

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, AUGUST 13, 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**

Pastor Kevin Spencer – Center Point Church

### **III. PLEDGE OF ALLEGIANCE**

### **IV. PLEDGE OF 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 July 23, 2019 Commissioners' Court.
2. Approve minutes for July 17, 2019 Personnel Workshop.
3. Approve minutes for July 22, 2019 Special Called Meeting to Conduct Fire Marshal Interviews.
4. Approve minutes for July 24, 2019 ATT Elections Cybersecurity Workshop.
5. Approve minutes for July 26, 2019 Special Called Meeting to Authorize Letter of Intent.
6. Approve minutes for July 29, 2019 Special Called Meeting to Discuss County Medical/Dental Plan.
7. Approve minutes for August 5, 2019 Special Called Meeting to Set Hearing Dates for 2019-2020 Proposed Budget.
8. Approve minutes for August 6, 2019 TCDRS Rates and Plan Changes.

#### **B. TREASURER:**

1. Review and accept payroll 07/08/19 through 07/21/19 - paid 07/26/19
2. Review and accept payroll 07/22/19 through 08/04/19 - paid 08/09/19

#### **C. PERSONNEL CHANGES:**

Approve personnel changes, new hires, and terminations.

#### **D. AUDITOR:**

##### **LINE ITEM TRANSFERS/BUDGET AMENDMENTS**

1. Consider line item transfers for the period of July 18, 2019 through August 7, 2019 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. County Extension: \$800.00 - Increase Education, Travel, & Training; Decrease SCS Agent Travel Education.  
Travel increase to Ag Extension Agent for TCAAA, State Fair and Heart of Texas Fair Rodeo

2. Fire Marshal: \$1,000.00 - Increase Uniforms and Accessories
  - a. \$500.00 - Decrease Ammunition
  - b. \$500.00 - Decrease Supplies
 To pay for new uniforms.
3. Road Operations: \$20,000.00 - Increase Capital Outlay; Decrease R.O.W. Materials.  
To purchase grapple bucket for rubber tire loader in brush yard.
4. Sheriff: \$20,000.00 - Increase Small Equipment
  - a. (\$10,000.00) - Decrease Equipment Repair
  - b. (\$5,000.00) - Decrease Supplies Increase Small Equipment
  - c. (\$5,000.00) - Decrease Contract Services
 To purchase radios for Jail personnel.
5. Jail: \$600.00 - Increase Copier Lease; Decrease Supplies.  
To increase budget for current and anticipated invoices for remainder of fiscal year.
6. Jail: \$10,000.00 - Increase Non Grocery; Decrease Supplies.  
To increase budget for current and anticipated invoices for remainder of fiscal year.

- b. Dedicated/Accounting Line Item Transfers
  1. None

**E. LIBRARY:** Accept a cash donation of \$100 from Phyllis Bauer, in memory of her mother Mary Ruth Miller to be used for children's services.

**F. SHERIFF:**

1. Accept donation check #6066 from the United Way for \$2,500 for the Sheriff's Office to use for Alcohol Stings. To be deposited into Fund 115.
2. Accept donation from The City of Stockton Bend of \$2,000 for buying outer Ballistic Vest covers for patrol deputies. Deposit in 010-5640-20500 Uniforms.

**G.** Approve and accept statement, oath, and bond for Ciji Montemayor, Hood County Fire Marshal.

**H. PURCHASING:**

1. Request approval to renew RFP 2015-001 Independent Outside Professional Auditor Services to Eide Bailly.
2. Request approval to renew RFP 2015-004 Inspection/Maintenance of Fire Protection Systems to Crisp LaDew.
3. Request approval to renew RFQ 2013-006 Surveyor and Services to Baird, Hampton and Brown.
4. Request approval to renew RFQ 2013-006 Surveyor and Services to Enprotec/Hibbs and Todd.

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. SUBDIVISIONS, ROADS AND PLATS:**

**1. ROAD OPERATIONS**

- a. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2019.
- b. Consider request to purchase a Grapple Bucket, an attachment for the Komatsu Wheel Loader to be used for the Brush Yard, through Kirby-Smith, a Sole Source vendor, at a total cost of \$27,246.73.

**DEVELOPMENT**

No items

**B. FINANCIAL:**

1. Consider payment of invoices for the period July 18, 2019 through August 7, 2019, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for August 13, 2019 Commissioner's Court: \$428,330.08
2. Acknowledge and accept the 2019 review of Justice of the Peace, Precinct 4 Financial Records.

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action to add a Patrol Deputy position to Sheriff's Department for the remainder of fiscal year 2019 at a salary of \$52,946.00 with an effective date of August 5, 2019. (SO, CJ)
2. Discuss and take appropriate action to promote current Fire Marshal Department employee to deputy step 9 at a salary of \$52,946.00 with an effective date of August 5, 2019. (FM, CJ)
3. Consider and take appropriate action to authorize County Judge to sign the Interlocal Agreement for continued participation in the Regional Public Defender for Capital Cases program. (CJ)
4. Approve re-appointment of Stephen Miller, and Joe Langdon to the Board of Directors of the Hood County Development District No. 1. (COM P3)
5. Discuss and take appropriate action to transfer County employee currently at a CS3-7, \$1,076.96 to JP 1 Clerk CS4-7, \$1,137.69. (CJ)
6. Consider and take appropriate action on request to approve and authorize the County Judge to sign the Correctional Dental Services Agreement.  
(SO, CJ)
7. Consider and take appropriate action to allow the Tax Assessor to occupy the Pct. 3 & 4 Commissioner offices in Annex 1. (Tax Assessor, COM. P1)
8. Discuss and consider additional funding from capital outlay for damaged metal underlayment on Annex 3 Roofing project. (RO, CJ)
9. Discuss and take appropriate action to purchase from Capital Projects the 2006 Pierce Dash Pumper Tanker for \$325,000 from Caernarvon Fire Company at 2145 Main Street, Navon, PA. 17555, (this truck was sold through Fire Line Equipment in Pennsylvania) for the use by and benefit of Pecan Plantation VFD.
  - a. Discuss and take appropriate action, regarding shipping the 2006 Pierce Dash Pumper Tanker from Navon, Pennsylvania to Granbury, Texas for a shipping fee paid from Capital Projects not to exceed \$7,500. (SO, COM P2)
10. Approve request of Purchasing Dept. to exempt from competitive formal bidding the purchase of a used 2006 Pierce Dash Pumper Tanker Fire from Fire Line Equipment and authorizing the exemption under LGC

262.024 (a) (2) Discretionary Exemptions (a) (2) “an item necessary to preserve or protect the public health or safety of the residents of the county. (PUR, COM P2)

11. Discuss and take appropriate action to authorize the County Judge to appoint the presiding and alternate judges for elections conducted by the County, and to sign the Notification of Appointment as Judge for the period of Sept 1, 2019 - Aug. 31, 2020. (EA, CJ)
12. Authorize the County Judge and Commissioners to sign the Order of Election, November 5, 2019. (EA, CJ)
13. Discuss and take appropriate action to authorize the County Judge and Commissioners to sign the Joint Election Agreement. (EA, CJ)
14. Discuss and take appropriate action to authorize the Environmental Services Director to sign the Cardboard Bale Supply Contract 2019. (ENV, COM P2)
15. Discuss and take appropriate action regarding a check received by the County Judge for \$9,769.61. This is a 2019 surplus from Texas Association of Counties Health and Employee Benefits Pool. (TRS, CJ)
16. Consider and take appropriate action to accept a donation from the Hood County Library Foundation for furniture for the Hood County Library costing approximately \$28,000. (LIB, COM P2)
17. Consider public hearing dates for Proposed Tax Rate of \$.428018 to be set on 9:00 am on August 20, 2019 and at 9:00 am on August 27, 2019. (AUD,CJ)
18. Discuss and take appropriate action to appoint Clint Head Director of Development. (COMP3)
19. Pursuant to Local Government Code §152.014 a salary grievance committee will be selected. (CJ)
  - a. County Judge will draw names for the salary grievance committee from a pool of citizens who served on a grand jury in the Hood County during the preceding calendar year.

## ADJOURN

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**RON MASSINGILL, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on **August 9, 2019, before 5:00 P.M. by B. Stanley and online at [co.hood.tx.us](http://co.hood.tx.us) 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. 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).