

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, JULY 28, 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

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

I. CALL TO ORDER

II. INVOCATION

Kim Irwin, Executive Director – Brazos Pregnancy Clinic

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. Present CARES Act Relief Fund Donation to:

1. Texas EMS
2. Hood County Committee on Aging
3. Mission Granbury
4. Paluxy River Children's Advocacy Center

B. SERVICE AWARDS:

1. Laura Self 10 Years
2. Toby Fries 15 Years
3. Todd Tuggle 25 Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for July 14, 2020 Commissioners' Court.
2. Approve minutes for June 18, 2020 Special Called Meeting.

B. TREASURER:

1. Review and accept payroll 07/06/20 - 07/19/20 - paid 07/24/20.
2. Treasurer's collateral report - First Financial Bank - June 2020.
3. Treasurer's interest income report - June 2020.
4. Treasurer's monthly report - June 2020.
5. Treasurer's quarterly investment report - 2nd quarter of 2020 (April through June 2020)
6. Consider for approval payments to the State Comptroller for 2nd quarter 2020 fees and fines, not to exceed \$140,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).

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 July 9, 2020 through July 22, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Facility Maintenance & General Administration: \$53,660.00
 - a. \$53,660.00 - Increase Maintenance Contracts
 - b. (\$36,000.00) - Decrease Utilities
 - c. (\$17,660.00) - Decrease General ContingencyTo pay the Trane invoice for the energy study.
 2. Purchasing: \$1,000.00
 - a. \$400.00 - Increase Supplies
 - b. (\$400.00) - Decrease Contract Services
 - c. \$300.00 - Increase Supplies
 - d. (\$300.00) - Decrease Dues Books & Subscriptions
 - e. \$300.00 - Increase Supplies
 - f. (\$300.00) - Decrease TravelPurchase heavy duty shredder and XL trash receptacle for receiving area.
 3. District Attorney: \$4,000.00
 - a. \$4,000.00 - Increase Drug/DNA Testing
 - b. (\$4,000.00) - Decrease Expert TestimonyTo pay for DNA testing invoices.
 4. District Attorney: \$700.00
 - a. \$700.00 - Increase Copier Lease
 - b. (\$700.00) - Decrease Expert TestimonyTo pay for copier invoices to the end of budget year.
 5. Elections & General Administration: \$4,650.00
 - a. \$4,650.00 - Increase Election Judges & Clerks
 - b. (\$4,650.00) - Decrease General ContingencyTo pay for election workers for run-off.
 6. Sheriff Office: \$3,000.00
 - a. \$3,000.00 - Increase Supplies
 - b. (\$3,000.00) - Decrease Contract ServicesSupply line is getting low. We need to transfer to finish out the year.

E. SHERIFF:

1. Accept a \$2,000 donation from the City of Stockton Bend to the Hood County Sheriff's Office.
2. Accept a donation of an Electraflyer Trike from Kay Lee to the Hood County Sheriff's Office.
3. Accept a donation to Hood County Animal Control from Granbury Wine Walk in the amount of \$250. Check #1590.
4. Accept a donation to Hood County Animal Control from Brenda Jeter in the amount of \$100. Check #6535.
5. Accept a donation to Hood County Animal Control from Douglas and Janie Rood in the amount of \$100.00 cash.

F. PURCHASING:

1. Approve request of Purchasing to be exempted from the Competitive bidding procedures for the services to repair the MRAP (Mine Resistant Ambush Protector vehicle). This is per Local Government Code: Discretionary Exemptions 262.024 (A) (11) equipment repairs from Siddons-Martin.
2. Approve request of Purchasing to be exempted from the Competitive bidding procedures for the services to repair E-26 Fire Pump is per Local Government Code: Discretionary Exemptions 262.024 (A) (11) equipment repairs from Dire Pump Specialty.
3. Approve renewal RFB2019-009 HMAC Hot Mix Asphaltic Concrete to Vulcan Materials for Road Ops.

G. Renew the CareFlite contract for August 1, 2020 thru July 31, 2021

H. 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 Hood County Sheriff’s Department.

I. Authorize County Judge to sign the Unclaimed Property Capital Credits for Counties form for submission to the Texas Comptroller.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Public Hearing to discuss and consider approval of the following proposed traffic regulations and take appropriate action:
 1. Placement of STOP sign on Rosehill Lane at Mitchell Bend Court.

2. DEVELOPMENT

No items

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period July 9, 2020 through July 22, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for July 28, 2020 Commissioner's Court: \$862,072.78
2. Consider Financial reports received and reviewed by the Audit Department for the period of July 1, 2020 through July 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	June	Yes
b. Constable, Pct. 1	June	Yes
c. Constable, Pct. 2	June	Yes
d. Constable, Pct. 3	June	Yes
e. Constable, Pct. 4	June	Yes
f. County Attorney	June	Yes
g. County Clerk	June	Yes
h. District Clerk	June	Yes
i. Development & Compliance	June	Yes
j. Elections	June	Yes
k. Fire Marshal	June	Yes
l. Environmental Health	June	Yes

m. Citizen's Collection Station	June - Amended	Yes
n. Justice of the Peace, Pct. 1	June - Amended	Yes
o. Justice of the Peace, Pct. 2	June	Yes
p. Justice of the Peace, Pct. 3	June	Yes
q. Justice of the Peace, Pct. 4	May - Amended	Yes
r. Justice of the Peace, Pct. 4	June	Yes
s. Library	June	Yes
t. Sheriff	June - Amended	Yes
u. Tax Assessor - General Operations	June	Yes
v. Tax Assessor - General Operations	June	Yes
w. Tax Assessor - Vehicle Inventory Tax	June - Amended	Yes

3. Acknowledge and accept the 2020 review of Constable, Precinct 1 Financial Records.

C. MISCELLANEOUS:

1. Presentation by the Veteran's Service Officer briefing the County on VA spending for FY 2019 for Hood County veterans. (VA; CJ)
2. Consider and take appropriate action to approve the proposed 2020-2021 Hood County Holiday schedule. (COM. P1)
3. Discuss and take appropriate action regarding a check received by the County Judge for \$33,427.75. This is a 2019 surplus from Texas Association of Counties Health and Employee Benefits Pool to be placed in Capital Projects (Fund 55). (TRS; COM P3)
 - a. Discuss and take appropriate action on Environmental Health Department's request to use the remaining funds in Vehicle Equipment \$3525.66 for the construction of a fence at the Citizens Collection Station. (AUD; ENV; COM P3)
4. Consider and take appropriate action to accept riot shields donated by Scott London
 - 10 shields to the Sheriff's Office
 - 2 shields to Constable, Pct. 2
 - 2 shields to Constable, Pct. 4 (CON P2; CJ)
5. Consider and take appropriate action regarding Granbury Volunteer Fire Department's request for subsidy from Hood County. (CJ)
6. Consider and take appropriate action regarding approval to add on to the top of the 8-foot glass partition in the JP4 administration office. (MAINT; JP4; CJ)
7. Discuss and take appropriate action regarding proposed "Communication System Agreement" between the City of Fort Worth (CFW) and Hood County" regarding Trunked Voice Radio Systems license held by the CFW. (CON. P4; COM. P4)
8. Discuss and take appropriate action regarding three (3) former full time SRO Deputy Constables to be reclassified as Reserve Deputy Constables in Precinct 4.(CON P4; COM P4)

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 July 23, 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).