

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 27, 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.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Bishop Jarrod Schenewark – Church of Jesus Christ LDS

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:

A. None

B. SERVICE AWARDS:

1. Sandra Davis 5 Years
2. Leigh Ann McCoy 5 Years
3. Anna Strait 5 Years
4. Katie Barton 10 Years
5. James Tucker 10 Years
6. Deborah Armstrong 30 Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for October 13, 2020 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 09/28/20 through 10/11/20 - paid 10/16/20.
2. Treasurer's collateral report - First Financial Bank - September 2020
3. Treasurer's interest income report - September 2020
4. Treasurer's monthly report - September 2020
5. Treasurer's quarterly investment report - 3rd quarter of 2020 (July through September 2020)
6. Consider for approval payments to the State Comptroller for 3rd quarter 2020 fees and fines, not to exceed \$150,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).

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 October 8, 2020 through October 21, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
None
 - b. Dedicated/Accounting Line Item Transfers
None

E. PURCHASING:

- 1. Approve request from Purchasing and the Sheriff’s Office to declare list of abandoned vehicles are surplus and sell at the next Rene Bates auction.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- 1. Set a Public Hearing for the following replat:
 - a. ORCHARD 12B, LOT 3425R & RESERVE AREA A-1 (PCT 2)
- 2. Public hearing to Discuss and consider the following Concept Plan:
 - a. LUKER RANCH (PCT 2)
- 3. Public Hearing to discuss and consider approval of the updates and revisions to Section I, Development Permit Regulations, Sec 6.4.F.9.b; Section II, Subdivision Regulations Sec 9.9.1, Sec 9.9.3, Sec 9.9.4 & APPENDIX “B”; Section III Infrastructure Development Regulations for Manufactured Home Rental Communities, Sec 5.11, and the Hood County Flood Damage Prevention Order

B. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period October 8, 2020 through October 21, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for October 27, 2020 Commissioner's Court:
Fiscal Year 2020 \$100,211.24
Fiscal year 2021 \$3,559,963.35
- 2. Consider Financial reports received and reviewed by the Audit Department for the period of October 1, 2020 through October 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	September	Yes
b. Constable, Pct. 1	September	Yes
c. Constable, Pct. 2	September	Yes
d. Constable, Pct. 3	September	Yes
e. Constable, Pct. 4	September	Yes
f. County Attorney	September	Yes
g. County Clerk	August	Yes
h. County Clerk	September	Yes
i. District Clerk	September	Yes
j. Development & Compliance	September	Yes
k. Elections	September	Yes
l. Fire Marshal	September	Yes

m. Environmental Health	September - Amended	Yes
n. Citizen's Collection Station	September - Amended	Yes
o. Justice of the Peace, Pct. 1	September	Yes
p. Justice of the Peace, Pct. 2	September	Yes
q. Justice of the Peace, Pct. 3	July - Amend	Yes
r. Justice of the Peace, Pct. 3	September	Yes
s. Justice of the Peace, Pct. 4	September	Yes
t. Library	September	Yes
u. Sheriff	September	Yes
v. Tax Assessor - General Operations	September	Yes
w. Tax Assessor - Vehicle Inventory Tax	September	Yes

C. MISCELLANEOUS:

1. Discuss, and approve or disapprove Resolution #2020050, a Resolution to accept Help America Vote Act (HAVA) emergency funds to prevent, prepare for, and respond to the coronavirus for the 2020 federal election cycle. (EA; COM. P1)
2. 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 with the HAVA Grant. The increase will be effective through November 15, 2020. (EA; CJ)
3. 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 with the HAVA Grant. The increase will be effective through December 31, 2020. (EA; CJ)
4. Receive update from Elections Administrator regarding November 3, 2020 General Election. No action required. (EA)
5. Discuss and take appropriate action to approve the Elections Administrator to set up a demo day with vote system vendors. (EA; COM. P1)
6. Discuss and take appropriate action for treatment to prevent mildew and algae on historic courthouse. (CJ; MAINT)
7. Consider and approve painting and repairs of exterior juvenile probation building (MAINT; COM. P1)
8. Consider and approve changes to jury room for district court to social distance for jury trials (MAINT; COM. P1)
9. Discuss and take appropriate action authorizing County Judge to sign contract with Lake Granbury Conference Center for use of the conference center on November 16, 2020 for the purpose of conducting jury qualification, voir dire and selection of the jury for a trial the week of 11/16/20. (CJ)
10. Consider and take appropriate action to approve the TCDRS Plan Agreement for Plan Year 2021 (HR; COM. P2)
11. Discuss and take appropriate action to pass Resolution Regarding City of Granbury Proposed Wastewater Treatment Plant at 3121 Old Granbury Road. (Item tabled at previous Commissioners' Court on October 13, 2020). (COM. P4)

12. Consider and take appropriate action regarding Sheriff's request for \$14,950 out of Fund 55 for keyboard docks for 25 Panasonic computers. \$13,360 was refunded on a Panasonic order from March 23, 2020. (CJ; SO)
13. Receive presentation, discuss, and take appropriate action to authorize the County Judge to sign Pecan Valley Center and Hood County Sheriff's Office MOU for a Crisis Intervention Response Team (CIRT), this team will consist of 2 deputies and Licensed Master's Level Clinician (LPHA) to work on crisis interventions with people in mental crisis. (CJ; SO)
14. Consider and take appropriate action to authorize the County Judge to sign Equitable Sharing Agreement. (SO)
15. Consider and take appropriate action to authorize the County Judge to sign the Maverick Region Porsche Club Event Application, to allow parking of approximately 100 cars on Saturday, November 14, 2020 from 7:00am to 2:00pm. (CJ)
16. Consider and take appropriate action to establish operating guidelines for the fund balances of the governmental funds of Hood County, Texas, pursuant to Government Accounting Standards Board (GASB) 54, and to re-examine the Resolution that was passed during the October 13, 2020 Commissioners' Court regular session regarding same. (COM. P4)
17. Consider and take appropriate action to authorize the County Judge to sign the 2021 Formula Grant Request Application Resolution for the Indigent Defense Grant Program. (CJ)
18. Consider and take appropriate action to approve a consulting agreement with an I.T. firm to work with the County's I.T. Department regarding security. (CJ)
19. May convene into Executive Session pursuant to Section 551.071 to consider a tax abatement request and proposal by West Camp Solar Project.
 - a. Reconvene and take appropriate action.

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 October 23, 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).