

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, JUNE 9, 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:**

None

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

### **VII. CONSENT AGENDA**

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

1. Approve minutes for May 26, 2020 Commissioners' Court.

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

1. Review and accept payroll 05/11/20 - 05/24/20 - paid 05/29/20.

#### **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 May 21, 2020 through June 3, 2020 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. Constable, Precinct 2: \$1,500.00
      - a. \$1,500.00 - Increase Small Equipment
      - b. (\$1,500.00) - Decrease SuppliesPurchase desk and office furniture.
  - b. Dedicated/Accounting Line Item Transfers  
None

#### **E. PURCHASING:**

1. Approve request of Purchasing to accept business merge name change from Honstein Oil to Senergy Petroleum for our VFD Bulk Fuel purchasing agreement. All pricing and personnel will remain the same.

- F.** Authorize County Judge to sign the Defense Logistics Agency, Disposition Services, LESO Application for Participation – State Plan of Operations between the State of Texas and the following Constables:
1. Delton Thrasher, Constable Precinct 1.
  2. John D. Shirley, Constable, Precinct 2
  3. Chad Jordan, Constable Precinct 4.

**G. SHERIFF:**

1. Accept donation to Hood County Animal Control from Lyle and Beverly Montgomery in the amount of \$100.00. Check #3121.

**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. PECAN PLANTATION, UNIT 8, LOTS 805-R1 & 807-R1 (PCT 2)

**B. FINANCIAL:**

1. Consider payment of invoices for the period May 21, 2020 through June 3, 2020, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for June 9, 2020 Commissioner's Court: \$520,384.42

**C. MISCELLANEOUS:**

1. Consider and take appropriate action on the Nationwide Guaranteed Minimum Interest Rate of the Fixed Annuity Contract for Hood County participants. (HR, COM P1)
2. Consider and take appropriate action on the Nationwide implementation of the CARES Act provisions. (HR, COM P1)
3. Consider and take appropriate action regarding the Hood County Relocation and Reconstruction of County Offices Policy. (HR, COM P1)
4. Discuss and take appropriate action to approve the use of the square from Friday July 3rd 6AM to Saturday, July 4th to 11 PM for the Old Fashioned 4th of July Event Application (contingent upon proof of insurance). (COM P4)
5. Discuss and take appropriate action to rescind or stop the purchase orders for radios for the sheriffs and constables' departments, and schedule a work-shop to consider different options for obtaining the best financing with the advantage of possible savings. (COM P2)
6. Consider and take appropriate action to authorize the County Judge to sign the Petsense Donation Acceptance Agreement (SO, CJ)
7. Discuss and take appropriate action to approve i-Ticket Agreement with Net Data. (JP3, JP4, COM 4)
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 (COM P1)
9. Consider and take appropriate action to approve appointment of Greg Neal, Reserve Deputy Constable Precinct 2. (CON P2, COM P2)

10. Discuss and take appropriate action to approved additional work to Peacemakers Garden at the Law Enforcement Center. (SO, CJ)
11. Consider and take appropriate action on request to approve and authorize the County Judge to sign the Correctional Dental Services Agreement. (SO, CJ)
12. Based on new information, consider and take appropriate action regarding Resolution Declaring Hood County a Sanctuary County for All Businesses (COM P4).

## ADJOURN

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**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 **June 4, 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).