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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, JANUARY 14, 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 with ADDENDUM
Added item VIII. C. 10.

I. CALL TO ORDER

II. INVOCATION

Pastor Glen Ward- Paluxy Baptist Association

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:

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for December 26, 2019 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 12/09/19 through 12/22/19 - paid 12/27/19.
2. Review and accept payroll 12/23/19 through 01/05/20 - paid 01/10/20.

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 December 19, 2019 through January 8, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Sheriff - Animal Control: \$11,600.00
 - a. \$11,600.00 - Increase Animal Control Donations
 - b. \$11,600.00 - Increase Animal Control - Expense
To increase budgets for revenue received.
 2. Tax Assessor: \$710.00
 - a. \$601.00 - Increase Incentive Pay
 - b. \$48.00 - Increase FICA
 - c. \$61.00 - Increase Retirement
 - d. (\$710.00) - Decrease Supplies

To budget for Incentive Pay

3. District Judge: \$7,238.19
 - a. \$7,238.19 - Increase Contract Interpreter
 - b. (\$5,000.00) - Decrease Reporters Records
 - c. (\$2,238.19) - Decrease Administrative ExpenseTo increase budget for Contract Interpreter for anticipated invoices.

2. Agree to use Capital Projects (Fund 55) to pay cost of Honeywell Control Systems Project (agreed to this project in the October 8, 2019 Commissioner Court).

E. SHERIFF:

1. Accept Animal Control donation from Charles and Susan Jackson in the amount of \$100.00. Check #1715.
2. Accept Animal Control donation from Mary and Stephen Arlington in the amount of \$500.00. Check #7786.
3. Accept Animal Control received a donation from Vernon Oechsle in the amount of \$6,000.00. Check #7972.

F. PURCHASING:

1. Approve request of Purchasing to scrap 2 items on list as no longer usable for County purposes and dispose of at Hood County Collection Station.
2. Approve request of Sheriff's Office to declare vehicles as abandoned per the attached list and sell all at the next Rene Bates Auction.

G. CONSTABLE PRECINCT 2:

- Approve appointment of Marc Neerman, Reserve Deputy Constable Precinct 2.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Discuss and consider approval to solicit bids for the construction project of extending/enlarging the equipment pole barn at the Central Barn.

2. DEVELOPMENT

No Items

B. FINANCIAL:

1. Consider payment of invoices for the period December 19, 2019 through January 8, 2020, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for January 14, 2020 Commissioner's Court: \$854,296.20

C. MISCELLANEOUS:

1. Consider and take appropriate action to award a contract on RFP2019-012 for Salary Compensation Study. (PUR, CJ)

2. Discuss and consider approval for replacement of fire alarm control panel at Law Enforcement Center. (MAINT, COM. P2)
3. Consider and take appropriate action to exempt from competitive bidding procedures the purchase for a “fire alarm control panel at LEC” which is currently red tagged and no longer repairable. This exemption is under 262.024 Discretionary Exemptions per Local Government Code 262.024 (a) 2, an item necessary to preserve or protect the public health or safety of the residents of the county. (PUR, CJ)
4. Discuss and take appropriate action to authorize the County Judge to sign the County Video Program Agreement with CGI Communications. (CJ)
5. Discuss and take appropriate action to appoint a Fire Marshal and designate salary. (COM. P1)
6. Discuss and take appropriate action to approve date change for previously approved Event Application for the North Texas Austin Healey Club. Date originally requested was April 18, 2020. New date requested is April 4, 2020. 50 parking spaces are reserved. (CJ)
7. Discuss and appropriate action to authorize the County Judge to sign the Event Application, approving the request for use of the Courthouse parking lot for Hood County Relay for Life, on Saturday, April 18, 2020 from 4:00 pm to 11:00 pm. (CJ)
8. Discuss and take appropriate action to allow County Judge to sign letter to Tyler Software to allow the Audit, Information Technology and District Judge Departments access to Odyssey records and financial reports currently under the sole control of the District Clerk. (AUD, COM. P4)
9. Discuss and take appropriate action to revise the current Commissioners Court Date Schedule. (COM. P1)
10. Consider resolution authorizing the filing of a project application with the North Central Texas Council of Governments for a Recycling Improvement Project. (EV, COM. P1) – *Addendum Item*

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AGENDA with ADDENDUM

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
James Deaver, Commissioner Precinct 1
Ron Cotton, Commissioner Precinct 2
Bruce White, Commissioner Precinct 3
David Eagle, Commissioner Precinct 4
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: County Judge Ron Massingill called the meeting to order at approximately 9:00 A.M. on the aforesaid date of January 14, 2020

REGARDING ITEM II: Invocation given by Pastor Glen Ward of the Paluxy Baptist Association.

REGARDING ITEM III: Pledge of Allegiance lead by Commissioner Cotton.

REGARDING ITEM IV: Pledge of Texas lead by Commissioner White.

REGARDING ITEM V: Special Presentations: none.

REGARDING ITEM VI: Citizens Comments Pertaining to Agenda Items Only.
Nin Hulett – VIII.C.4

REGARDING ITEM VII: Motion made by Commissioner Cotton to approve the Consent Agenda, Items A-G. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.A.1: Motion made by Commissioner Cotton to solicit bids for the construction project of extending/enlarging the equipment pole barn at the Central Barn. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.A.2: no items

REGARDING ITEM VIII.B.1: Motion made by Commissioner Deaver to approve the expenditures of 857,296.20. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.1: Motion made by Commissioner Deaver to award the contract to Evergreen for a total of \$45,000.00 (\$32,000.00 + \$12,000.00 cushion). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.2-3: Motion made by Judge Massingill to allow Jay Riley to proceed with negotiating with this other company today at 1:00pm and we do approve at least a \$60,000.00 budget for him to replace the fire alarm panel at the Law Enforcement Center. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.4: Motion made by Commissioner Eagle to pass this item to a future date. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.5: Judge Massingill to convene into Executive Session at 9:58am. Judge Massingill reconvened into regular session at 10:43am.

Motion made by Commissioner Deaver to appoint Jeff Young Fire Marshal at a starting salary of \$64,575.00 plus cert pay effective January 20, 2020. Seconded by Judge Massingill. County Judge Massingill voted aye, Commissioner Deaver voted aye, Commissioner Cotton voted aye, Commissioner White voted nay and Commissioner Eagle voted aye. Motion carried 4-1.

REGARDING ITEM VIII.C.6: Motion made by Commissioner Cotton to approve the North Texas Austin Healey Club day as previously requested for April 18, 2020 has been changed to April 4, 2020 along with 50 parking spaces. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.7: Motion made by Commissioner Deaver to allow the Hood County Relay for Life to use the courthouse parking lot on April 18, 2020 from 4:00 p.m. to 11:00 p.m., conditioned upon them obtaining the proper insurance coverage. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.8: Motion made by Commissioner Eagle to allow County Judge to sign letter to Tyler Software to allow the Audit, Information Technology and District Judge Departments access to Odyssey records and financial reports currently under the sole control of the District Clerk. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.9: Motion made by Commissioner Deaver to move the scheduled May 12, 2020 meeting to May 8, 2020 at 9:00 a.m. at the same location, here at the Central Jury room. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.10: Motion made by Commissioner Deaver to authorize the filing of a project application with the North Central Texas Council of Governments for a Recycling Improvement Project in the amount of \$58,070.00. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

ADJOURNED: 11:09am.

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

UNOFFICIAL