

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 24, 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 Mark Roath – Acton Baptist Church

### **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**

None

### **VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.**

### **VII. CONSENT AGENDA**

#### **A. MINUTES:**

1. Approve minutes for March 10, 2020 Commissioners' Court.
2. Approve minutes from March 19, 2020 Special Called Meeting.

#### **B. TREASURER:**

1. Review and accept payroll 03/02/20 - 03/15/20 - paid 03/20/20.
2. Treasurer's collateral report - First Financial Bank - February 2020.
3. Treasurer's interest income report - February 2020.
4. Treasurer's monthly report - February 2020.

#### **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 March 5, 2020 through March 18, 2020 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. County Extension: \$500.00
      - a. \$500.00 - Increase Vehicle Maintenance
      - b. (\$500.00) - Decrease SCS Agent TravelTo purchase new tires for the Extension truck.
    2. Sheriff - administration: \$10,500.00
      - a. \$10,500.00 - Increase Travel & Education Expense
      - b. (\$10,500.00) - Decrease Armored Car ServicesTo budget for more Education as the Sheriff's Department will now handle all County monetary deposits.

- b. Dedicated/Accounting Line Item Transfers  
None

**E. SHERIFF:**

- 1. Accept donation to Hood County Animal Control from Liana Oeschle in the amount of \$100.00. Cash.

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. SUBDIVISIONS, ROADS AND PLATS:**

**1. ROAD OPERATIONS**

None

**2. DEVELOPMENT**

- 1. Public Hearing to discuss and consider approval for the following replat:
  - a. OAK COUNTRY ESTATES, TRACTS 1R & 2R (PCT 2)
- 2. Public Hearing to discuss and consider approval for the following replat:
  - a. ROLLING CREEK RANCH PHASE 3, LOTS 239R (PCT 3)
- 3. Public Hearing to discuss and consider approval for the following replat:
  - a. ROLLING CREEK RANCH PHASE 3, LOT 191R (PCT 3)
- 4. Public Hearing to discuss and consider approval for the following replat:
  - a. NASSAU BAY I, LOTS 29R1 and 29R2, BLOCK 4 (PCT 3)
- 5. Public Hearing to discuss and consider approval of the variance request to Section 5.4.B.1.b of the Development Permit Regulations. (PCT 3)

**B. FINANCIAL:**

- 1. Consider payment of invoices for the period March 5, 2020 through March 18, 2020, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for March 24, 2020 Commissioner's Court: \$579,125.82
- 2. Consider Financial reports received and reviewed by the Audit Department for the period of March 1, 2020 through March 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003.

| Department                      | Report Month       | Received and Reviewed |
|---------------------------------|--------------------|-----------------------|
| a. Auditor/Treasurer            | February           | Yes                   |
| b. Constable, Pct. 1            | February           | Yes                   |
| c. Constable, Pct. 2            | February           | Yes                   |
| d. Constable, Pct. 3            | February           | Yes                   |
| e. Constable, Pct. 4            | February           | Yes                   |
| f. County Attorney              | February           | Yes                   |
| g. County Clerk                 | February           | Yes                   |
| h. District Clerk               |                    | No                    |
| i. Development & Compliance     | February           | Yes                   |
| j. Elections                    | February           | Yes                   |
| k. Fire Marshal                 | February           | Yes                   |
| l. Environmental Health         | February           | Yes                   |
| m. Citizen's Collection Station | February           | Yes                   |
| n. Justice of the Peace, Pct. 1 | February           | Yes                   |
| o. Justice of the Peace, Pct. 2 | February - Amended | Yes                   |
| p. Justice of the Peace, Pct. 3 | February           | Yes                   |

|   |                    |     |
|---|--------------------|-----|
| q. Justice of the Peace, Pct. 4         | February - Amended | Yes |
| r. Library                              | February           | Yes |
| s. Sheriff                              | February           | Yes |
| t. Tax Assessor - General Operations    | February           | Yes |
| u. Tax Assessor - Vehicle Inventory Tax | February           | Yes |

3. Acknowledge and accept the 2020 review of the County Clerk Financial Records.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action to approve the City of Granbury Event Application for National Day of Prayer request to use courthouse parking lot on May 7, 2020 from 4:30 pm to 9:00 pm. (CJ)
2. Authorize the County Judge to sign the Interlocal Agreement between Hood County Jail and Pecan Valley MHMR Region. (SO, CJ)
3. Consider and take appropriate action to approve date change for use of historic courthouse gazebo for the annual Bible Reading Marathon from May 1, 2020 to May 7, 2020. (CJ)
4. Consider and take appropriate action to award contract on RFB2020-004 Non-Spec Aggregate Materials. (PUR, CJ)
5. Consider and take appropriate action to move forward on next step to select vendors for RFB2020-003 Independent Professional Audit Services. (PUR, CJ)
6. Consider and take appropriate action on the Evergreen Solutions Compensation Philosophy (HR, COM. P2)

**ADJOURN**

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**RON MASSINGILL, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on March 19, 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).**