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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, JULY 09, 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 Scott Goodfellow – First United Methodist 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 June 25, 2019 Commissioners' Court.
2. Approve minutes for June 18 and June 19, 2019 Budget Hearings.

B. TREASURER:

1. Review and accept payroll 06/10/19 through 06/23/19 - paid 06/28/19.
2. Accept \$1,600.00 donation from Kim Zueck to the Hood County Sheriff's Department to help sponsor Crisis Intervention Training for Hood County Deputies. Donation will be placed in fund 109.

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 June 20, 2019 through July 3, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. County Court at Law: \$2,510.00
 - a. \$2,155 - Increase Elected Official
 - b. \$170.00 - Increase FICA
 - c. \$185.00 - Increase Retirement
 - d. (\$1,010.00) - Decrease Education & Travel Expense
 - e. (\$1,000.00) - Decrease Dues, Books & Subscriptions
 - f. (\$500.00) - Decrease Outside Court Reporters
- Increase Salary, FICA, and Retirement for HB2384, which begins September 1, 2019.
2. Library: \$387.00 - Increase Contract Services; Decrease Education & Travel Expense.
To pay for security gate reinstallation.

3. Sheriff: \$16,500.00
 - a. \$15,000.00 - Increase Vehicle Maintenance
 - b. \$1,500.00 - Increase Ammunition
 - c. (\$16,500.00) - Decrease Small Equipment
For anticipated vehicle maintenance invoices for the remainder of fiscal year 2019 and purchase additional ammunition.
4. Audit: \$620.00 - Increase Small Equipment; Decrease Supplies.
To purchase cordless phone handsets.
 - b. Dedicated/Accounting Line Item Transfers
 1. None

- E. Make the following changes to Capital Equipment (discussed in previous Commissioner Courts and Budget Hearings)**
- a. Add: Sheriff - 9 Tahoes, 4 Animal Control Trucks; Environmental Health - 1 Truck; Facility Maintenance - 2 Trucks. Cost for vehicles is approximately \$535,740.00.
 - b. Add: Audio/Video upgrades for the District Courtroom, Historic Courthouse, Central Jury Room, Justice of the Peace, Precinct 1, 2 and 3, and County Court at Law. Cost will be approximately \$500,000.
 - c. Add: Protective Gear: 5 SWAT vests and 5 helmets. Cost will be approximately \$19,744.00.
 - d. Add: Safety glass for Annex II. Cost will be approximately \$8,500.00
 - e. Add: 2 boilers for the Jail. Cost will be approximately \$110,000.00.
 - f. Add: Disaster Recovery the cost will be approximately \$280,000.00.
 - g. Remove the following unused balances: Acoustics for Historic Courthouse, \$30,850.00; DPS Storage shed \$800.00; District Clerk Storage boxes \$3,750.00; Library cabling, \$25,000.00 and Fire Marshal equipment, \$91.90. Add \$60,491.90 to Miscellaneous in Capital Equipment.

F. SHERIFF:

1. Accept donation of \$50 check from Nevin & Kathy Foster for the Sheriff's Office, to be deposited into Fund 109.
2. Accept donation to Animal Control from Larry and Lynda Veal in the amount of \$150.00. Check #1073.

- G. Approve and accept statement, oath, and bond for Kevin Sklark, Deputy Constable, Precinct 4 (CON P4)**

H. PURCHASING:

1. Accept request of Purchasing to exempt the Purchasing Department from the Competitive bidding process for the purchase of ballistic carrier and tactical nylon gear provided by TYR Tactical (in the USA) due to discretionary exemption 262. 024(a) (7) as a sole source. Sole Source letter is attached.
2. Accept request of Purchasing to exempt the Purchasing Department from the competitive bidding process for the purchase of goods/services from Motorola Solutions in regard to the Spillman acquisition and operation of SPILLMAN only as a sole source. 262.024(a)(7) memo of acquisition attached.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No Items

2. DEVELOPMENT

- a. Public Hearing to discuss and consider approval of the variance request to Section 5.5 of the Development Permit Regulations. (PCT 1)

B. FINANCIAL:

1. Consider payment of invoices for the period June 20, 2019 through July 2, 2019, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for July 9, 2019 Commissioner's Court: \$361,482.74

C. MISCELLANEOUS:

1. Discuss and take appropriate action to remove a wall between two small offices at Acton Annex, located at 5714 Acton Highway, suite #103. (CON P3, COMM P3)
2. Authorize the County Judge to sign the NCT9-1-1 and Addressing Authority Interlocal Agreement for October 1, 2019-September 30, 2021. (SO, CJ)
3. Receive presentation from GlobalTel Link regarding new technology for the jail to benefit the inmates. (SO, COMM P4)
4. Consider and take appropriate action to have County Judge sign new Interlocal Agreement with Erath County for Inmate Housing (PUR, SO, CJ)
5. Consider and take appropriate action to award contract for Bulk Waste (CCS) and Services, RFP2019-003 (PUR, CJ)
6. Discuss and take appropriate action to approve step 11 supervisor dispatch position. (SO, CJ)
7. Consider and take appropriate action to renew jail dental contract. (SO, CJ)
8. Discuss and take appropriate action to approve disbursement of checks to Volunteer Fire Departments for Safety Group Dividends and Policy Holder Dividends for VFDs-Tolar, Cresson, station 70, Indian Harbor, North Hood County, Lipan, and DeCordova. (SO, CJ)
9. Consider and take appropriate action to renew the CareFlite contract for August 1, 2019 thru July 31, 2020. (HR, COMM. P1)
10. Discuss and take appropriate action regarding proposed cybersecurity assessment and training pursuant to House Bill 3834. (IT, COMM. P3)
11. Consider and take appropriate action to issue 10 vouchers each for the Citizens Collection Station to the communities of Rancho Brazos, and Sandy Beach, for upcoming clean up days. The vouchers will be valid through 10/31/2019, and are subject to compliance with the rules and guidelines for allowable materials of the Citizens Collection Station. (COMM P3)
12. Discuss and take appropriate action regarding the request from the Library to purchase end panels for shelving – total cost \$32,679.88. (LIB, COMM P2)
13. Pursuant to Local Government Code §152.014, take appropriate action for the County Judge to 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. (CJ)

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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 July 9th, 2019.

REGARDING ITEM II: Invocation given by Pastor Scott Goodfellow – First United Methodist Church

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Cotton

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Eagle
“Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”.

REGARDING ITEM V: SPECIAL PRESENTATIONS:

None.

REGARDING ITEM VI: Citizens’ Comments pertaining to AGENDA ITEMS only.

Sharon Shealander VIII.C.12. Library to purchase shelving
David Fischer- same.

REGARDING ITEM VII.: Motion made by Commissioner Eagle to approve the consent agenda. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

VIII.BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No Items

REGARDING ITEM VIII.2. DEVELOPMENT

a. Motion made by Commissioner White to deny the variance request made by Dead 8 Investments, LLC Section 5.5 of the Development Permit Regulations.(PCT 1) Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

B. FINANCIAL:

REGARDING ITEM VIII.1. Motion made by Commissioner Cotton to approve payment of invoices for the period June 20, 2019 through July 2, 2019, Vendor payments over \$10,000. And Expenditures for July 9, 2019 Commissioner's Court:\$361,482.74. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

C. MISCELLANEOUS:

REGARDING ITEM VIII C.1. Motion made by Commissioner White to approve the removal of a wall between two small offices at Acton Annex, located at 5714 Acton Highway, suite #103. (CON P3, COMM P3) Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII C.2. Motion made by Commissioner Deaver to Authorize the County Judge to sign the NCT9-1-1 and Addressing Authority Interlocal Agreement for October 1, 2019-September 30, 2021. (SO, CJ). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII C.3. Receive presentation from GlobalTel Link regarding new technology for the jail to benefit the inmates. (SO, COMM P4)

REGARDING ITEM VIII C.4. Motion made by Commissioner Deaver to approve County Judge sign new Interlocal Agreement with Erath County for Inmate Housing (PUR, SO, CJ). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII C.5. Motion made by Commissioner Cotton to award contract for Bulk Waste Connections (CCS) and Services, RFP2019-003 (PUR, CJ). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII C.6. Motion made by Commissioner Deaver to approve step 11 supervisor dispatch position. (SO, CJ). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII C.7. Consider and take appropriate action to renew jail dental contract. (SO, CJ) *No motion made.*

REGARDING ITEM VIII C.8. Motion made by County Judge Massingill to approve disbursement of checks to Volunteer Fire Departments for Safety Group Dividends and Policy Holder Dividends for VFDs-Tolar, Cresson, station 70, Indian Harbor, North Hood County, Lipan, and DeCordova. (SO, CJ). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII C.9. Motion made by Commissioner Deaver for the County Judge Massingill to sign the CareFlite contract for August 1, 2019 thru July 31, 2020. (HR, COMM. P1). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII C.10. Discuss and take appropriate action regarding proposed cybersecurity assessment and training pursuant to House Bill 3834. (IT, COMM. P3). *No motion made.*

REGARDING ITEM VIII C.11. Motion made by Commissioner White to issue 20 vouchers each for the Citizens Collection Station to the communities of Rancho Brazos, and Sandy Beach, for upcoming clean up days. The vouchers will be valid through 10/31/2019, and are subject to compliance with the rules and guidelines for allowable materials of the Citizens Collection Station. (COMM P3). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII C.12. Motion made by Commissioner Deaver to table the request from the Library to purchase end panels for shelving – total cost \$32,679.88. (LIB, COMM P2). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII C.13. Pursuant to Local Government Code §152.014, for the County Judge to 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. (CJ)

Salary Grievance Committee are as follows:

1. Launi Webb
2. Bethan Woody
3. Cheryl Von Braun
4. Trexal Smith
5. Tracy Holmes
6. Richard George
7. Lonnie Bradshaw
8. Deanna Payne
9. Martin Luther

Alternates:

1. Patricia Winkline
2. Donna Davis
3. Lawrence Tiberia
4. Michael Martin
5. Carlos Guerrero

ADJOURN: 11:15pm

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

UNOFFICIAL