report - First Financial Bank - February 2019
3. Treasurer's interest income report - February 2019
4. Treasurer's monthly report - February 2019
5. Sign corrected affidavit for January 2019 monthly report to correct date.

C. PERSONNEL CHANGES

1. Approve personnel changes, new hires, and terminations.
2. Approve personnel changes, new hires, and terminations for February 26, 2019.

D. AUDITOR

LINE ITEM TRANSFERS/BUDGET AMENDMENTS

1. Consider line item transfers for the period of March 7, 2019 through March 20, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Purchasing: \$500.00 - Increase Small Equipment; Decrease Supplies. Purchase 2 adjustable standing desk converters.
 - b. Dedicated/Accounting Line Item Transfers
None

E. PURCHASING

1. Approve request to renew annual contract RFB2015-0023 for Non-Spec Aggregate to Ft. Worth Crushed Stone.

F. SHERIFF

1. Accept donation from Leslie Lloyd in the amount of \$136.52. Check #2455.
2. Accept donation from Terry Walser in the amount of \$228.00 cash.
3. Accept donation from Sheri Cook in the amount of \$300.00. Check #3405.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL

A. SUBDIVISIONS, ROADS AND PLATS

1. ROAD OPERATIONS

No Items

2. DEVELOPMENT

1. Public hearing to discuss the following replat:
 - a. ROLLING CREEK RANCH, PHASE 3, LOT 216R (PCT. 3)
2. Set a Public Hearing for the following replats:
 - a. MAIN PLACE PHASE II, LOTS 9R11 & 9R12 (PCT. 3)
 - b. THE LANDINGS, LOT 3200-R (PCT. 2)

B. FINANCIAL

1. Consider payment of invoices for the period March 26, 2019 through March 20, 2019, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for February 26, 2019 Commissioner's Court: \$ 563,602.01
2. Consider Financial reports received and reviewed by the Audit Department for the period of March 1, 2019 through March 15, 2019 and take appropriate action. LGC 114.001, 114.002 & 114.003.

	Division	Report Month	Received and Reviewed
a.	Auditor/Treasurer	February	YES
b.	Constable, Pct. 1	February	YES
c.	Constable, Pct. 2	January - Amended	YES
d.	Constable, Pct. 2	February	YES
e.	Constable, Pct. 3	February	YES
f.	Constable, Pct. 4	February - Amended	YES
g.	County Attorney	February	YES
h.	County Clerk	February	YES
i.	District Clerk	February	YES
j.	Development & Compliance	February	YES
k.	Elections	February	YES
l.	Fire Marshal	February	YES
m.	Environmental Health	February	YES
n.	Citizen's Collection Station	February	YES
o.	Justice of the Peace, Pct. 1	February	YES
p.	Justice of the Peace, Pct. 2	February - Amended	YES
q.	Justice of the Peace, Pct. 3	February	YES
r.	Justice of the Peace, Pct. 4	February	YES
s.	Library	February	YES
t.	Sheriff	February	YES
u.	Tax Assessor - General Operations	February	YES
v.	Tax Assessor - Vehicle Inventory Tax	February	YES

3. Receive presentation of annual audit report on County financial statements from Edie Bailly, LLP, and consider for acceptance.

C. MISCELLANEOUS

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Consider and take appropriate action to receive an update and report from the Honeywell Company (COM P2)
3. Discuss and take appropriate action to approve the request to move forward with the 2020 VCL grant. (SO)
4. Discuss and take appropriate action to signing a 3 year contract with AT&T for a Secondary / Failover internet line (IT).
5. Approve SPP (Solutions Proposal Package with AT&T and designate, Jenise Miller, as the Single Point of Contact (SPOC) to represent the County's Election Security Assessment (ESA) effort. (EA, COM P1)
6. Discuss and take appropriate action to authorize the County Judge to sign the Proposed Retainer Agreement with Kemp Smith, LLP, for advice and representation in connection with Upper Trinity Groundwater Conservation District. (COM P4)
7. ***Discuss and take appropriate action regarding refurbishment of Engine 6, and potential cost increase for repairs. (FM, COM P1)***

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 21, 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).