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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.

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:

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.

H. 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 Commissioners 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". (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

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 12th day of March 2019, the Honorable Commissioners Court of Hood County was duly convened in regular session, in the Central Jury Room at the Hood County Justice Center, 1200 West Pearl St., Granbury, Texas, for the following purposes, to wit:

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
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Judge Massingill called the meeting to order at approximately 9:00 A.M. on the aforesaid date of March 12, 2019.

REGARDING ITEM II: Invocation given by Mike McMahon

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Cotton

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Eagle

REGARDING ITEM V: Special presentations: no action taken

REGARDING ITEM VI: Citizens' Comments pertaining to AGENDA ITEMS only. No citizen comments were made.

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

REGARDING ITEM VIII.A.1: Road Operations: No action taken

REGARDING ITEM VIII.A.1: Road Development: No action taken

REGARDING ITEM VIII.B.1: Motion made by Commissioner Cotton to approve the payment of invoices for the period February 21, 2019 through March 6, 2019. Seconded by Commissioner White. All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.C.1: Discuss and take any appropriate action regarding the Library Expansion Project. **No action taken**

REGARDING ITEM VIII.C.2: Motion made by Commissioner Deaver 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 to be paid for by Friends of the Library. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0. See attached.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Eagle to table SPP with AT&T to designate, Jenise Miller, as the Single Point of Contact (SPOC) to represent the County's Election Security Assessment (ESA) effort. Seconded by

Commissioner White. Commissioner Eagle voted aye, Commissioner White Voted aye, County Judge Massingill voted aye and Commissioner Cotton voted aye. Commissioner Deaver voted nay. Motion carried 4-1. See Attached.

REGARDING ITEM VIII.C.4: Motion made by Commissioner White to approve the policy on accepting roads into the county road system. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0. See attached.

REGARDING ITEM VIII.C.5: Establish a Veteran's Assistance Fund for Hood County, fed by the Greater Granbury Chapter-Military Officers' Association of America (MOAA): **No action taken.**

REGARDING ITEM VIII.C.6: Motion made by Commissioner Cotton to accept a check for \$5,000.00 as seed money for a \$10,000.00 pledge to create a revenue stream for the fund. Seconded by Commission White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.7: Motion made by Commissioner White to place \$18,669.00 from the Texas Association of Counties Workers Compensation refund into Fund 55. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.8: Motion made by Commissioner White to award the contract for RFP2019-001 Fleet Services: Oil & Transmission services. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0. See attached.

REGARDING ITEM VIII.C.9: Motion made by Commissioner White to approve the reclassification of a sergeant position to an investigator to correct a misclassification of a position and to allow the current employee to remain at current salary and the employee will move from sergeant, Step 11to investigator, Step 13with a pay increase of \$12.00 per pay period. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.10: Motion made by Commissioner Deaver to appoint Clint Head as Flood Plain Manager to replace the previous Flood Plain Manager. Seconded by Judge Massingill. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.11: Motion made by Commissioner White to approve payment to the state for software error that occurred when the District Clerk's Office converted from NET Data Software to Tyler Software. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.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. No action taken.

REGARDING ITEM VIII.C.13: Consider and take appropriate action on Proposal to remodel foyer of JP 2, Judge Martin Castillo's office. No action taken.

COURT ADJOURNED AT 10:27A.M.

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK