

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

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)

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on July 18, 2019 before 5:00 P.M. 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).