

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, September 25, 2018**, 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 item VIII. C. 11

- 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:
 - A. Proclamation for Domestic Violence Awareness Month.(CJ)
 - B. Service Awards (HR):

Steven Sexton	5 Years
Jennifer Lozano	10 Years
Timothy Flower	Service Presentation
 - C. Announce the Hood County Employee Thanksgiving Luncheon for Nov. 15, 2018.(COM P1)
- VI. Citizens' Comments pertaining to AGENDA ITEMS only.
- VII. CONSENT AGENDA
 - A. Minutes:
 1. Approve minutes for the September 11, 2018 Commissioners' Court.
 - B. Treasurer:
 1. Review and accept payroll 09/03/18-09/16/18 - paid 09/21/18
 2. Treasurer's collateral report - First Financial Bank - August 2018
 3. Treasurer's interest income report - August 2018
 4. Treasurer's monthly report - August 2018
 5. Approve the FY 18/19 Resolution for the Request and Authorization For Payment Of Certain County Expenses
 - C. Personnel changes, new hires, and terminations.
 - D. Accept donations to Animal Control (SO):
 1. \$200 from Tony and Pam Denton.
 - E. Authorize County Judge's signature on Texas Statewide VINE Service Agreement FY 2019: VINE 20140114 Agreement No. 1990183-2019.
 - F. Constable Precinct 4:
 1. Approve Hood County Constable Service Fees Effective January 1, 2019. (CON P4)
 2. Approve appointment of Dirk D. Sain to full time Deputy Constable to fill vacancy in new SRO program.
 - G. Purchasing:
 1. Approve list of Sheriff Office items (Vehicles, jacks, hand tools, etc) to be declared as surplus and put in the next Rene Bates auction.
 2. Approve item on list of Sheriff Office miscellaneous items for the uniforms from the jail to be declared as scrap and destroyed.
 3. Approve request of Purchasing Dept. is issue RFP 2018-007 for County Fleet Maintenance to replace contract expiring 12/31/2018.

4. Approve request of Purchasing in conjunction with the Treasurer's Dept, to renew contract for RFB2014-009 Armored Car Services to Trinity Armored Security.

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 following replat:
 - 1) Lot 1446R, Pecan Plantation, Unit Seven (PCT 2)

B. **BUDGET AND FINANCE (AUD)**

1. Consider line item transfers for the period of September 6, 2018 through September 19, 2018 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. **District Attorney:**
 - a. move \$44.22 from Bonds to Supplies to pay for Adobe Pro Licenses.
 - b. move \$508.00 from Expert Testimony to Investigations to pay for invoices received from Cook's Children's Medical Center.
 2. **Elections:** move \$115.00 from Contract Services to Supplies to pay for supply expenditures.
 3. **Building & Grounds:** move \$100.00 from Building Maintenance to Supplies to pay for anticipated expenditures.
 4. **County Court:** move \$1,500.00 from Non-Department Attorney Fees to Attorney Fees to pay for current and anticipated attorney fees.
 5. **Sheriff - Jail Administration:**
 - a. move \$500.00 from Administration Medical to Jail Contract Services to pay for anticipated expenditures.
 - b. move \$10,000.00 from Jail Supplies to Jail Groceries to pay for current and anticipated expenditures.
 - c. move \$15,000.00 from Out Of Count Inmates to Jail Groceries to pay for current and anticipated expenditures.
 - d. move \$3,000.00 from Administration Supplies to Administration Vehicle Maintenance to pay for current and anticipated expenditures.
 6. **Library:**
 - a. move \$485.00 from Contract Services to Supplies to pay for current and anticipated expenditures
 - b. move \$500.00 from Books-Adult to Copier lease to pay Copier lease for the remainder of FY 2018.
 7. **Justice of the Peace, Pct. 4:** move \$360.00 from Education, Travel & Training to Part Time to pay for Part Time salary for last pay period of fiscal year 2018.
 8. **District Judge:** move \$566.00 from Education, Travel & Training to Supplies (\$26.00) and FICA/ Medicare Match (\$540.00) to pay for current and anticipated expenditures.
 9. **County Court At law:** move \$1500.00 from Indigent Court Reports to Outside Court Reporters to pay for current and anticipated expenditures.
 10. **Information Technology:** move \$1,000.00 from Infrastructure Supplies to Infrastructure Hardware Costs to pay for current and anticipated expenditures.

- b. Dedicated/Accounting Line Item Transfers
None.
- 2. Consider payment of invoices for the period September 6, 2018 through September 19, 2018, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for September 25, 2018 Commissioner's Court: \$1,252,145.00
- 3. Consider Financial reports received and reviewed by the Audit Department for the period of August 1, 2018 through August 15, 2018 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Division	Report Month	Received and Reviewed
a. Auditor/Treasurer	August	Yes
b. Constable, Pct. 1	August	Yes
c. Constable, Pct. 2	August	Yes
d. Constable, Pct. 3	August	Yes
e. Constable, Pct. 4	August	Yes
f. Constable, Pct. 4	August	Yes
g. County Attorney	August	Yes
h. County Clerk	August	Yes
i. District Clerk	July	Yes
j. Development & Compliance	August	Yes
k. Elections	August	Yes
l. Fire Marshal	August	Yes
m. Environmental Health	August	Yes
n. Citizen's Collection Station	August	Yes
o. Justice of the Peace, Pct. 1	August	Yes
p. Justice of the Peace, Pct. 2	August	Yes
q. Justice of the Peace, Pct. 3	August	Yes
r. Justice of the Peace, Pct. 4	August	Yes
s. Library	August	Yes
t. Sheriff	August - Amended	Yes
u. Tax Assessor - General Operations	July	Yes
v. Tax Assessor - General Operations	August	Yes
w. Tax Assessor - Vehicle Inventory Tax	August	Yes

- 4. Budget items (CJ):
 - a. Consider the **proposed** increase in **tax** revenues of the proposed budget, and take a **record vote** regarding that increase, per Local Government Code, Section 111.008 (c).
 - b. Consider **proposed budget** that was the subject of a public hearings on Tuesday August 14, 2018 and Tuesday August 28, 2018, for Hood County Fiscal year 2018-2019, including any changes as agreed; and take a **record vote** regarding that budget. (Local Government Code 111.008 and 111.009 and Tax Code chapter 26)
 - c. Consider whether to adopt the order to set the Hood County Property Tax rate at the Effective Rate of **\$0.428018 per \$100** valuation for the fiscal year 2018-2019, and take a **record vote on the Tax Rate Order** per Local Government Code 111.010 and Tax Code Chapter 26.

C. MISCELLANEOUS:

- 1. Discuss and take appropriate action regarding the Library Expansion Project. (COM P2)
- 2. Consider and take appropriate action regarding the request from Mission Granbury to place Purple Ribbons on the Square and tall wooden domestic violence ribbons in an attempt to bring awareness to the community during October, which is Domestic Violence Awareness Month. There are also some signs that

- stick in the grass that show the Shelter's hotline number for victims who need housing or information related to domestic violence. (CJ)
3. Discuss the Commissioners' Court Precinct Redistricting required after each federal census, and take appropriate action regarding Allison, Bass & Magee contract for professional services to complete all redistricting projects assigned by the county. (CJ)
 4. Discuss and take appropriate action to nominate one candidate for each of the two director positions on the Hood Central Appraisal District's Board of Directors. Brooks Goodson and Brian Thomas terms will expire on December 31, 2018; both have expressed willingness to serve another term. (CJ)
 5. Take appropriate action to announce the retirement of Constable Precinct 2 Dwayne Hart, and to inform applicants wishing to be considered for appointment to fill the vacancy to submit resumes to the office of the County Judge, room 107, at 100 East Pearl Street, Granbury, Texas. (COM P4)
 6. Consider and take appropriate action to award RFQ2018-006 Civil Engineer, Land Surveyor & Services both primary and alternate. (PUR)
 7. Discuss and define employee classifications for Master, Advanced and Intermediate certification pay. (HR)
 8. Discuss and take appropriate regarding the renewal of next year's Animal Control Inter-local agreements with the Cities of Hood County. (SO)
 - a. Cresson
 - b. Decordova
 - c. Granbury
 - d. Lipan
 - e. Stockton Bend
 - f. Tolar
 9. Consider and take appropriate action on request of removal/relocation of two DARE clothing donation drop boxes located at the Hood County Library until library construction is completed. (LIB)
 10. Consider and take appropriate action regarding update for tax abatement policy and 381 policy agreement resolution. (CA)
 11. Consider and take appropriate action regarding emergency expenditure to add a main water line bypass shut off valve at the jail. (COM P4)(SO) *addendum*

ADJOURN

DARRELL COCKERHAM, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on September 20 2018 at 4:00P.M. by M. Sutton. Addendum VIII.C.11 posted Sept. 21, 2018 at 9:00 am.

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).