

***** CERTIFIED COPIES CAN BE OBTAINED THROUGH THE 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, JULY 23, 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
Added item VIII. C. 11

I. CALL TO ORDER

II. INVOCATION

Pastor Bill Sanders – Elm Grove Assembly of God

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:

A. Service Awards:

1. Delton Thrasher 5 Years
2. Jeff Young 10 Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for July 9, 2019 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 06/24/19 through 07/07/19 - paid 07/12/19.
2. Treasurer's collateral report - First Financial Bank - June 2019
3. Treasurer's interest income report - June 2019
4. Treasurer's monthly report - June 2019
5. Treasurer's quarterly investment report - 2nd quarter of 2019 (April through June 2019)
6. Consider for approval payments to the State Comptroller for 2nd quarter 2019 fees and fines, not to exceed \$160,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).
7. Release pledged security CUSIP number 79642BVW0 for \$4,630,000.00 by First Financial Bank.

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 8, 2019 through July 17, 2019 and take appropriate action.

- a. Departmental Line Item Transfers
 - 1. District Attorney: \$6,500.00
 - a. \$6,000.00 - Increase Investigation
 - b. \$500.00 - Increase Small Equipment
 - c. (\$6,500.00) - Decrease Drug/DNA Testing
To pay for sexual assault examinations, purchase small equipment and computer accessories.
 - 2. District Judge: \$5,000.00 - Increase Contract Interpreter; Decrease Reporters Records
To pay for current and anticipated invoices for the remainder of the fiscal year.
 - b. Dedicated/Accounting Line Item Transfers
 - 1. None
 - 2. Receive and File for record the District Court Order reappointing Rebecca Kidd as Hood County Auditor for a two-year term beginning July 14, 2019.
- E. SHERIFF:**
- 1. Accept donation to Animal Control from Wanda King in the amount of \$100.00. Check #1243.
- F. LIBRARY:**
- 1. Accept donation from the Friends of the Library of Hood County for \$428.39 for the purchase of Summer Reading Prizes. (Check #2016)
- G. Authorize County Judge to sign the Unclaimed Property Capital Credits for Counties form for submission to the Texas Comptroller. (CJ)**

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 July 8, 2019 through July 17, 2019, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for July 23, 2019 Commissioner's Court: \$797,917.88

- 2. Consider Financial reports received and reviewed by the Audit Department for the period of July 1, 2019 through July 15, 2019 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Division	Report Month	Received and Reviewed
a. Auditor/Treasurer	June	YES
b. Constable, Pct. 1	June	YES

c. Constable, Pct. 2	June-Amended	YES
d. Constable, Pct. 3	June-Amended	YES
e. Constable, Pct. 4	June	YES
f. County Attorney	June	YES
g. County Clerk	June	YES
h. District Clerk	June	YES
i. Development & Compliance	June	YES
j. Elections	June	YES
k. Fire Marshal	June	YES
l. Environmental Health	June	YES
m. Citizen's Collection Station	June	YES
n. Justice of the Peace, Pct. 1	June	YES
o. Justice of the Peace, Pct. 2	June	YES
p. Justice of the Peace, Pct. 3	June	YES
q. Justice of the Peace, Pct. 4	April-Amended	YES
r. Justice of the Peace, Pct. 4	June	YES
s. Library	June	YES
t. Sheriff	June-Amended	YES
u. Tax Assessor - General Operations	May	YES
v. Tax Assessor - Vehicle Inventory Tax	June	YES
w. Tax Assessor - General Operations	May	YES
x. Tax Assessor - Vehicle Inventory Tax	June	YES

C. MISCELLANEOUS:

1. Consider and take appropriate action to approve the proposed 2019-2020 Hood County Holiday schedule. (COM P1)
2. Discuss and take appropriate action to allow the Hood County Judge to sign the Master Service Agreement with Assurance Medical for the 2019-2020 year to conduct random drug testing for Hood County CDL drivers. (HR, COM P1)
3. Discuss and take appropriate action to approve the 2019-2020 Hood County Employee Medical and Vision Benefit Plan (HR, COM P3)
4. Consider and take appropriate action to approve sending 2 people to Pennsylvania to inspect a used 2006 Pierce Dash Pumper Tanker Fire Truck listed at \$325,000 to replace Engine 82. (SO, COM P2)
5. Discuss and take appropriate action for payment of outstanding balance of \$724.13 (invoice #715296690) to Schindler Elevator Corporation. (CJ)
6. Discuss and take appropriate action to authorize the County Judge to sign the ILL Lending Reimbursement for 2019. (LIB, COM P2)
7. Discuss and take appropriate action to allow the Sheriff's Department to change 4 transport vehicles from Tahoes to crew cab pickup trucks to reduce cost by \$20,040. (SO, COM P1, COM P2)
8. Discuss and take appropriate action to promote current Justice of the Peace Precinct 4 employee to Office Manager, CS6-7, with a bi-weekly salary of \$1,259.15 (JP4, CJ)

9. Consider and take appropriate action regarding the Coke Beatty's request to reappoint Christy Massey, whose term as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare will expire August 31, 2019. Mrs. Massey has agreed to serve two more years. (CJ)
10. Consider and take appropriate action regarding the Resolution of Hood County, Texas Supporting the U.S. Census Bureau 2020 (CJ)
11. Discuss and take appropriate action to promote deputy from SRO Step 8 Deputy to Step 7 Investigator, with a bi-weekly salary of \$2,018.73 effective July 1, 2019. (CJ) *Addendum item*

ADJOURN

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

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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 July 23, 2019.

REGARDING ITEM II: Invocation given by Pastor Bill Sanders of Elm Grove Assembly of God.

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Deaver.

REGARDING ITEM IV: Pledge To Texas lead by Commissioner White.

REGARDING ITEM V: Special presentations were given to:
Delton Thrasher 5 years of service.
Jeff Young 10 years of service.

REGARDING ITEM VI: Citizens comments: none.

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

REGARDING ITEM VIII.A.1-2: No items.

REGARDING ITEM VIII.B.1: Motion made by Commissioner White to approve the payment of invoices in the amount of \$797,917.88. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.B.2: Motion made by Commissioner Cotten to approve the Financial reports received and reviewed by the Audit Department for the period of July 1, 2019 through July 15, 2019. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0..

REGARDING ITEM VIII.C.1: Motion made by Commissioner Deaver to approve the Hood County Holiday Schedule. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.2: Motion made by Commissioner Deaver to approve the Master Service Agreement with Assurance Medical for the 2019-2020 year to conduct random drug testing for Hood County CDL drivers. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0. See attached.

REGARDING ITEM VIII.C.3: Motion made by Commissioner White to go with option 2 of the 2019-2020 Hood County Employee Medical and Vision Benefit Plan. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.4: Motion made by Commissioner Cotton to approve the line item transfer was discussed by Mrs. Kidd of \$2,000.00 to make sure there is enough money to send Jim Adams and Kevin Jones to Pennsylvania to inspect the 2006 Pierce Dash Pumper Tanker Fire Truck. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.5-6: Motion made by Commissioner Cotton to table items VIII.C.5 and 6. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.7: Motion made by Commissioner Cotton to allow the Sheriff's Department to change 4 transport vehicles from Tahoes to crew cab pickup trucks to reduce cost by \$20,040. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.8: Motion made by Commissioner Eagle to promote the current JP Precinct 4 employee to Office Manager, CS6-7, with a bi-weekly salary of \$1,259.15. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.9: Motion made by County Judge Massingill allow Coke Beatty's request to reappoint Christy Massey for another 2 year term to the Pecan Valley Centers for Behavioral and Developmental Health Care beginning September 01, 2019 for an additional 2 years. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.10: Motion made by Commissioner Cotton to take appropriate action regarding the Resolution of Hood County, Texas that we all support the U.S. Census Bureau for 2020. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.11: Motion made by Commissioner White to promote deputy from School Resource Operator Step 8 Deputy to Step 7 Investigator, with a bi-weekly salary of \$2,018.73 effective July 01, 2019. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

COURT ADJOURNED AT 10:02am.

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

UNOFFICIAL