

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, NOVEMBER 10, 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> ***

AMENDED AGENDA
(Correction to item VIII. C. 8.)

I. CALL TO ORDER

II. INVOCATION

Pastor David Samples – Tolar Baptist 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. Hear update on revisions to Hood County Employee Luncheon scheduled for Thursday, November 19.

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for October 27, 2020 Commissioners Court Meeting.

B. TREASURER:

1. Review and accept payroll 10/12/20 - 10/25/20 - paid 10/30/20

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 October 22, 2020 through November 4, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. County Attorney: \$200.00
 - a. \$200.00 - Increase Bonds
 - b. (\$200.00) - Decrease SuppliesTo increase the amount in bonds to cover the yearly bond fees.
 - b. Dedicated/Accounting Line Item Transfers
 1. Courthouse Security: \$30,000.00
 - a. \$30,000.00 - Increase Transfer From Prior Year Fund Balance
 - b. \$30,000.00 - Increase Courthouse SecurityTo increase the budget for the camera system at the Historic Courthouse.

E. BONDS:

1. Accept bond for Hood County Attorney, Matt Mills.
2. Accept bond for Hood County Sheriff, Roger Deeds
3. Accept bond for Hood County Justice of the Peace Pct. 1, Roger Howell
4. Accept bond for Hood County Justice of the Peace Pct. 4 elect, Dub Gilliam
5. Accept bond for Hood County Constable Pct. 1 elect, Chad Davis

F. PURCHASING:

1. Approve request to exempt Purchasing from the Competitive Bidding Process for Mold and Algae removal by Bell Tex Algae Busters per LGC 262.024 (a) (7)(A) Discretionary Exemption as a Sole Source.
2. Approve request of Purchasing to approve renewal of contract RFB2016-014 Bottled Water Services to Ready Refresh.

G. SHERIFF:

1. Accept donation to Hood County Animal Control from Brian Fine/Animal Issues Committee in the amount of \$1,694.29. check #9302130137

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

No items

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period October 22, 2020 through November 4, 2020, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for November 10, 2020 Commissioner's Court:	Fiscal Year 2020	\$18,840.30
	Fiscal year 2021	\$588,032.40

C. MISCELLANEOUS:

1. Discuss and take appropriate action to approve the Hood County Accident Prevention Plan and Policies, which will replace the Hood County Safety Handbook. (H.R.; COM. P2)
2. Discuss and take appropriate action regarding Texas Comptroller check for \$159,861.86 for unclaimed property. (TREAS; CJ)
3. Discuss and take appropriate action authorizing County Judge to eSign the 2020 Help America Vote Act (HAVA) Election Security Sub-Grant to Texas Counties, authorized by U.S. Congress under the Consolidated Appropriations Act, 2018 (Public Law 115-141) and U.S. Congress under the Consolidated Appropriations Act, 2020 (Public Law 116-93), which will provide a maximum award of \$120,000 to "improve the administration of elections for Federal office, including to enhance election technology and make election security improvements" to the systems, equipment, and processes used in federal elections (20% County match on \$80,000) – (EA; CJ)
4. Discuss and take appropriate action regarding the acquisition of two cell phones for the District Attorney's office for newly hired Attorney and Investigator (net cost of devices is \$77.96; total monthly service cost is \$46.49 per phone (\$1,115.76 total yearly service costs. (DA; COM. P2)

5. Discuss and take appropriate action to make the court aware of The Homeland Security Division CISA, regarding Vulnerability and Risk assessment on our computer system. (EM; CJ)
6. 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. *previously tabled (EA; COM P1)
7. Discuss and take appropriate action regarding Hood County Judge signing a contract with Justice Benefits, Inc. (AUD; CJ)
8. Discuss and take appropriate action to re-nominate Trish Reiner to serve a second three (3) year term on the Council of Governments' Regional Aging Advisory Committee. This term will begin on January 1, 2021 and expire on December 31, 2021; Ms. Reiner has expressed a willingness to serve another term. (CJ)
9. Consider and take appropriate action to authorize the County Judge to sign the Memorandum of Understanding between Hood County and Lipan ISD (CON. P1; CJ)
10. Discuss and take appropriate action to approve the Hood County Game Room Regulations. (SO; CJ)
11. May convene into Executive Session pursuant to Section 551.087 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 host meeting/agenda posted at Hood County Courthouse Building (Inside & Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on **November 06, 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).