

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 12, 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.lifefizecloud.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:

Proclamation declaring May 14th is “Apraxia Awareness Day”.

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for April 28, 2020 Commissioners' Court.
2. Approve minutes for May 4, 2020 Special Called Meeting.

B. TREASURER:

1. Review and accept payroll 04/13/20 - 04/26/20 - paid 05/01/20.
2. Accept donation of \$3,000.00 from Paul and Pat Murray to be donated to Sheriff Roger Deeds for education and training of his selected staff on investigative procedures. Check #9669424.

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 April 23, 2020 through May 6, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Library: \$175.00
 - a. \$175.00 - Increase Dues, Books & Subscriptions
 - b. (\$175.00) - Decrease Contract ServicesTo cover subscription to Canva and membership fees to Puplic Libraries of North Texas.
 - b. Dedicated/Accounting Line Item Transfers
None

E. SHERIFF:

1. Accept donation to Hood County Animal Control from Katherine Weikel and Angela Manzano in the amount of \$100.00. Check #103.

2. Accept donation to Hood County Animal Control from Sherrie Matlock in the amount of \$100.00. Cash.
3. Accept donation to Hood County Animal Control from TD's Transmission in the amount of \$106.00. Cash.

F. PURCHASING:

1. Approve list of Inventory Items and abandoned vehicles from the Sheriff's office to be declared as surplus and sold at next Rene Bates Auction.
2. Approve annual renewal of RFB2019-007 Fire Extinguisher Suppression System Service to Axis Fire Extinguisher Service.

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. THE LANDINGS, LOTS 3179R, 3180R, & 3181R REPLAT (PCT 2)

B. FINANCIAL:

1. Consider payment of invoices for the period April 9, 2020 through April 22, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for May 12, 2020 Commissioner's Court: \$497,778.81

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding the purchase of the handheld radios for the Sheriff's Department out of capital projects. (CJ)
2. Consider and take appropriate action to transfer two Tahoes out of the Sheriff's fleet Unit 307 and Unit 325, one to go to Jay Riley in Facility Maintenance, and the other to go to Clint Head in Development. (COM. P2, SO)
3. Discuss the Constitutional Oath of Office for all elected and appointed officials in Texas as required by Article XVI, Section 1 of the Texas Constitution. (COM. P4)
4. Discuss the potential economic impact of the current forced government shutdown of "non-essential" businesses in Hood County and how it may affect property taxes and sales tax collection in the county in the upcoming months. (COM. P4)
5. Discuss "Restoration of All Constitutional Rights in Hood County" Resolution and take appropriate action thereon. (COM. P4)
6. Adjourn into Executive Session to conduct interviews for the RFP2020-003 Professional Audit Services. (CJ, PUR)
7. Reconvene and take appropriate action regarding RFP2020-003 Professional Audit Services interviews. (CJ, PUR.)

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 **May 7, 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).