

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 25, 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

Pastor Kevin Spencer - Center Point Church

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. A. SPECIAL PRESENTATIONS:

1. Special Presentation from Doni Green, Director of Aging for Area Agency on Aging of North Central Texas.
2. Present Proclamation Declaring September Prostate Cancer Awareness Month.

B. SERVICE AWARDS:

1. Melissa Morris 5-Years
2. Kimberly Jordan 5-Years
3. Rosa Rodriguez 10-Years
4. Laura Self 10-Years
5. Joshua Lane 10-Years
6. Davene Brown 15-Years
7. Howard Wininger 20-Years
8. Terrie Parker 30-Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for August 11, 2020 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 08/03/20 - 08/16/20 - paid 08/21/20.
2. Treasurer's collateral report - First Financial Bank - July 2020.
3. Treasurer's interest income report - July 2020.
4. Treasurer's monthly report - July 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 August 6, 2020 through August 19, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Facility Maintenance: \$1,000.00
 - a. \$1,000.00 - Increase Vehicle Maintenance
 - b. (\$1,000.00) - Decrease Building Maintenance
To purchase tires.
 2. Abandoned Vehicle:\$12,000.00
 - a. \$12,000.00 - Increase Wrecker Fees
 - b. \$12,000.00 - Increase Transfer From Prior Fund Balance
To pay for current and anticipated invoices for remainder of fiscal year.
 3. Facility Maintenance: \$600.00
 - a. \$600.00 - Increase Uniforms & Accessories
 - b.(\$600.00) - Decrease Building Maintenance
To purchase caps and shirts.
 4. Facility Maintenance: \$5,000.00
 - a. \$5,000.00 - Increase Small Equipment
 - b. (\$5,000.00) - Decrease Building Maintenance
Need toolbox and tools for shop. Need miscellaneous tools for trucks
 5. Tax Assessor-Collector: \$100.00
 - a. \$100.00 - Increase Education & Travel
 - b. (\$100.00) - Decrease Other Fees, Costs, Small Items
Increase budget to attend the 2020 Legislative Conference.
 6. Sheriff Office: \$15,000.00
 - a. \$15,000.00 - Increase Vehicle Maintenance
 - b. (\$15,000.00) - Decrease Out of County Inmate Housing
Increase vehicle maintenance for current and anticipated invoices for remainder of fiscal year.
 7. Sheriff Office: \$174,000.00
 - a. \$174,000.00 - Increase Radio Maintenance
 - b. (\$174,000.00) - Decrease Out of County Inmate Housing
Transfer money to purchase radios.
 8. Library: \$200.00
 - a. \$200.00 - Increase Contract Services
 - b. (\$200.00) - Decrease Supplies
To pay for current expenditures.
 9. Facility Maintenance: \$1,000.00
 - a. \$1,000.00) - Increase Landscaping
 - b. (\$1,000.00) - Decrease Building Maintenance
To pay for current and anticipated invoices for remainder of fiscal year.

- b. Dedicated/Accounting Line Item Transfers
 - 1. S.A.V.N.S.: \$4,655.00
 - a. \$4,655.00 - Increase Transfer to Fund 060
 - b. (\$4,655.00) - Decrease Transfer to Fund 055
 - Transfer to Fund S.A.V.N.S.

E. SHERIFF:

- 1. Accept donation to Hood County Animal Control from Linda Schulko in the amount of \$100.00. Check #3259.
- 2. Accept donation to Hood County Animal Control from Carol Spaulding in the amount of \$400.00. Check #1028.
- 3. Accept donation to Hood County Animal Control from Seven Flames Investment Corp. in the amount \$263.68. Check #3049.

F. PURCHASING:

- 1. Purchasing requests approval of annual renewal of RFP2017-007 for Roadside Mowing/Landscaping Services to MGM Lawn Services.
- 2. Approve request to Exempt Purchasing from the Competitive bidding process for repairs to the Kubota Terrain King Boom Mower by Zimmer & Kubota Equipment Cleburne, Tx. Pursuant to LGC 262.024 (a) (11) Discretionary Exemption for equipment repair.

G. Authorize County Judge to sign TxDOT's certified county-maintained road mileage for Hood County.

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.
 - 2. Placement of Stop sign on Crestridge Drive at Overton Court.
- b. Discuss and consider possible fees and schedule for the Hood County Brush Yard. (COM. P1; COM. P3)

2. DEVELOPMENT

- 1. Set a Public Hearing for the following replat:
 - a. ROLLING CREEK RANCH PHASE 3, LOT 230R (PCT 3)
- 2. Discuss and consider the following Final Plat:
 - a. THE RANCHES AT ROCK RIDGE, LOTS 1 & 2, BLOCK 1 (PCT 3)

B. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period August 6, 2020 through August 19, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for August 25, 2020 Commissioner's Court: \$1,029,459.99
- 2. Consider Financial reports received and reviewed by the Audit Department for the period of August 1, 2020 through August 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003.

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

C. MISCELLANEOUS:

1. Authorize County Judge to sign the Victim Coordinator and Liaison Grant, OAG Contract No. 2107183 for fiscal year 2021. This grant is for the period September 1, 2020 through August 31, 2021. (CJ)
2. Discuss and take appropriate action to approve the purchase of a truck for Emergency Management Coordinator out of Fund 101. Price of \$48,450.30 includes truck, necessary equipment, and installation. (EM; AUD; CJ)
3. Consider and take appropriate action regarding the Coke Beatty's request to reappoint Roger Deeds, for a term of one year, and Ed Seilheimer, for a term of two years, as Trustees for Pecan Valley Centers for Behavioral and Developmental HealthCare will expire August 31, 2020 (CJ)
4. Discuss and take appropriate action regarding property owner's request for septic system design variance from TCEQ guidelines at 400 Mars Court, Granbury, Texas. (COM. P4)
5. Discuss and take appropriate action to allow the County Judge to sign an Inter-local agreement between Hood County, Sulphur Springs PD, and Franklin County SO in regards to hosting NetData. (IT; COM. P1)
6. Discuss and take appropriate action to pay comp time at current hourly rate to the HR Generalist while helping in the Election Department effective Monday, August 17, 2020. (H.R.; CJ)
7. Consider and take appropriate action regarding Fire Marshal's request for a 90 day burn ban. (FM; CJ)
8. Consider and take appropriate action to have County Judge sign new Inter-local Agreement with Erath County for Inmate Housing (SO; CJ)
9. Receive information from Sheriff regarding the Hood County Memorandum of Understanding for P25 Unit ID Allocation (SO; CJ)

10. Consider and take action on a resolution calling a portion of the County's Tax Note, Series 2018 for redemption prior to maturity. (AUD; CJ)
11. Take appropriate action to hold a Public Hearing for the fiscal year 2021 proposed Hood County Budget. (AUD; CJ)
12. Take appropriate action to hold a Public Hearing for the proposed tax rate of \$0.426777 per \$100.00 (AUD; CJ)
13. Discuss and take appropriate action for registering Hood County voters in the Jeaneal Morris Room of the Hood County Library. (CJ)
14. Consider and take appropriate action to authorize County Judge to sign Interlocal Cooperation Contract between Hood County Sheriff's Department and Pecan Valley MHMR Region for providing transportation services for individuals experiencing a mental health crisis event. (SO, CJ)

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 August 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).