

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, FEBRUARY 11, 2020** 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 Paul Duncan – Mambrino Baptist

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:

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for January 28, 2020 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 01/20/20 - 02/02/20 - paid 02/07/20.

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 January 23, 2020 through February 6, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Environmental Health: \$25.00
 - a. \$25.00 - Increase Bonds
 - b. (\$25.00) - Decrease Water Sample
To pay the bond for a new employee.
 - b. Dedicated/Accounting Line Item Transfers
None

E. LIBRARY:

1. Accept donation to Hood County Library from Library Foundation Board in the amount of \$1,000.00, to be used for e-books. Check #1053

F. PURCHASING:

1. Request authorization to send out for bid, RFB2020-004 Non Spec Aggregate Materials (Road Ops).

G. Accept Contact Data Annual Reports (Racial Profile Report):

1. Constable, Precinct 3

H. Accept Bond for Fire Marshal, Jeff Young.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No Items

2. DEVELOPMENT

1. Set a Public Hearing for the following replats:
 - a. OAK COUNTRY ESTATES, TRACTS 1 & 2 REPLAT (PCT 2)
 - b. ROLLING CREEK RANCH PHASE 3, LOTS 239 & 240 REPLAT (PCT 3)
 - c. ROLLING CREEK RANCH PHASE 3, LOTS 191 & 192 REPLAT (PCT 3)
 - d. NASSAU BAY I, LOT 29R, BLOCK 4 REPLAT (PCT 3)

B. FINANCIAL:

1. Consider payment of invoices for the period January 23, 2020 through February 6, 2020, discuss Vendor payments over \$10,000 and take appropriate action.

Expenditures for February 11, 2020 Commissioner's Court: \$513,645.95

C. MISCELLANEOUS:

1. Consider, discuss, and take appropriate action to approve issuance of RFP for Outside Auditors as current contract is ending. (PUR, CJ)
2. Discuss and consider request to pay for additional piping needed when installing a boiler in the jail from Capital Projects (Fund 55). This expense was not anticipated and is considered a component of the boiler and should be classified as a Capital Project. (MAINT, COM. P2)
3. Discuss and take appropriate action regarding requesting the County Judge to sign and renew our Internet Services Agreement. (IT, COM P2)
4. Discuss and take appropriate action regarding proposed amendment to Rules of Hood County, Texas for On-Site Sewage Facilities (OSSF) to allow certain exceptions to on-going maintenance requirements. (ENV, COM. P4)
5. Authorize County Judge to sign City of Granbury Event Applications for Historic Granbury Merchants Association's request for use of the courthouse parking lot for General Granbury Birthday Bash & Cook-Off, from Friday, March 20, 2020 at noon, to March 22, 2020 at 5:00 pm. (Proof of Insurance received) (CJ)
6. Authorize County Judge to sign City of Granbury Event Applications for Historic Granbury Merchants Association's request for use of the courthouse parking lot for Harvest Moon Festival of the Arts from Friday, October 16, 2020 at 8:30 am to Sunday, October 18, 2020 at 6:00 pm. Proof of Insurance received) (CJ)
7. Authorize County Judge to sign City of Granbury Event Applications for Historic Granbury Merchants Association's request for use of the courthouse parking lot for Country Christmas Parade on Friday, November 27, 2020 from 4:00 pm to 11:00 pm. (Proof of Insurance received) (CJ)

8. Consider and take appropriate action to approve the revised Hood County Library Meeting Room Policy and Procedures (LIB, COM. P2)
9. Consider and take appropriate action regarding Fire Marshal's request for authorization to allow take home vehicles for out of county employees for the Fire Marshal's Office. Fire Marshal employees are recallable at any time and are in assigned vehicles that are not shared. (*Tabled from previous court*) (SO, COM. P2)

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of host meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on **February 6, 2020** 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).