

***** CERTIFIED COPIES CAN BE OBTAINED THROUGH THE HOOD 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, March 26, 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

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. SERVICE AWARDS

1. Sonja Huckeba 5 Years
2. Sandra Studstill 5 Years
3. Priscilla Weisend 20 Years

B. RECOGNITION

1. James McAusland for dedicated service to Hood County from December, 1999 to March, 2019

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Approve minutes for March 12, 2019 Commissioners' Court.

B. Treasurer:

1. Review and accept payroll 03/04/19 through 03/17/19 - paid 03/22/19
2. Treasurer's collateral report - First Financial Bank - February 2019
3. Treasurer's interest income report - February 2019
4. Treasurer's monthly report - February 2019
5. Sign corrected affidavit for January 2019 monthly report to correct date.

C. Personnel changes:

1. Approve personnel changes, new hires, and terminations.
2. Approve personnel changes, new hires, and terminations for February 26, 2019

D. Auditor:

Line Item Transfers/Budget Amendments

1. Consider line item transfers for the period of March 7, 2019 through March 20, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Purchasing: \$500.00 - Increase Small Equipment; Decrease Supplies.
Purchase 2 adjustable standing desk converters.
 - b. Dedicated/Accounting Line Item Transfers
None

E. Purchasing:

1. Approve request to renew annual contract RFB2015-0023 for Non-Spec Aggregate to Ft. Worth Crushed Stone.

F. Sheriff:

1. Accept donation from Leslie Lloyd in the amount of \$136.52. Check #2455.
2. Accept donation from Terry Walser in the amount of \$228.00 cash.
3. Accept donation from Sheri Cook in the amount of \$300.00. Check #3405.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

No Items

2. Development

1. Public hearing to discuss the following replat:
 - a. ROLLING CREEK RANCH, PHASE 3, LOT 216R (PCT. 3)
2. Set a Public Hearing for the following replats:
 - a. MAIN PLACE PHASE II, LOTS 9R11 & 9R12 (PCT. 3)
 - b. THE LANDINGS, LOT 3200-R (PCT. 2)

B. FINANCIAL

1. Consider payment of invoices for the period March 7, 2019 through March 20, 2019, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for March 26, 2019 Commissioner's Court: \$563,602.01 2.
2. Consider Financial reports received and reviewed by the Audit Department for the period of March 1, 2019 through March 15, 2019 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Division	Report Month	Received and Reviewed
a. Auditor/Treasurer	February	YES
b. Constable, Pct. 1	February	YES
c. Constable, Pct. 2	January - Amended	YES
d. Constable, Pct. 2	February	YES
e. Constable, Pct. 3	February	YES
f. Constable, Pct. 4	February - Amended	YES
g. County Attorney	February	YES
h. County Clerk	February	YES
i. District Clerk	February	YES
j. Dev. & Comp.	February	YES
k. Elections	February	YES
l. Fire Marshal	February	YES
m. Env. Health	February	YES
n. Cit. Collection Station	February	YES
o. JP, Pct. 1	February	YES
p. JP, Pct. 2	February - Amended	YES
q. JP, Pct. 3	February	YES
r. JP, Pct. 4	February	YES
s. Library	February	YES
t. Sheriff	February	YES
u. Tax Assr – Gen. Ops.	February	YES
v. Tax Assr - Vehicle Inv. Tax	February	YES

3. Receive presentation of annual audit report on County financial statements from Edie Bailly, LLP, and consider for acceptance.

C. MISCELLANEOUS:

1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)
2. Consider and take appropriate action to receive an update and report from the Honeywell Company (COM P2)
3. Discuss and take appropriate action to approve the request to move forward with the 2020 VCL grant. (SO)
4. Discuss and take appropriate action to signing a 3 year contract with AT&T for a Secondary / Failover internet line (IT).
5. Approve SPP (Solutions Proposal Package with AT&T and designate, Jenise Miller, as the Single Point of Contact (SPOC) to represent the County's Election Security Assessment (ESA) effort. (EA, COM P1)
6. Discuss and take appropriate action to authorize the County Judge to sign the Proposed Retainer Agreement with Kemp Smith, LLP, for advice and representation in connection with Upper Trinity Groundwater Conservation District. (COM P4)
7. ***Discuss and take appropriate action regarding refurbishment of Engine 6 and potential cost increase for repairs. (FM, COM P1)***

ADJOURN

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, March 26, 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

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: Judge Massingill called the meeting to order at approximately 9:00 A.M. on the aforesaid date of March 26, 2019.

REGARDING ITEM II: Invocation given by Dr. Miller

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Deaver

REGARDING ITEM IV: Pledge To Texas lead by Commissioner Eagle

REGARDING ITEM V:

A. SERVICE AWARDS

1. Sonja Huckeba 5 Years
2. Sandra Studstill 5 Years
3. Priscilla Weisend 20 Years

B. RECOGNITION

1. James McAusland for dedicated service to Hood County from December, 1999 to March, 2019

REGARDING ITEM VI: Citizens' Comments pertaining to AGENDA ITEMS only. No citizen comments were made.

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

REGARDING ITEM VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

REGARDING ITEM VIII.A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

No Items

REGARDING ITEM VIII.2. Development

1. Public hearing to discuss the following replat: Open at 9:08, no discussion. Closed at 9:09. Motion made by Commissioner White to approve a. ROLLING CREEK RANCH, PHASE 3, LOT 216R (PCT. 3) Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

2. Motion made by Commissioner Cotton to Set a Public Hearing for May 14th, 2019 for the following replats:

a. MAIN PLACE PHASE II, LOTS 9R11 & 9R12 (PCT. 3)

b. THE LANDINGS, LOT 3200-R (PCT. 2) Seconded by Commissioner Eagle. All voted aye. Motion

carried 5-0.

REGARDING ITEM VIII.B. FINANCIAL

REGARDING ITEM VIII.B. 1. Motion made by Commissioner Deaver to approve payment of invoices for the period March 7, 2019 through March 20, 2019, Vendor payment over \$10,000. And Expenditures for March 26, 2019 Commissioner's Court: \$563,602.01 2. Seconded by Commissioner White. All voted aye. Motion carried 5-0. **See Attached.**

REGARDING ITEM VIII.B. 2. Motion made by Commissioner Cotton to approve Financial reports received and reviewed by the Audit Department for the period of March 1, 2019 through March 15, 2019. LGC 114.001, 114.002 & 114.003.

Seconded by Commissioner White. All voted aye. Motion carried 5-0. **See Attached.**

Division	Report Month	Received and Reviewed
a. Auditor/Treasurer	February	YES
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d. Constable, Pct. 2	February	YES
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h. County Clerk	February	YES
i. District Clerk	February	YES
j. Dev. & Comp.	February	YES
k. Elections	February	YES
l. Fire Marshal	February	YES
m. Env. Health	February	YES
n. Cit. Collection Station	February	YES
o. JP, Pct. 1	February	YES
p. JP, Pct. 2	February - Amended	YES
q. JP, Pct. 3	February	YES
r. JP, Pct. 4	February	YES
s. Library	February	YES

t. Sheriff	February	YES
u. Tax Assr – Gen. Ops.	February	YES
v. Tax Assr - Vehicle Inv. Tax	February	YES

REGARDING ITEM VIII.B. 3. Motion made by Commissioner Cotton to Receive presentation of annual audit report on County financial statements from Edie Bailly, LLP, and consider for acceptance. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Discuss and take any appropriate action regarding the Library Expansion Project. (COM P2)

REGARDING ITEM VIII.C.2. Motion made by Commissioner Cotton to receive an update and report from the Honeywell Company (COM P2). . Seconded by Commissioner White. All voted aye. Motion carried 5-0. **See Attached.**

REGARDING ITEM VIII.C.3. Motion made by Commissioner White to approve the request to move forward with the 2020 VCL grant. (SO) Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0. **See Attached.**

REGARDING ITEM VIII.C.4. Motion made by Commissioner Deaver to approve to signing a 3 year contract with AT&T for a Secondary / Failover internet line (IT). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0. **See Attached.**

REGARDING ITEM VIII.C.5. Motion made by Commissioner Deaver to approve SPP (Solutions Proposal Package with AT&T and designate, Jenise Miller, as the Single Point of Contact (SPOC) to represent the County’s Election Security Assessment (ESA) effort. (EA, COM P1) Seconded by Commissioner Cotton. All voted. Commissioners Deaver and Commissioner Cotton voted Aye, County Judge Massingill, Commissioner White and Commission Eagle voted Nay, Motion failed 3-2.

REGARDING ITEM VIII.C.6. Motion made by Commissioner Eagle to authorize the County Judge to sign the Proposed Retainer Agreement with Kemp Smith, LLP, for advice and representation in connection with Upper Trinity Groundwater Conservation District. (COM P4). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0. **See Attached.**

REGARDING ITEM VIII.C.7. Motion made by Commissioner White to approve the refurbishment of Engine 6 and potential cost increase for repairs with the exception of the 1st item (Replace existing wheels with new steel wheels. Includes painting wheels body color - \$4,882.57) which is to be tabled for further discussion with the Fire Marshal. (FM, COM P1). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0. **See Attached.**

COURT ADJOURNED: 11:25am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

UNOFFICIAL