

Pursuant to the Texas open meetings act, notice is hereby given that a special called meeting of the Hood County Commissioners will be held on **Tuesday, September 15, 2020**, at **9:00 A.M.**, at the **Hood County Justice Center, Central Jury Room**, 1200 W. Pearl St., Granbury, TX 76048. The following subject will be discussed:
*** Watch live at <https://stream.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

First Amended Agenda

- I. Call to order.
- II. Consider the line item transfer and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Facility Maintenance/General Contingency: \$55,450.00
 - a. \$55,450.00 - Increase Capital Equipment
 - b. (\$38,450.00) - Decrease Building Maintenance
 - c. (\$17,000.00) - Decrease General Contingency
 2. Sheriff: \$2,200.00
 - a. \$2,200.00 - Increase Radio Maintenance
 - b. (\$2,200.00) - Decrease Jail Radio Maintenance
To purchase repeater for radios.
 3. Sheriff: \$7,300.00
 - a. \$7,300.00 - Increase Radio Maintenance
 - b. (\$7,300.00) - Decrease Out of County Inmate Housing
To purchase repeater for radios.
 4. Sheriff: \$10,000.00
 - a. \$10,000.00 - Increase Radio Maintenance
 - b. (\$10,000.00) - Decrease Equipment Repair & Maintenance
To purchase repeater for radios.
 5. Sheriff: \$1,500.00
 - a. \$1,500.00 - Increase Radio Maintenance
 - b. (\$1,500.00) - Decrease Advertising
To purchase repeater for radios.
 6. Sheriff: \$1,500.00
 - a. \$1,500.00 - Increase Radio Maintenance
 - b. (\$1,500.00) - Decrease Dues, Books, Subscriptions
To purchase repeater for radios.
- III. Consider the proposed increase in tax revenues of the proposed budget, and take a record vote regarding that increase, per Local Government Code, Section 111.008 (c). (AUD; CJ)
- IV. Consider proposed budget that was the subject of a public hearing on Tuesday, July 28, 2020 and Tuesday, August 25, 2020 for Hood County Fiscal Year 2020 - 2021, including any changes as agreed; and take a record vote regarding that budget. (Local Government Code 111.008 and 111.009 and Tax Code chapter 26) (AUD; CJ)
- V. Consider whether to adopt the order to set the Hood County Property Tax rate at a rate of \$0.423777 per \$100 valuation (which is less than the No-New-Revenue Rate) for the fiscal year 2020 - 2021, and take a record vote on the Tax Rate Order per Local Government Code 111.010 and Tax Code Chapter 26. (AUD; CJ)
- VI. Consider and take appropriate action to approve the 2021 Salary Matrix. (AUD; CJ)
- VII. Discuss and take appropriate action regarding converting from Net Data software to Tyler Odyssey for departments not currently utilizing Tyler Odyssey. (AUD; IT; CJ)

Adjourn.

Ron Massingill, County Judge

Notice of meeting/agenda posted on outside meeting board at the Hood County Courthouse, 100 E. Pearl St., Granbury, Texas, on September 11, 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, Personnel and Governmental Affairs Dept. 1414 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), §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), §551.0725 (Deliberation regarding contract being negotiated).