

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, SEPTEMBER 08, 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.lifefizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> \*\*\*

## **AGENDA**

### **I. CALL TO ORDER**

### **II. INVOCATION**

Father Stuart Smith - Good Shepherd Anglican

### **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 August 18, 2020 Elections Commission Meeting.
2. Approve minutes for August 19, 2020 Special Called Meeting.
3. Approve minutes for August 20, 2020 Truth in Taxation Workshop.
4. Approve minutes for August 25, 2020 Commissioners Court Meeting.

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

1. Review and accept payroll 08/17/20 - 08/30/20 - paid 09/04/20.

#### **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 August 20, 2020 through September 2, 2020 and take appropriate action.
    - a. Departmental Line Item Transfers
      1. L. E. C. Medical: \$10,082.00
        - a. \$10,000.00 - Increase Medical Service
        - b. \$82.00 - Increase Unemployment
        - c. (\$5,082.00) - Decrease Nurse
        - d. (\$5,000.00) - Decrease Health Insurance
- Adjust budgets for current and anticipated invoices for the remainder of fiscal year 2020.

2. Information Technology: \$17,000.00
  - a. \$14,000.00 - Increase Infrastructure Software Maintenance
  - b. \$3,000.00 - Increase Infrastructure Software Purchase
  - c. (\$17,000.00) - Decrease Infrastructure Hardware Purchase
 Adjust budgets for current and anticipated invoices for the remainder of fiscal year 2020.
  
3. Emergency Management: \$5,490.00
  - a. \$4,650.00 - Increase EM Planner
  - b. \$370.00 - Increase FICA/Medicare Match
  - c. \$470.00 - Increase Retirement
  - d. (\$5,490.00) - Decrease Hood County Emergency Management
 To budget for the EM Planner for the remainder of fiscal year 2020.
  
4. Development: \$219.00
  - a. \$219.00 - Increase Vehicle Maintenance
  - b. (\$219.00) - Decrease Contract Services
 To pay vehicle repairs.
  
5. Library: \$100.00
  - a. \$100.00 - Increase Building Maintenance
  - b. (\$100.00) - Decrease Other Fees, Small Items
 Adjust budgets for current and anticipated invoices for the remainder of fiscal year 2020.
  
6. Library: \$1,500.00
  - a. \$1,500.00 - Increase Utilities
  - b. (\$1,500.00) - Decrease Other Fees, Small Items
 To pay current & anticipated utilities for remainder of fiscal year 2020.
  
7. Library: \$2,500.00
  - a. \$2,500.00 - Increase Utilities
  - b. (\$2,500.00) - Decrease Education & Travel Expense
 To pay current & anticipated utilities for remainder of fiscal year 2020.
  
8. Sheriff: \$5,000.00
  - a. \$5,000.00 - Increase Supplies
  - b. (\$5,000.00) - Decrease Out of County Inmates
 Need training suit for instructors and trainees.

- b. Dedicated/Accounting Line Item Transfers  
None

**E.** Approve Bond for Elections Administrator.

**F.** Renew appointment of Dr. David Blocker as Hood County Health Authority and authorize County Judge to sign Certificate of Appointment.

**G. PURCHASING:**

1. Request approval to renew contract for RFB2019-005 Pest Control Services to Wise Chem.

2. Approve request of the Sheriff's Office to exempt Purchasing from the competitive bidding process for services and goods from Montgomery Technology Systems, LLC (MCT) per LGC 262.024 (a) (7) Discretionary Exemption for Sole Source.
3. Approve request of the Sheriff's Office to exempt Purchasing from the competitive bidding process for services and goods from IDEMIA (formerly Morpho Trust) per LGC 262.024 (a) (7) Discretionary Exemptions for Sole Source.
4. Request approval to renew contract for RFP2018-004 Fire Truck Preventative Maintenance to Emergency Apparatus.
5. Request approval to renew contract for RFQ2018-006 Surveyor & Services to Baird, Hampton & Brown, Inc.

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

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

#### **1. ROAD OPERATIONS**

No items.

#### **2. DEVELOPMENT**

1. Discuss and consider the following Final Plat:
  - a. DIAMONDBACK MEADOWS (PCT 1)

### **B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period August 20, 2020 through September 2, 2020, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for September 8, 2020 Commissioner's Court: \$2,780,937.00

### **C. MISCELLANEOUS:**

1. Discuss and take appropriate action regarding the deferment of certain employee 6.2% Social Security tax during September 1, 2020 through December 31, 2020 and repayment January 1, 2021 through April 30, 2021. (TRE; COM. P3)
2. Discuss and take appropriate action regarding Texas Comptroller check for \$33,974.00 for unclaimed property. (TRE; COM. P1)
3. Discuss and take appropriate action regarding depositing five to seven percent of General Fund property tax collection into Capital Projects for future building and/or equipment projects. (AUD; COM. P2)
4. Consider and take appropriate action to move forward on repairs to the interior and roof of the Hood County YMCA (H.R.; COM. P4)
5. Consider and take appropriate action to authorize the County Judge to sign the following Inter-local Agreements for Hood County Animal Control. (SO, CJ)
  - a. The City of Cresson
  - b. The City of DeCordova
  - c. The City of Lipan
  - d. The City of Stockton Bend
  - e. The City of Tolar
  - f. The City of Granbury
6. Authorize the County Judge to sign the SAVNS Maintenance Grant Contract. (AUD, CJ)

7. Discuss and take appropriate action to authorize the Country Judge to sign Rental of Equipment Agreement with Elections Systems and Software, LLC. (EA; CJ)
8. Approve request of Sheriff's Office to donate to Texas EMS a 501.C3 not for profit company, a total of 12 of the old Tough Books slated for disposal (salvage) per LGC 263.152 (a)(4)(7) that serves a public purpose. (PUR.; CJ)
9. Discuss and take appropriate action to migrate County systems currently on NetData Corporation to Tyler Technology Systems. (IT, COM. P2)

## 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 **September 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).**