

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, OCTOBER 13, 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

Paster Lowell Ercanbrack – Hope Community 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. SPECIAL PRESENTATIONS:

1. Present resolution declaring October 10, 2020 as “Jean Kelley Smith Day”.
2. Present Proclamation for Domestic Violence Awareness Month.
3. Announce the Hood County Employee Luncheon scheduled for Thursday, November 19, 11:30 am to 1 pm.

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for September 22, 2020 Commissioners Court Meeting.
2. Approve minutes for September 29, 2020 Special Called Meeting.

B. TREASURER:

1. Review and accept payroll 09/14/20 - 09/27/20 - paid 09/30/20
2. Release pledged security CUSIP number 3137BMLC8 by First Financial Bank

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
None
 - b. Dedicated/Accounting Line Item Transfers
None

E. SHERIFF:

1. Accept donation to Hood County Animal Control from Mr. and Mrs. Williams in the amount of \$10,000.00. Check #933790601.
2. Accept donation to Hood County Sheriff's Department from Mike and Katie Lang of a Sole E 95 elliptical. Online it retails for \$1800.
3. Accept donation to Hood County Animal Control from Debbie Wiley in the amount of \$100.00. Check #1401.
4. Accept donation to Hood County Animal Control from Pam Denton in the amount of \$100.00. Cash.

F. PURCHASING:

Approve renewal RFQ2016-013 Jail Physician Services for Acton Medical Clinic.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Consider request to purchase (2) 2021 International Dump Trucks from Southwest International Trucks through BuyBoard and funded by 050-6160-58900 at a total cost of \$164,654.26.
- b. Consider request to purchase the following 2021 vehicles from Caldwell Country Chevrolet through Tarrant County contract # 2019-041 and 2019-014 funded by 050-6160-58900 at a total cost of \$167,400.00: (1) 1500 Silverado, (2) 2500 Silverado, and (2) 3500HD Silverado.

DEVELOPMENT

1. Set a Public Hearing for the following replats:
 - a. ORCHARDS ON THE BRAZOS LOTS 16, 17 & 18 (PCT 2)
 - b. DE CORDOVA RANCH PHASE ONE, LOT 13, BLOCK 6 & SIERRA BLANCA, LOT 8, BLOCK 2 (PCT 3)
2. Public hearing to Discuss and consider the following Replats:
 - a. ROLLING CREEK RANCH PHASE 3, LOT 230R (PCT 3)
 - b. ORCHARDS ON THE BRAZOS, LOT 13 (PCT 2)
3. Public hearing to Discuss and consider the following Concept Plan:
 - a. STEWART ADDITION (PCT 3)
4. Public hearing to discuss and consider the variance request to Hood County's Flood Damage Prevention Order for 5476 Lake Granbury Trail. (PCT 1)

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period September 17 , 2020 through October 7, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for October 13, 2020 Commissioner's Court:
Fiscal Year 2020 \$882,885.56
Fiscal year 2021 \$588,871.13
2. Discuss and take appropriate action regarding capital purchases, including any budget amendment needed to increase Fund 55 line account(s).

C. MISCELLANEOUS:

1. Discuss and take appropriate action authorizing County Judge to eSign the 2020 Help America Vote Act (HAVA) CARES Act Sub-Grant to Texas Counties, authorized by U.S. Congress under the Coronavirus Aid, Relief, and Economic Security Act (CARES) Act, which will provide \$62,340.32 of support to Hood County Elections, for the 2020 Federal election cycle with 20% County match of \$12,468.06. (EA; COM P1)
2. Discuss and take appropriate action authorizing County Judge to sign Center for Tech and Civic Life COVID-19 Response Grant award totaling \$29,368.50. This is a non-matching grant. (EA; COM P1)

3. Discuss and take appropriate action authorizing County Judge to sign contract with DataBank for the conversion of voter registration files to digital format for the preservation of county documents, to be funded by (State-matched and authorized) state cybersecurity grant funds from the Texas 2018 Help America Vote Act (HAVA) Sub-Grant to Texas Counties. (EA; COM P1)
4. Discuss and take appropriate action authorizing County Judge to sign contract with Vista Solutions for professional services-including license subscription and support to DataBank needed to complete the conversion of voter registration files to digital format, to be funded by (State-matched and authorized) state cybersecurity grant funds from the Texas 2018 Help America Vote Act (HAVA) Sub-Grant to Texas Counties. (EA; COM P1)
5. Discuss and take appropriate action to approve the Elections Administrator to temporarily increase Assistant Elections Administrator, Trisha Watley, pay rate to \$20.75 per hour. The increase is reflective of hazard pay being paid out by the Tech and Civic Life Grant. The increase will be effective now through December 31, 2020. (EA; COM P2)
6. Discuss and take appropriate action to approve the Elections Administrator to temporarily increase temporary office workers pay rate to \$17.00 per hour. The increase is reflective of hazard pay being paid out by the Tech and Civic Life Grant. The increase will be effective now through December 31, 2020. (EA; COM P2)
7. Discuss and take appropriate action to approve the Elections Administrator to temporarily set pay rate for all Part-Time Election Workers. The increase is as follows: Election Day Judges & Alternate Judges \$17.00 per hour and \$16.00 per hour for all Early Voting and Election Day Clerks. The hourly increase is reflective of hazard pay being paid out by the Tech and Civic Life Grant. The increase will be effective now through December 31, 2020. (EA; COM P2)
8. Acknowledge receipt of and record in the minutes of Commissioners' Court Outstanding Rating from the League of Women Voters Texas Review of County Election Websites for the 2020 Year. (CJ; IT; EA)
9. Receive update from Elections Administrator regarding November 3, 2020 General Election. No action required. (EA)
10. Discuss and take appropriate action to authorize the County Judge to sign the resolution authorizing the county grant program year 2021 for the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program for the Hood County Senior Center. (CJ)
11. Take appropriate action to accept Freese and Nichols as the secondary vendor on RFQ2018-006 Civil Engineer and Land Surveyor. (CJ; PUR)
12. Discuss and take appropriate action to pass Resolution Regarding City of Granbury Proposed Wastewater Treatment Plant at 3121 Old Granbury Road. (COM. P4)
13. Discuss and take appropriate action regarding a resolution committing fund balances in Accordance with GASB 54 regulations and dedicating ten percent of General Fund Property Tax Collections to Capital Projects. (CJ; AUD)
14. Discuss and take appropriate action allowing Juvenile and Adult Probation to take possession of two vehicles from the Sheriff's department that will be available when new patrol vehicles are purchased during this fiscal year. These two vehicles would normally be included in the Rene Bates auction. (CJ; AUD)

15. Discuss and take appropriate action to dissolve two (2) full-time "Clerk" positions for Constables' offices Precinct One (1) and Precinct Three (3) effective December 31, 2020 and create three (3) part-time "Clerk" positions for Constable Precinct One (1), Constable Precinct Two (2) and Constable Precinct Three (3) effective January 1, 2021. (COM. P4)
16. Discuss and take appropriate action for treatment to prevent mildew and algae on historic courthouse. (CJ; MAINT)
17. Discuss and take appropriate action to approve security cameras at historical courthouse. (CJ; SO)
18. Discuss and take appropriate action regarding Governor Greg Abbott's Executive Order GA-32 signed on October 7, 2020, including, but not limited to, Item No. 7 as related to the opening of bars or similar establishments in Hood County, among other items. (COM. P4)

ADJOURN

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 **October 9, 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).