

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, APRIL 14, 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.

*** Watch live at <https://stream.lifeseizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

AGENDA

I. CALL TO ORDER

II. INVOCATION

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 March 24, 2020 Commissioners' Court.
2. Approve minutes for March 30, 2020 Special Called Meeting.

B. TREASURER:

1. Review and accept payroll 03/16/20 - 03/29/20 - paid 04/03/20.

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 February 20, 2020 through March 3, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. County Judge: \$300.00
 - a. \$300.00 - Increase FICA/Medicare Match
 - b. (\$300.00) - Decrease Education & Travel ExpenseTo increase benefits budget for remainder of fiscal year.
 2. County Attorney: \$1910.00
 - a. \$100.00 - Increase Incentive Pay
 - b. \$210.00 - Increase Secretary Budget
 - c. \$1600.00 - Increase Part Time Budget
 - d. (\$1,110.00) - Decrease Supplies
 - e. (\$800.00) - Decrease Witness TestimonyTo increase budget for Translator pay, Secretary and Part Time.

3. Sheriff - Dispatch: \$8,400.00
 - a. \$8,400.00 - Increase Incentive Pay
 - b. (\$8,400.00) - Decrease Part TimeTo increase Incentive budget for the remainder of the fiscal year.

4. Sheriff - Jail: \$12,000.00
 - a. \$12,000.00 - Increase Incentive Pay
 - b. (\$12,000.00) - Decrease Part TimeTo increase Incentive budget for the remainder of the fiscal year.

- b. Dedicated/Accounting Line Item Transfers
None

F. PURCHASING:

1. Approve yearly renewal RFB2016-008 Corrugated Steel Culverts for Wilson Culverts.
2. Approve yearly renewal RFB2017-002 Liquid Asphalts, Oils and Emulsions for Ergon Asphalt.
3. Approve yearly renewal RFB2016-007 Hot Mix Cold Lay for Vulcan Construction Materials.
4. Approve yearly renewal RFB2016-010 Jail Bread for Bimbo Bakeries

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 for the following replat:
 - a. NASSAU BAY II, Lots 2R and 3R, Block 11 (PCT 3)

B. FINANCIAL:

1. Consider payment of invoices for the period March 19, 2020 through April 9, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for April 14, 2020 Commissioner's Court: \$397,799.28

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding re-opening Citizens' Collection Station and Citizens' Brush drop off. (COM P4)
2. Consider and take appropriate action to approve the Coronavirus (COVID-19) Emergency Paid Leave Guidelines in effective through April 30, 2020. (HR, COM P2)
3. Approve request of Purchasing and the Sheriff Office to enter into and inter-local agreement with the City of Frisco in order to piggy-back on their contract with Gall's Uniform Co to obtain better pricing. Approve request for the County Judge to sign on behalf of Hood County. (PUR, CJ)

4. Discuss and take appropriate action on recommendation of vendors to interview for RFP2020-003 Professional Audit Services. (PUR, CJ)
5. Consider and take appropriate action to allow Yolanda Figueroa in Constable Precinct 3 to take the Spanish Interpreter Test. (CON P3, COM P1)
6. Discuss status and current issues related to COVID-19 and the County's response thereto. (COM. P4)
7. Discuss and take appropriate action regarding guide lines for Golfing in Hood County (COM. P2)

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 **April 9, 2020** by Alicia Miller

**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).