

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 23, 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. Kisha Gallegos 5 Years
2. Kevin Sklark 5 Years
3. Brittany Stovall 5 Years
4. Denise Lizun 10 Years

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

### **VII. CONSENT AGENDA**

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

1. Approve minutes for June 9, 2020 Commissioners' Court.
2. Approve minutes for June 15, 2020 Budget Hearing.
3. Approve minutes for June 16, 2020 Budget Hearing.

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

1. Review and accept payroll 05/25/20 - 06/07/20 - paid 06/12/20.
2. Treasurer's collateral report - First Financial Bank - May 2020.
3. Treasurer's interest income report - May 2020.
4. Treasurer's monthly report - May 2020.
5. Approve County Treasurer's report and payment to State of Texas Unclaimed Property Division in the amount of \$758.29.

#### **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 June 4, 2020 through June 17, 2020 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. Constable, Precinct 4: \$1,127.00
      - a. \$1,127.00 - Increase Dues, Books & Subscriptions
      - b.(1,127.00) - Decrease Education & Travel Expense
    - To pay for Body Camera software.

2. Constable, Precinct 4: \$1,000.00
  - a. \$1,000.00 - Increase Vehicle Maintenance
  - b. (1,000.00) - Decrease Education & Travel Expense  
Replace striping on Crown Vic and purchase tires.
3. Civil Process Service: \$1,000.00
  - a. \$1,000.00 - Increase Vehicle Maintenance
  - b. (\$1,000.00) - Decrease Education & Travel Expense  
Fix ECM and brake issues on County vehicle.
4. Citizens Collection Station: \$300.00
  - a. \$300.00 - Increase Supplies
  - b. (\$300.00) - Decrease Equipment Maintenance  
To purchase bailing wire.
5. Treasurer: \$2,000.00
  - a. \$2,000.00 - Increase Credit Card Fees
  - b. (\$2,000.00) - Decrease Armored Car Services  
Credit Card Fees budget has been exhausted. Need to replace and fund for future cost.

b. Dedicated/Accounting Line Item Transfers

1. Justice Court Technology Fee: \$1,500.00
  - a. \$1,500.00 - Increase I-Ticket Expense
  - b. \$500.00) - Decrease JP 3 Expense
  - c. (\$1,000.00) - Decrease JP 4 Expense  
Set up a budget for I-Ticket Expense for remainder of fiscal year.

**E. SHERIFF:**

1. Accept donation to Hood County Animal Control from Deborah Dewey in the amount of \$100.00.  
Check #139.

**F. PURCHASING:**

1. Approve yearly renewal for RFB2019-003 Bulk Waste CCS and Services by Waste Connections.

**G. LIBRARY:**

1. Accept reimbursement from the Friends of the Library, for \$430.38 to pay for grand prizes for the Summer Reading Program. Check #2042.

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

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

**1. ROAD OPERATIONS**

1. Consider request to purchase a 2021 International Dump Truck from Southwest International Trucks through BuyBoard and funded by 050-6160-58900 at a cost of \$82,527.13.

**2. DEVELOPMENT**

1. Public Hearing to discuss and consider the following replat:
  - a. THE LANDINGS, LOTS 3179R, 3180R, & 3181R REPLAT (PCT 2)
2. Public Hearing to discuss and consider approval of the updates and revisions to Section 1, Development Permit Regulations, Section 5.2.A, Section 5.4.A & Section 6.6.C

**B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period June 4, 2020 through June 17, 2020, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for June 23, 2020 Commissioner's Court: \$768,537.06
  
2. Consider Financial reports received and reviewed by the Audit Department for the period of June 1, 2020 through June 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003.

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

3. Acknowledge and accept the 2020 review of Justice of the Peace, Precinct 1 Financial Records.
  
4. Acknowledge and accept the 2020 review of Justice of the Peace, Precinct 2 Financial Records.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action regarding Hood County's employee benefit plan for Plan Year 2020-2021. (HR, COM P2)
  
2. Discuss and take appropriate action to approve \$58,070.00 to be paid for out of Capital Projects. Upon completion of project reimbursement will be deposited back into Capital Projects. (ENV, CJ)
  
3. Consider and take appropriate action to accept 8 riot shields donated by Scott London to Sheriff's Department, Constable Pct 2, and Constable Pct 4. (CON P2, CJ)

4. Consider and take appropriate action to approve the Annex II County Clerk to use the bigger break room in the Annex II building. (CC, COM P1)
5. Discuss and take appropriate action regarding the Hood County Clean Air Coalition administrative funding shortfall. (COM P2)
6. Discuss and take appropriate action to select a single point of contact for the Election Security Assessment. (EA, COM P2)
7. Consider and take appropriate action to allow the Sheriff's Department to apply for a grant for a Lenco (Brand) Bearcat armored truck. (SO, COM P1)
8. Pursuant to Local Government Code §152.014, take appropriate action for the County Judge to draw names for the salary grievance committee from a pool of citizens who served on a grand jury in the Hood County during the preceding calendar year. (CJ)
9. Discuss and take appropriate action to authorize the use of office space at Acton Annex by Hood County Hospital District Indigent Care Administration

## 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 June 19, 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).