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Pursuant to the Texas Open Meetings Act, notice is hereby given that **Budget Hearing Meeting** of the Commissioners' Court of Hood County, Texas will be held on **Wednesday, June 19, 2019, at 8:30AM** 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:

Agenda

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  
Katie Lang, County Clerk

**REGARDING ITEM I:** County Judge Ron Massingill called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Wednesday, June 19, 2019.

**REGARDING ITEM II:** Conduct budget hearings for the next fiscal year according to the schedule copied below: Wednesday, June 19, 2019.

	8:00 AM	
	8:15 AM	
1	8:30 AM	CPS - \$13,000 w/additional \$5000 total \$18,000
2	8:45 AM	CHILD ADVOCACY CENTER - \$12,500. w/additional money
3	9:00 AM	HC COMM ON AGING/ SENIOR CENTER - \$75.00
4	9:15 AM	TRANSIT - \$30,000
5	9:30 AM	HC HISTORICAL COMMISSION - \$5,000
6	9:45 AM	PECAN VALLEY MHMR – 3% increase from last year
7	10:00 AM	HC APPRAISAL DISTRICT – No Action
8	10:15 AM	ACTON NATURE CENTER (HCDD#1) In-kind Services of Parking Area -
	Gravel to be Spread	
<b>9</b>	<b>10:30 AM</b>	<b>15 MINUTE BREAK</b>
12	11:15 AM	AUDITOR
13	11:30 AM	COMMISSIONERS
	11:45 AM	COUNTY JUDGE
10.1.		<b>CAPITAL IMPROVEMENTS</b>
		IT – Disaster Recovery - \$280,000 and Court Room Computers - \$215,000
10.2.		<b>ROAD OPS –</b>
10.3.		<b>MAINTENANCE – \$110,000, 2 TRUCKS - ¼ TUN EXTENDED CABS \$24328, \$24911.</b>
10.4.		<b>COUNTY CLERK-</b> \$8500 Re-build clerk counters with glass tops.
10.5.		<b>SHERIFF-</b> SWAT TACTICAL (5) VESTS \$17,518.51
		(5) Helmets \$2225.
		(9) Vehicles
		20 Arbitrators Cameras @\$7000 each, total of \$140,000
		122 Radios \$224000, Constables and DA's office, fire trucks
		6 Handhelds \$1752 each. Grand total \$427,500
		<b>Fire department/Sheriff</b> -Repeater, equipment, antenna, \$427,000
		Fire Engine 6 Refurbish \$302,000 – Fire Engine 70 \$298,00,
		Fire Engine 82 (January)
		Sheriff – Jail – Not built for females, Problem for the future.

**REGARDING ITEM II.** 10.1 Motion made by Commissioner Cotton to approve replacement of Computer systems in JP. 1 & 2 and County Court of Law Courtrooms Not to exceed \$215,000. Seconded By Commissioner Deaver. All voted aye. Motion carried 5-0.

**REGARDING ITEM II.** 10.3 Motion made by Commissioner Deaver to allow Auditor to look for the money in the county budget and do a line item transfer for Maintenance to purchase water heaters and necessary equipment for this project not to exceed \$110,000. Seconded By Commissioner White. All voted aye. Motion carried 5-0.

**REGARDING ITEM II.** 10.4. Motion made by Commissioner Cotton to approve Maintenance remodeling counters and install glass in Annex II County Clerks office not to exceed \$8500. Seconded By Commissioner White. All voted aye. Motion carried 5-0.

**REGARDING ITEM II.** 10.5 Motion made by Commissioner White to approve purchase of 5 swat vests \$17,518.51, and 5 helmets \$2225. Seconded By Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM II.** 10.3/5 Motion made by Commissioner Deaver to approve purchase of 9 tahoes, 4 animal control pickups, with state contract cost with the rigging \$454,723, 2 maintenance  $\frac{3}{4}$  ton trucks with \$2500 each for equipment, and \$30,000 for a environmental truck. Seconded By Commissioner Cotton. All voted aye. Motion carried 5-0.

**AJOURNED: 12:24PM**

APPROVED:

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RON MASSINGILL, COUNTY JUDGE

ATTEST:

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KATIE LANG, COUNTY CLERK