

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 10, 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 with Addendum (VIII.B.1)

I. CALL TO ORDER

II. INVOCATION

Pastor Raul Sandoval – Iglesia Christiana Vino Nuevo

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 February 25, 2020 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 02/17/20 - 03/01/20 - paid 03/06/20
2. Release pledged security CUSIP number 412873AT8 for \$1,000,000.00 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 February 20, 2020 through March 3, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
None
 - b. Dedicated/Accounting Line Item Transfers
 1. Fund 109 - Donations & State Education (Increase both Revenue & Expense): \$20,617.56
 - a. \$8,050.99 - Animal Control Donations
 - b. \$1,019.47 - Fire Marshal - State Revenue
 - c. \$685.17 - Constable, Pct. 1 - State Revenue
 - d. \$685.17 - Constable, Pct. 3 - State Revenue
 - e. \$1,020.01 - Constable, Pct. 4 - State Revenue
 - f. \$8,471.58 - Sheriff - State Revenue
 - g. \$685.17 - Constable, Pct. 2 - State Revenue
 - h. \$8,050.99 - Animal Control Expense
 - i. \$1,019.47 - Fire Marshal - Education Expense

- j. \$685.17 - Constable, Pct. 1 - Education Expense
- k. \$685.17 - Constable, Pct. 2 - Education Expense
- l. \$685.17 - Constable, Pct. 3 - Education Expense
- m. \$1,020.01 - Constable, Pct. 4 - Education Expense
- n. \$8,471.58 - Sheriff - Education Expense

E. LIBRARY:

No Items

F. PURCHASING:

- 1. Approve renewal of RFB2019-001 Oil/Transmission Fleet Maintenance to Granbury Tire.
- 2. Approve renewal of RFB2016-003 Tire Related Services to Granbury Tire.

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 replat:
 - a. NASSAU BAY II, Lots 2 and 3, Block 11 (PCT 3)
- 2. Public Hearing to discuss and consider approval for the following replat:
 - a. ORCHARDS 12B, LOTS 3381R-3387R & 3389R-3396R, Reserve Areas C & D (PCT 2)
- 3. Public hearing to discuss and consider approval for the following Concept Plan:
 - a. OAK HILL RANCH (PCT 1)

B. FINANCIAL:

- 1. Consider payment of invoices for the period February 20, 2020 through March 4, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for March 10, 2020 Commissioner's Court: \$976,839.33
- 2. Acknowledge and accept the 2020 review of the Tax Assessor Financial Records.
- 3. Receive presentation of annual audit report on County financial statements from Edie Bailly, LLP, and consider for acceptance.

C. MISCELLANEOUS:

- 1. Consider and take appropriate action to approve an Investigator currently at a Step 6, \$2,118.81 moving to Deputy Fire Marshal, Step 8, \$2,139.40, effective Monday, March 16, 2020. (FM, CJ)
- 2. Discuss and take appropriate action to secure mental health services for inmates through Pecan Valley Center. (SO, CJ)
- 3. Discuss and take appropriate action to allow Mission Granbury and CASA of Hood Somervell County the placement of CASA blue flags and blue spotlights around the courthouse for the month of April which is Child Abuse Awareness Month. Additionally allowing the Paluxy River Children's Advocacy Center to again place their large blue wooden ribbons on the Square for the same time period. (Mission Granbury, CJ)

4. Consider and take appropriate action to award contract for RFB2020-002 Armored Car Services. (PUR, CJ)
5. Consider and take appropriate action to authorize the separation of the policies in the Hood County Employee Handbook to Employee Policies and Procedures and Manager Policies and Procedures" Sponsor: (HR, Commissioner Deaver)

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of host meeting/agenda posted at Hood County Courthouse Building (Inside & Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on **March 6, 2020** by B. Stanley and online 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).