

*****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, May 28, 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

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. A. SPECIAL PRESENTATIONS

1. The Hood County Safety Committee will be offering, in the near future, "active shooter training" for all Hood County employees. The Hood County Sheriff's Office will organize/carry-out the training.
2. Proclamation honoring the Tolar Rattler's State Championship UIL Social Studies Team.

B. SERVICE AWARDS

1. Tyler Looper 5 Years
2. Jason Fron 10 Years
3. Katrina Swanson 10 Years

VI. Citizens' Comments pertaining to AGENDA ITEMS only.

VII. CONSENT AGENDA

A. Minutes:

1. Approve minutes for May 14, 2019 Commissioners' Court.

B. Treasurer:

1. Review and accept payroll 04/29/19 through 05/12/19 - paid 05/17/19
2. Treasurer's collateral report - First Financial Bank - April 2019
3. Treasurer's interest income report - April 2019
4. Treasurer's monthly report - April 2019

C. Personnel changes:

1. Approve personnel changes, new hires, and terminations.

D. Auditor:

Line Item Transfers/Budget Amendments

Consider line item transfers for the period of April 19, 2019 through May 22, 2019 and take appropriate action.

- a. Departmental Line Item Transfers
 1. District Attorney:
 - a. \$3,800.00 - Increase Small Equipment & Furniture; Decrease Drug/DNA Testing.
To purchase Lifesize Icon Unit to setup in Grand Jury room for competency hearings and video.
 - b. \$200.00 - Increase Small Equipment & Furniture; Decrease Drug/DNA Testing.
Line is depleted and we need to purchase an adjustable desk riser.
 2. Sheriff: \$600.00 - Increase Dues, Books & Subscriptions; Decrease Small Equipment.
Subscription renewal.
3. Environmental Health: \$525.00 - Increase Small Equipment & Furniture; Decrease Water Samples.
To pay for current staples invoices.
4. Non-Department & Risk Mgmt: \$2,000.00 - Increase Insurance; Decrease Contingency.
To pay insurance deductible for Lawyer fees.

- b. Dedicated/Accounting Line Item Transfers
None

E. Purchasing:

- 1. Approve request to exempt Purchasing from the Competitive Bid Process for the retainage of A.W. Blair, Ph.D P.E. for consultation about the Trinity Ground Water Conservation District's new rules as discussed in Commissioner's Court on Feb. 20, 2019 and March 13, 2019 as a discretionary exemption for Professional Services 262.024 (a) (4)

F. LESO PROGRAM APPLICATIONS FOR APPROVAL

- 1. Constable Precinct 1
- 2. Sheriff's Office
- 3. Constable Precinct 4

G. LIBRARY

- 1. Accept a donation to the Hood County Library for \$100.00 from Rich and Jan Bassi.

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 and consider approval of the following Concept Plan:
 - a. ROWNTREE TRAILS SUBDIVISION (PCT 1)
- 2. Public Hearing to discuss and consider approval for the following replat:
 - a. Lot 65R, PORT RIDGLEA (PCT 3)

B. FINANCIAL

- 1. Consider payment of invoices for the period April 19, 2019 through May 22, 2019, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for May 28, 2019 Commissioner's Court: \$346,305.05
- 2. Consider Financial reports received and reviewed by the Audit Department for the period of May 1, 2019 through May 15, 2019 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Division	Report Month	Received and Reviewed
a. Auditor/Treasurer	April	YES
b. Constable, Pct. 1	April	YES
c. Constable, Pct. 2	April	YES
d. Constable, Pct. 3	April	YES
e. Constable, Pct. 4	April	YES
f. County Attorney	April	YES
g. County Clerk	April	YES
h. District Clerk		NO
i. Dev. & Comp.	April	YES
j. Elections	April	YES
k. Fire Marshal	April	YES
l. Env. Health	April	YES
m. Cit. Collection Station	April	YES
n. JP, Pct. 1	April	YES
o. JP, Pct. 2	April	YES
p. JP, Pct. 3	April	YES
q. JP, Pct. 4	April - Amended	YES
r. Library	April	YES
s. Sheriff	April	YES
t. Tax Assr – Gen. Ops.	April	YES
t. Tax Assr - Vehicle Inv. Tax	April	YES

3. Acknowledge and accept the 2019 review of the Justice of the Peace, Precinct 1 Financial Records.

C. MISCELLANEOUS:

1. Discuss and take appropriate action to allow the position of the Hood County District Attorney to contribute to the Texas County District Retirement System (TCDRS), effective immediately. (HR, COM P1)
2. Discuss and take appropriate action to move the current Jail Captain from Step 6, \$1,928.85, bi-weekly to Step 11, \$2,214.46, bi-weekly, effective May 11, 2019. (HR, COM P1)
3. Discuss and take appropriate action seeking approval for the County Judge to sign our annual NetData hardware and software agreement. (IT, COM P2)
4. Discuss and take appropriate action regarding a \$155,423.52 deposit into Miscellaneous Revenue. This is an insurance payment for the 2013 hail damage to Annex II and Annex III. (TRE, COM P1)
5. Discuss and take appropriate action to authorize the County Judge to sign Memorandum to Modify/Create Multi-Jurisdictional Emergency Response Team between the City of Granbury, Hood County Sheriff's Office, and the Somervell County Sheriff's Office. (SO, CJ)
6. Discuss and take appropriate action regarding probable purchase of air conditioning units (if older units inoperable) to come from Fund 55. The estimated cost is \$75,000. (AUD, COM P3)
7. Discuss and consider moving forward with the construction project at Central Barn and take appropriate action. (COM P1, COM P3)
8. Consider and take appropriate action to award contract for RFB2019-007 Fire Extinguishers, Fire Suppression Systems and Services (PUR, COM P3)
9. Approve request to Exempt Purchasing from the Competitive Bidding Process for the service of retaining Magee Architects, LP as Architect for the Road Operations Construction Project under LGC 262.04 (a) (4) Discretionary Exemption as a Professional Service. (PUR, COM P3)
10. Discuss and take appropriate action regarding waiving the annual fee (\$1,600) to manage payroll/audit functions for Adult Probation. (COM P4)
11. Consider and appoint board member to serve on Upper Trinity Groundwater Conservation District for a term of 3 years beginning June 1, 2019. (COM P1) *addendum corrected to say, "to serve a four (4) year term per Special District Local Law 8830.051(b)"*
12. Authorize the County Judge to sign the City of Granbury's Event Application approving the application allowing use of the square parking lot for the Chamber of Commerce's annual Old Fashioned 4th of July event (contingent on upon proof of insurance.) (CJ)
13. Discuss and consider allowing Environmental Health to set a community trash pickup day with Waste Connections. (CA, COM P3)
14. Receive update and PowerPoint presentation regarding courthouse security and convene into Executive Session if necessary, to discuss security matters under Texas Government Code 551.076. (SO, CJ)
15. Convene into Executive Session to discuss personnel matters under Texas Government Code 551.074 regarding the Fire Marshal and Assistant Fire Marshal. Reconvene into Open Session and take appropriate action regarding personnel matters. (CJ)
16. Discuss and take appropriate action to approve the corrected pricing to replace existing wheels with new steel wheels on engine 6. (COM P1) *addendum #2*

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, May 28, 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.

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 May 28, 2019.

REGARDING ITEM II: Invocation given by Pastor Allen Latta

REGARDING ITEM III: Pledge Of Allegiance lead by Commissioner Deaver

REGARDING ITEM IV: Pledge To Texas lead by Commissioner White

REGARDING ITEM V:

1. The Hood County Safety Committee will be offering, in the near future, "active shooter training" for all Hood County employees. The Hood County Sheriff's Office will organize/carry-out the training.
2. Proclamation honoring the Tolar Rattler's State Championship UIL Social Studies Team.

B. SERVICE AWARDS

1. Tyler Looper 5 Years
2. Jason Fron 10 Years
3. Katrina Swanson 10 Years

REGARDING ITEM VI: Citizens' Comments pertaining to AGENDA ITEMS only. **None.**

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

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

A. SUBDIVISIONS, ROADS AND PLATS

1. Road Operations

No Items

2. Development

1. Motion by Commissioner White to **table** approval of the following Concept Plan:

a. ROWNTREE TRAILS SUBDIVISION (PCT 1). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

2. Motion by Commissioner White for approval for the following replat: a. Lot 65R, PORT RIDGLEA (PCT 3). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.B. FINANCIAL

REGARDING ITEM VIII.B.1. Motion made by Commissioner Cotton to approve payment of invoices for the period April 19, 2019 through May 22, 2019, Vendor payments over \$10,000, and Expenditures for May 28, 2019 Commissioner's Court: \$346,305.05. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.B.2. Motion made by Commissioner Deaver to approve Financial reports received and reviewed by the Audit Department for the period of May 1, 2019 through May 15, 2019 and take appropriate action. LGC 114.001, 114.002 & 114.003. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

Division	Report Month	Received and Reviewed
a. Auditor/Treasurer	April	YES
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c. Constable, Pct. 2	April	YES
d. Constable, Pct. 3	April	YES
e. Constable, Pct. 4	April	YES
f. County Attorney	April	YES
g. County Clerk	April	YES
h. District Clerk		NO
i. Dev. & Comp.	April	YES
j. Elections	April	YES
k. Fire Marshal	April	YES
l. Env. Health	April	YES
m. Cit. Collection Station	April	YES
n. JP, Pct. 1	April	YES
o. JP, Pct. 2	April	YES
p. JP, Pct. 3	April	YES
q. JP, Pct. 4	April - Amended	YES
r. Library	April	YES
s. Sheriff	April	YES
t. Tax Assr – Gen. Ops.	April	YES
t. Tax Assr - Vehicle Inv. Tax	April	YES

REGARDING ITEM VIII.B.3. Motion made by Commissioner Cotton to approve the 2019 review of the Justice of the Peace, Precinct 1 Financial Records. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

C. MISCELLANEOUS:

REGARDING ITEM VIII. C.1. Motion made by Commissioner Deaver to approve the position of the Hood County District Attorney to contribute to the Texas County District Retirement System (TCDRS), effective immediately. (HR, COM P1). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.2. Motion made by Commissioner Deaver to approve the current Jail Captain from Step 6, \$1,928.85, bi-weekly to Step 11, \$2,214.46, bi-weekly, effective May 11, 2019. (HR, COM P1). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.3. Motion made by Commissioner Cotton to approve the County Judge to sign our annual NetData hardware and software agreement. (IT, COM P2). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.4. Motion made by Commissioner Deaver to approve a \$155,423.52 deposit into Miscellaneous Revenue. This is an insurance payment for the 2013 hail damage to Annex II and Annex III. (TRE, COM P1). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.5. Motion made by Commissioner Deaver to authorize the County Judge to sign Memorandum to Modify/Create Multi-Jurisdictional Emergency Response Team between the City of Granbury, Hood County Sheriff's Office, and the Somervell County Sheriff's Office. (SO, CJ). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.6. Motion made by Commissioner Cotton to approve purchase of air conditioning units (if older units inoperable) to come from Fund 55. The estimated cost is \$75,000. (AUD, COM P3). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.7. Motion made by Commissioner White to approve the construction project at Central Barn and take appropriate action. (COM P1, COM P3). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.8. Motion made by Commissioner White to award contract for RFB2019-007 Fire Extinguishers, Fire Suppression Systems and Services (PUR, COM P3). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.9. Motion made by Commissioner White to approve request to Exempt Purchasing from the Competitive Bidding Process for the service of retaining Magee Architects, LP as Architect for the Road Operations Construction Project under LGC 262.04 (a) (4) Discretionary Exemption as a Professional Service. (PUR, COM P3). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.10. Motion made by Commissioner Eagle to approve waiving the annual fee (\$1,600) to manage payroll/audit functions for Adult Probation. (COM P4). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.11. Motion made by Commissioner Deaver to approve appointment of board member Garrold Reynolds to serve on Upper Trinity Groundwater Conservation District to serve a four (4) year term per Special District Local Law 8830.051(b) beginning June 1, 2019. (COM P1). Seconded by Commissioner White. All voted. 4 aye and 1 nay. Motion carried 4-0.

REGARDING ITEM VIII. C.12. Motion made by Commissioner White to authorize the County Judge to sign the City of Granbury's Event Application approving the application allowing use of the square parking lot for the Chamber of Commerce's annual Old Fashioned 4th of July event (contingent on upon proof of insurance.) (CJ). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.13. Pulled.

REGARDING ITEM VIII. C.14. Convene into Executive Session to discuss security matters under Texas Government Code 551.076. (SO, CJ). at 10:33am. Reconvene into Open Session at 11:07am Motion made by Commissioner Deaver to approve courthouse security as recommended by the Courthouse Security Committee not to exceed \$70,000. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.15. Matt Hutsell spoke on Ray Wilson's behalf. Convene into Executive Session to discuss personnel matters under Texas Government Code 551.074 regarding the Fire Marshal and Assistant Fire Marshal at **11:17am**. **Reconvene into Open Session at 2:20pm**. Motion made by Commissioner White to put Ray Wilson on administrative leave with pay so that the on going investigation into the activities of the Fire marshal and the Assistant Fire marshal can be complete and presented at the next commissioners court. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.16. Motion made by Commissioner Deaver to approve the corrected pricing to replace existing wheels with new steel wheels on engine 6. (COM P1). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

ADJOURN : 2:21 pm

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK