

*****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, May 14, 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

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:

None

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Approve minutes for April 23, 2019 Commissioners' Court.
2. Approve minutes for April 29, 2019 Special Called Meeting.

B. Treasurer:

1. Review and accept payroll 04/15/19 through 04/28/19 - paid 05/03/19

C. Personnel changes:

1. Approve personnel changes, new hires, and terminations.
2. Approve revisions to the Overtime-Compensatory Time Policy.
3. Approve revisions to the 14-day/86-hour Law Enforcement Pay and Overtime Policy.

D. Auditor:

Line Item Transfers/Budget Amendments

1. Consider line item transfers for the period of April 18, 2019 through May 8, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. District Attorney: \$200.00 - Increase Small Equipment & Furniture; Decrease Drug Testing. Line Item transfer needed to purchase an adjustable desk riser.
 2. Constable, Pct. 3: \$125.00 - Increase Education & Travel Expense; Decrease Uniforms. Transfer funds for Legislative update training.
 3. Justice of the Peace, Pct. 1: \$1,000.00 - Increase Part-time budget; Decrease Education & Travel Expense. More part-time help is needed than had been anticipated.
 4. District Judge: \$1500.00 - increase Medical Service; Decrease Reporters Records. To pay for current and anticipated invoices.

Facility Maintenance:

 - a. \$2400.00 - Increase Building Maintenance; Decrease Travel & Education Expense. Several air conditioner units need to be replaced.
 - b. \$4,000.00 - Increase Vehicle Maintenance; Decrease LEC Maintenance. Unanticipated vehicle repair.
 - b. Dedicated/Accounting Line Item Transfers
None

E. Purchasing:

1. Request approval to renew RFB2016-009 Aggregates for Surface Treatment to Vulcan Construction Materials.
2. Approve request of Road Operations and Purchasing to exempt from competitive bidding the repair/refurbishment of the Vermeer Horizontal Grinder per Local Government Code under discretionary exemption 262.024 (a) (11) vehicle and equipment repair.

F. Sheriff:

1. Accept donation from Jacque Tanton in the amount of \$250.00. Check #6262.
2. Accept donation from Carmen Boyd in the amount of \$100.00. Check #6273.
3. Accept donation from Terri Fisher and Alan Kondziola in the amount of \$100.00. Check #3173.
4. Accept donation from Mary Geurin in the amount of \$200.00. Check #489.
5. Accept donation from Karen Smith in the amount of \$200.00. Check #508.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

None

2. Development

1. Public Hearing to discuss and consider approval 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 April 18, 2019 through May 8, 2019, discuss Vendor payments over \$10,000 and take appropriate action.
Expenditures for May 14, 2019 Commissioner's Court: \$ 341,127.64

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding Sheriff's request for 10 Ballistic Vest to be reimbursed 50% of cost from the Bulletproof Vest Partnership (BVP) Grant. (SO, COM P1)
2. Take appropriate action to approve and accept a \$50,000.00 donation from Luminant Comanche Peak Nuclear Power Plant to Hood County for the use of Emergency Management. (FM, COM P2)
3. Discuss and take appropriate action to retain A.W. Blair, Ph.D, P.E., to provide technical support to the county in connection with the monitoring and reviewing of the current proposed permanent rules of the Upper Trinity Groundwater Conservation District (UTGCD) as a follow-up to Agenda Item VIII.C.5 from the February 26, 2019 Commissioners' Court and Agenda Item VIII.C.12 from the March 12, 2019 Commissioners' Court. (COM P4)

ADJOURN

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AGENDA

THE FOLLOWING MEMBERS WERE PRESENT

James Deaver, Commissioner Precinct 1
Ron Cotton, Commissioner Precinct 2
David Eagle, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: James Deaver, Commissioner Precinct 1 called the meeting to order at approximately 9:00 A.M. on the aforesaid date of May 14, 2019.

REGARDING ITEM II: Invocation given by Paster Bill Miller

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Cotton

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Eagle

REGARDING ITEM V:

V. Special presentations: None

REGARDING ITEM VI: Citizens' Comments pertaining to AGENDA ITEMS only. **None.**

REGARDING ITEM VII.: Motion made by Commissioner Cotton to approve the consent agenda with the exception of Item C. Personnel Changes. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0.

Motion made by Commissioner Eagle to approve **Item C. Personnel changes:**

1. Approve personnel changes, new hires, and terminations.
2. Approve revisions to the Overtime-Compensatory Time Policy.
3. Approve revisions to the 14-day/86-hour Law Enforcement Pay and Overtime Policy.

Seconded by Commissioner Cotton. All voted aye. Motion carried 3-0.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

None

2. Development

REGARDING ITEM VIII.A.2.1.a.: Motion made by Commissioner Eagle to approve the following replat: Public Hearing set at 9:06am, no discussion, public hearing closed at 9:06am.

a.MAIN PLACE PHASE II, LOTS 9R11 & 9R12 (PCT. 3). Seconded by Commissioner Cotton. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII.A.2.1.b.: Motion made by Commissioner Cotton to approve the following replat: Public Hearing set at 9:07am, no discussion, public hearing closed at 9:07am.

b.THE LANDINGS, LOT 3200-R (PCT. 2). Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII.B. FINANCIAL

1. Motion made by Commissioner Deaver to approve payment of invoices for the period April 18, 2019 through May 8, 2019, Vendor payments over \$10,000 and Expenditures for May 14, 2019 Commissioner's Court: \$341,127.64. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII C.MISCELLANEOUS:

REGARDING ITEM VIII C.1.Motion made by Commissioner Eagle to approve Sheriff's request for 10 Ballistic Vest to be reimbursed 50% of cost from the Bulletproof Vest Partnership (BVP) 2019 Grant. 10 vests for \$885.00 each . Total cost of \$8,850.00. to come out of fund 55 to reimbursed at a later date. Seconded by Commissioner Cotton. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII C.2. Motion made by Commissioner Cotton to approve and accept a \$50,000.00 donation from Luminant Comanche Peak Nuclear Power Plant to Hood County for the use of Emergency Management. (FM, COM P2) . Which will go into Fund 101. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII C.3. Motion made by Commissioner Eagle to retain A.W. Blair, Ph.D, P.E., to provide technical support to the county in connection with the monitoring and reviewing of the current proposed permanent rules of the Upper Trinity Groundwater Conservation District (UTGCD) as a follow-up to Agenda Item VIII.C.5 from the February 26, 2019 Commissioners' Court and Agenda Item VIII.C.12 from the March 12, 2019 Commissioners' Court. (COM P4). Seconded by Commissioner Cotton. All voted aye. Motion carried 3-0.

ADJOURN: 9:22am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK