

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 22, 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 8.C.11.)

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

I. CALL TO ORDER

II. INVOCATION

James Long, President – Gideon's Intl (Granbury)

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:

None

B. SERVICE AWARDS:

Anna Strait 5 Years

Jesus Espinoza-Jimenez 10 Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for August 26, 2020 Special Called Meeting.
2. Approve minutes for September 8, 2020 Commissioners Court Meeting.
3. Approve minutes for September 15, 2020 Special Called Meeting.

B. TREASURER:

1. Review and accept payroll 08/31/20 through 09/13/20 - paid 09/19/20.
2. Treasurer's Collateral Report - First Financial Bank - August 2020
3. Treasurer's Interest Income Report - August 2020
4. Treasurer's Monthly Report - August 2020
5. Approve renewal of Workers' Compensation Program with TAC (Texas Association of Counties) for 01/01/2021-12/31/2021 and allow County Judge to sign renewal agreement and Workers' Compensation Alliance Election forms.

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 September 3, 2020 through September 16, 2020 and take appropriate action.

a. Departmental Line Item Transfers

1. Development: \$360.00

a. \$360.00 - Increase Vehicle Maintenance

b. (\$360.00) - Decrease Contract Services

To cover difference in vehicle repairs from wrong quote.

2. Juvenile Probation: \$7,000.00

a. \$7,000.00 - Increase Detention

b. (\$7,000.00) - Decrease Post Adjudication

To cover anticipated detention cost for the remaining budget year.

3. Sheriff: \$400.00

a. \$400.00 - Increase Copier

b. (\$400.00) - Decrease Out of County Prisoners

Finish out year to pay copier.

4. Sheriff: \$4,000.00

a. \$4,000.00 - Increase Supplies

b. (\$4,000.00) - Decrease Out of County Prisoners

Monies to cover supplies for end of year.

5. Justice of the Peace, Precinct 4: \$900.00

a. \$900.00 - Increase Part Time

b. (\$900.00) - Decrease Travel

To increase part time for the remainder of the fiscal year.

b. Dedicated/Accounting Line Item Transfers

1. Records Management/General: \$75,000.00

a. \$75,000.00 - Increase Transfer From Prior Year Fund Balance

b. \$75,000.00 - Increase Archival Services

Increase budget for Kofile Preservation.

2. Records Management/General: \$14,600.00

a. \$14,600.00 - Increase County Clerk Costs

b. \$14,600.00 - Increase VFW Subsidy

To budget \$30,000 for each of the 9 volunteer departments.

E. SHERIFF:

Accept donation to Hood County Animal Control from Mr. and Mrs. Barton in the amount of \$100.00.

Check #7834.

F. PURCHASING:

1. Approve request of Fire Marshal/Purchasing/Sheriff Office to allow disposal of old uniforms or clothing with Hood County insignia REMOVED to be donated and put in the D.A.R.E. box (which is, administered by the Law Enforcement Association of Hood County operating as a 501.C3 non-profit organization) AFTER ANY AND ALL INSIGNIA IS REMOVED per Local Government Code 263.152 (a) (4) (B) that it serves a public purpose.

G: Accept Salary Orders from District Judge Ralph Walton for Court Personnel, Auditor, and Auditor staff.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT:

1. Public Hearing to discuss and consider the following replat:

a. ORCHARDS ON THE BRAZOS, LOT 13 (PCT 2)

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period September 3, 2020 through September 16, 2020, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for September 22, 2020 Commissioner's Court: \$449,772.70

2. Consider Financial reports received and reviewed by the Audit Department for the period of September 1, 2020 through September 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003.

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

C. MISCELLANEOUS:

1. Consider and take appropriate action to award a contract for RFP2020-006 for Inspection, Maintenance, & Monitoring of Fire Prevention Equipment and Services. (PUR; CJ)
2. Discuss and take appropriate action regarding Environmental Health's request to add a \$150.00 re-inspection fee to fee schedule. (EV; COM. P1)
3. Discuss and take appropriate action to allow Girl Scouts, Troop 2330, to place Veteran appreciation signs on square from November 7, 2020 through November 15, 2020. (CJ)
4. Discuss and take appropriate action to allow the Hood County Substance Abuse Council to display a sign and red ribbons on and around the courthouse on the square, in recognition of Substance Abuse Awareness Month. (CJ)
5. Consider and take appropriate action to approve the request from the Hood County Development District #1 to appoint Todd Hall to the Board of Directors of HCDD#1. (CJ)
6. Consider and take appropriate action on Santa house changes for this year and request to place mailbox at historical courthouse for letters to Santa. (MAINT; CJ)
7. Discuss and take appropriate action to authorize the County Judge to sign the lease agreement between Wyoming Land & Livestock LLC, and Hood County. (SO; CJ)
8. Discuss and take appropriate action regarding request to paint Commissioner's Administrator, and Elections Administrator offices. (MAINT; COM. P1)
9. Consider and take appropriate action regarding possible revenue from outstanding warrants. (CJ)
10. Discuss and take appropriate action to allow comp time to be paid to the HR Generalist for the week of Monday, August 31, thru Friday, September 4, 2020, for work done in the Election Department. (HR; COM. P2)
11. Discuss and take appropriate action to approve the Amended Order of the November General election. (EA; COM P1)

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 September 17, 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).