

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 26, 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

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

A. SERVICE AWARDS:

1. Kathryn Frost 5 Years
2. Kristen Hicks 5 Years
3. Lynn McDonald 15 Years
4. Suzanne Morton 20 Years
5. Guy Reynolds 25 Years
6. Johnny Rose 25 Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for May 12, 2020 Commissioners' Court.
2. Approve minutes for May 4, 2020 Staffing Study Meeting.

B. TREASURER:

1. Review and accept payroll 04/27/20 - 05/10/20 - paid 05/15/20.
2. Treasurer's collateral report - First Financial Bank - April 2020.
3. Treasurer's interest income report - April 2020.
4. Treasurer's monthly report - April 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 May 7, 2020 through May 20, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Fire Marshal: \$100.00
 - a. \$100.00 - Increase Uniforms
 - b. (\$100.00) - Decrease Ammunition
 - Uniform equipment needed for new Deputy Fire Marshal.

2. District Attorney: \$1,800.00
 - a. \$1,800.00 - Increase Small Equipment
 - b. (\$1,800.00) - Decrease Vehicle Maintenance
To purchase new commercial grade shredder to replace current shredder.

3. Justice of the Peace, Precinct 2: \$671.90
 - a. \$671.90 - Increase Small Equipment
 - b. (\$671.90) - Decrease Education & Travel Expense
Purchase new desk with hutch to replace old desk. New desk/hutch provides more work space and storage.

4. Development: \$1,000.00
 - a. \$1,000.00: Increase Advertising
 - b.(\$1,000.00) - Decrease Contract Services
Increased expenses for advertising.

- b. Dedicated/Accounting Line Item Transfers
None

E. SHERIFF:

1. Accept donation to Hood County Animal Control from Pam Pirozzo in the amount of \$150.00. Check #4842.
2. Accept donation to Hood County Animal Control from Sheriff's Posse in the amount of \$3,000.

F. PURCHASING:

1. Approve request of Purchasing and Facilities Maintenance to issue a bid for Fire Suppression Equipment Maintenance due to current contract upcoming expiration.

G. LIBRARY:

1. Accept donation from Hood County Library Foundation in the amount of \$3000 for equipment.
2. Accept donation from Hood County Library Foundation in the amount of \$4,200 for furniture.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

None

2. DEVELOPMENT

1. Set a Public Hearing for the following replat:
 - a. BENTWATER ON LAKE GRANBURY, SECTION TWO, LOT 385R1 (PCT 4)

B. FINANCIAL:

1. Consider payment of invoices for the period May 7, 2020 through May 20, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for May 26, 2020 Commissioner's Court: \$409,168.86

2. Consider Financial Reports received and reviewed by the Audit Department for the period of May 1, 2020 through May 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	April	Yes
b. Constable, Pct. 1	April	Yes
c. Constable, Pct. 2	April	Yes
d. Constable, Pct. 2	April	Yes
e. Constable, Pct. 3	April	Yes
f. Constable, Pct. 4	April	Yes
g. County Attorney	April	Yes
h. County Clerk	April	Yes
i. District Clerk	April	Yes
j. Development & Compliance	April	Yes
k. Elections	April	Yes
l. Fire Marshal	April	Yes
m. Environmental Health	April	Yes
n. Citizen's Collection Station	April	Yes
o. Justice of the Peace, Pct. 1	April - Amended	Yes
p. Justice of the Peace, Pct. 2	April	Yes
q. Justice of the Peace, Pct. 3	April	Yes
r. Justice of the Peace, Pct. 4	April	Yes
s. Library	March	Yes
t. Library	April	Yes
u. Sheriff	April	Yes
v. Tax Assessor - General Operations	March	Yes
w. Tax Assessor - General Operations	April	Yes
x. Tax Assessor - Vehicle Inventory Tax	April	Yes

C. MISCELLANEOUS:

1. Award contract for RFB2020-005 Aggregates for Surface Treatment to Vulcan Construction Materials as Primary Vendor. (PUR, CJ)
2. Discuss and take appropriate action regarding transferring the area in Annex III formerly used by Information Technology to Purchasing/Audit to use for inventory tagging and storage. (AUD, CJ)
3. Consider and take appropriate action on new policy in regard to inventory. (PUR, CJ)
4. Consider and take appropriate action to approve promoting a Deputy Step 10 (58,754) to investigator Step 9 (59,905) (SO, COM. P2)
5. Discuss and take appropriate action to approve the request from Sheriff's Department to apply for the BVP grant for 17 ballistic vest for the cost of \$15,000. (SO, CJ)
6. Consider and take appropriate action to approve Memorandum of Understanding between Erath County and Hood County to allow our K9 to respond, to help the Erath County Sheriff's Office, when needed as a tracking dog/drug detection dog. (SO, CJ)
7. Discuss and take appropriate action to approve a mural painted on the east facing wall of the Children's Room at the Hood County Library; paid for by Friends of the Library. (LIB, CJ)
8. Consider and take appropriate action to approve request of U.S. Board on Geographic Names for recommendation about a proposal to change the name of Bowser Lake in Hood County to Lake Arthur (CJ)

9. Consider and take appropriate action regarding the proposed purchase of communication radios for all Hood County Constables. (CON. P4, COM. P4)
10. Discuss and take appropriate action to deposit \$30,000 into capital assets from GTL. These funds will be designated for use by the sheriff's department. (SO, AUD, CJ)
11. Discuss and take appropriate action to approve i-Ticket Agreement with Net Data. (JP4, COM 4)
12. Discuss Hood County Appraisal District election process for board members in light of Attorney General Opinion KP-0287. (COM. P4)
13. Discuss and take appropriate action regarding medical practitioner is stationed at the entry door of the Central Jury Room of the Hood County Justice Center taking temperatures and names prior to Commissioners' Court. (COM. P4)
14. Consider and take appropriate action for a Resolution Declaring Hood County a Sanctuary County for all Businesses. (COM. P4)
15. Discuss and take appropriate action to allow departments in need to apply for federal grants through the CARES act. (AUD, CJ)
16. Discuss and take appropriate action to address Garland Company on an outstanding P.O. for Annex 2 (MAINT, COM. P1)
17. May convene into Executive Session to discuss personnel matters under Texas Government Code Section 551.074 regarding non-law-enforcement employee in District Clerk's office who has accrued more than 50 hours of comp time. (COM. P4)
 - a. Reconvene, if necessary, and take appropriate action.

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on May 21, 2020 by A. 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).