

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, AUGUST 11, 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.

**FIRST AMENDED AGENDA**  
*(added item VIII. C. 10.)*

**I. CALL TO ORDER**

**II. INVOCATION**

Deacon Craig McAlister – St. Frances Cabrini

**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 July 28, 2020 Commissioners' Court.
2. Approve minutes for August 4, 2020 Special Called Meeting.

**B. TREASURER:**

1. Review and accept payroll 07/20/20 - 08/02/20 - paid 08/07/20.

**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 July 23, 2020 through August 5, 2020 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. Information Technology: \$12,000.00
      - a. \$12,000.00 - Increase Infrastructure Software Maintenance
      - b. (\$12,000.00) - Decrease Infrastructure Hardware CostFunds needed to pay for Fortinet support renewal for 1 year.
    2. Hood County Fire Marshal: \$523.20
      - a. \$523.20 - Increase Vehicle Maintenance
      - b. (\$523.20) - Decrease Education and Travel ExpenseNeed additional funds to cover maintenance on FM vehicle.

3. County Judge: \$3,000.00
  - a. \$3,000.00 - Increase Special Judge
  - b. (\$3,000.00) - Decrease Attorney Fees
 To pay Statutory Probate Judge, Pat Ferchill.
  
4. County Attorney: \$6.00
  - a. \$6.00 - Increase Bonds
  - b. (\$6.00) - Decrease Witness Testimony
 To add enough money to bonds account to cover cost of bond renewal.
  
5. General Administration: \$40,000.00
  - a. \$40,000.00 - Increase Autopsies
  - b. (\$10,000.00) - Decrease Attorney Fees
  - c. (\$30,000.00) - Decrease HCAD Service Fees
 To increase this budget for current and anticipated expenditures for the remainder of fiscal year 2020.
  
6. Road Operations: \$1,500.00
  - a. \$1,000.00 - Increase Road Administrator
  - b. \$500.00 - Increase Secretary
  - c. (\$1,500.00) - Decrease Personnel
 To budget salary and benefits for 26 pay periods plus 3 days.
  
- b. Dedicated/Accounting Line Item Transfers
  1. General Fund Salaries & Benefits: \$85,058.00
    - a. \$85,058.00 - Increase Salary & Benefits in General Fund
    - b. (\$85,058.00) - Decrease Sheriff Jail Deputies Budget
 To budget salary and benefits for 26 pay periods plus 3 days.

**E. SHERIFF:**

1. Accept donation to Hood County Animal Control from Mark and Michele Grella in the amount of \$500.00. Check #923.
2. Accept donation to Hood County Animal Control from Andrea Hummer donation of \$100.00. Check #1928.
3. Accept donation to Hood County Animal Control from Elaine Admire of \$150.00. Cash.
4. Accept donation to Hood County Animal Control from Clint and Sandra Head of \$100.00, in memory of Glenda Mockbee. Check #1505.

**F. PURCHASING:**

1. Approve list of Abandoned Inventory Items and outside lights from the Sheriff's Office as surplus equipment and sell at the next Rene Bates Auction.

**G. HISTORICAL COMMISSION DONATIONS:**

1. Accept donation of limestone doorstep.
2. Accept donation of hitching post.

**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 traffic regulations and take appropriate action:

1. Reduce the speed limit of 40 MPH to 30 MPH on a section of Old Granbury Road from M&M Ranch Road to the 5400 Block of Old Granbury Road.

b. Approve certification of the County Maintained Road mileage for Hood County as of July 31, 2020.

**2. DEVELOPMENT**

1. Set a Public Hearing for the following replat:
  - a. ORCHARDS ON THE BRAZOS, LOT 13 (PCT 2)
2. Discuss and consider the following Final Plat:
  - a. BOWEN SUBDIVISION, LOTS 1 & 2 (PCT 3)

**B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period July 23, 2020 through August 5, 2020, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for August 11, 2020 Commissioner's Court: \$291,633.70
2. Acknowledge and accept the 2020 review of Constable, Precinct 2 Financial Records.
3. Acknowledge and accept the 2020 review of Constable, Precinct 3 Financial Records.
4. Acknowledge and accept the 2020 review of Environmental Health & Citizens Collection Station Financial Records.
5. Acknowledge and accept the 2020 review of Constable, Precinct 4 Financial Records.
6. Acknowledge and accept the 2020 review of the Library Financial Records.

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action to approve the order of the November General election. (EA; COM P1)
2. Discuss and take appropriate action to approve the appointment of the election judges for a one year term. (EA; COM P1)
3. Discuss and take appropriate action to move the polling location from Acton Baptist Church to Acton Methodist Church for all future elections. (EA; COM. P1)
4. Approve contract with Political Subdivisions for the November General Election. (EA; COM. P1)
5. Discuss and take appropriate action regarding the proposed tax rate for tax year 2020, fiscal year 2021 (AUD; CJ)
6. Consider and take appropriate action to approve the City of Granbury Event Application to allow the use of the Courthouse parking lot on August 16, 2020 from 11:00 am to 3:00 pm. (CJ)
7. Discuss possible changes, and take appropriate action to approve 2020-2021 Commissioners Court Schedule. (COM. P1; AUD)
8. Discuss and take appropriate action to approve 2020-2021 Library Holiday Schedule. (COM. P2; LIB)
9. Discuss and take appropriate action to authorize AgriLife Extension to purchase a livestock trailer, previously presented in capital improvements budget hearings. (AG; COM. P1)
10. Consider and take appropriate action to nominate one person for the vacant position on the Hood County Appraisal District Board of Directors. (COM. P1)

## 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 **August 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).**