

***** CERTIFIED COPIES CAN BE OBTAINED THROUGH THE COUNTY CLERK'S OFFICE *****

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, FEBRUARY 11, 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

I. CALL TO ORDER

II. INVOCATION

Pastor Paul Duncan – Mambrino Baptist

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 January 28, 2020 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 01/20/20 - 02/02/20 - paid 02/07/20.

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 January 23, 2020 through February 6, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Environmental Health: \$25.00
 - a. \$25.00 - Increase Bonds
 - b. (\$25.00) - Decrease Water Sample
To pay the bond for a new employee.
 - b. Dedicated/Accounting Line Item Transfers
None

E. LIBRARY:

1. Accept donation to Hood County Library from Library Foundation Board in the amount of \$1,000.00, to be used for e-books. Check #1053

F. PURCHASING:

1. Request authorization to send out for bid, RFB2020-004 Non Spec Aggregate Materials (Road Ops).

G. Accept Contact Data Annual Reports (Racial Profile Report):

1. Constable, Precinct 3

H. Accept Bond for Fire Marshal, Jeff Young.

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 replats:
 - a. OAK COUNTRY ESTATES, TRACTS 1 & 2 REPLAT (PCT 2)
 - b. ROLLING CREEK RANCH PHASE 3, LOTS 239 & 240 REPLAT (PCT 3)
 - c. ROLLING CREEK RANCH PHASE 3, LOTS 191 & 192 REPLAT (PCT 3)
 - d. NASSAU BAY I, LOT 29R, BLOCK 4 REPLAT (PCT 3)

B. FINANCIAL:

1. Consider payment of invoices for the period January 23, 2020 through February 6, 2020, discuss Vendor payments over \$10,000 and take appropriate action.

Expenditures for February 11, 2020 Commissioner's Court: \$513,645.95

C. MISCELLANEOUS:

1. Consider, discuss, and take appropriate action to approve issuance of RFP for Outside Auditors as current contract is ending. (PUR, CJ)
2. Discuss and consider request to pay for additional piping needed when installing a boiler in the jail from Capital Projects (Fund 55). This expense was not anticipated and is considered a component of the boiler and should be classified as a Capital Project. (MAINT, COM. P2)
3. Discuss and take appropriate action regarding requesting the County Judge to sign and renew our Internet Services Agreement. (IT, COM P2)
4. Discuss and take appropriate action regarding proposed amendment to Rules of Hood County, Texas for On-Site Sewage Facilities (OSSF) to allow certain exceptions to on-going maintenance requirements. (ENV, COM. P4)
5. Authorize County Judge to sign City of Granbury Event Applications for Historic Granbury Merchants Association's request for use of the courthouse parking lot for General Granbury Birthday Bash & Cook-Off, from Friday, March 20, 2020 at noon, to March 22, 2020 at 5:00 pm. (Proof of Insurance received) (CJ)
6. Authorize County Judge to sign City of Granbury Event Applications for Historic Granbury Merchants Association's request for use of the courthouse parking lot for Harvest Moon Festival of the Arts from Friday, October 16, 2020 at 8:30 am to Sunday, October 18, 2020 at 6:00 pm. Proof of Insurance received) (CJ)
7. Authorize County Judge to sign City of Granbury Event Applications for Historic Granbury Merchants Association's request for use of the courthouse parking lot for Country Christmas Parade on Friday, November 27, 2020 from 4:00 pm to 11:00 pm. (Proof of Insurance received) (CJ)

8. Consider and take appropriate action to approve the revised Hood County Library Meeting Room Policy and Procedures (LIB, COM. P2)
9. Consider and take appropriate action regarding Fire Marshal's request for authorization to allow take home vehicles for out of county employees for the Fire Marshal's Office. Fire Marshal employees are recallable at any time and are in assigned vehicles that are not shared. (*Tabled from previous court*) (SO, COM. P2)

ADJOURN

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, FEBRUARY 11, 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

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
Katie Lang, 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 February 11th, 2020.

REGARDING ITEM II: Invocation: Pastor Paul Duncan – Mambrino Baptist

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

REGARDING ITEM IV: Pledge of Texas lead by Commissioner White.
“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

REGARDING ITEM V: SPECIAL PRESENTATIONS

None.

REGARDING ITEM VI: CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

C. Miscellaneous Items #4. and #9.

REGARDING ITEM VII: CONSENT AGENDA

Motion made by Commissioner Deaver to approve the Consent Agenda, Items A-H. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL: A. SUBDIVISIONS, ROADS AND PLATS:

REGARDING ITEM VIII. 1. ROAD OPERATIONS

No Items

REGARDING ITEM VIII. 2. DEVELOPMENT

1. Motion made by Commissioner Cotton to Set a Public Hearing for March 24th, 2020 for the following replats:
 - a. OAK COUNTRY ESTATES, TRACTS 1 & 2 REPLAT (PCT 2)
 - b. ROLLING CREEK RANCH PHASE 3, LOTS 239 & 240 REPLAT (PCT 3)

c. ROLLING CREEK RANCH PHASE 3, LOTS 191 & 192 REPLAT (PCT 3)

d. NASSAU BAY I, LOT 29R, BLOCK 4 REPLAT (PCT 3).

Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. B. FINANCIAL:

1. Motion made by Commissioner Eagle to approve payment of invoices for the period January 23, 2020 through February 6, 2020, Vendor payments over \$10,000 and Expenditures for February 11, 2020 Commissioner's Court: \$513,645.95. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C. MISCELLANEOUS:

REGARDING ITEM VIII. C.1. Motion made by Commissioner Deaver to approve issuance of RFP for Auditor, Outside Auditors, interviews and executive session, as current contract is ending. (PUR, CJ). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.2. Motion made by Commissioner White to approve pay for additional piping needed when installing a boiler in the jail from Capital Projects (Fund 55). This expense was not anticipated and is considered a component of the boiler and should be classified as a Capital Project. (MAINT, COM. P2). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.3. Motion made by Commissioner Cotton to approve the County Judge to sign and renew our Internet Services Agreement with Charter. (IT, COM P2). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.4. Motion made by Commissioner Eagle to withdrawal this line item to proposed amendment to Rules of Hood County, Texas for On- Site Sewage Facilities (OSSF) to allow certain exceptions to on-going maintenance requirements. (ENV, COM. P4). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0. Citizen Comments: 1.) Tom Woodward, 2.) Andy Walker, 3.) Rick Frye, 4.) Nathen Criswell, 5.) Kathy Gwinn

REGARDING ITEM VIII. C.5. Motion made by County Judge Massingill to Authorize County Judge to sign City of Granbury Event Applications for Historic Granbury Merchants Association's request for use of the courthouse parking lot for General Granbury Birthday Bash & Cook-Off, from Friday, March 20, 2020 at noon, to March 22, 2020 at 5:00 pm. (Proof of Insurance received) (CJ). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.6. Motion made by County Judge Massingill to Authorize County Judge to sign City of Granbury Event Applications for Historic Granbury Merchants Association's request for use of the courthouse parking lot for Harvest Moon Festival of the Arts from Friday, October 16, 2020 at 8:30 am to Sunday, October 18, 2020 at 6:00 pm. Proof of Insurance received) (CJ). Seconded by Commissioner Deavers. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.7. Motion made by County Judge Massingill to Authorize County Judge to sign City of Granbury Event Applications for Historic Granbury Merchants Association's request for use of the courthouse parking lot for Country Christmas Parade on Friday, November 27, 2020 from 4:00 pm to 11:00 pm. (Proof of Insurance received) (CJ). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.8. Motion made by Commissioner Eagle to approve the Feb. 6th, 2020 revised Hood County Library Meeting Room Policy and Procedures (LIB, COM. P2). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.9. Motion made by Commissioner Deaver to approve the Fire Marshal's request for authorization to allow take home vehicles for out of county employees for the Fire Marshal's Office until new budget year when Fire Marshals office is reorganized. Seconded by Judge Massingill. All voted. 3 aye's by Judge Massingill, Commissioner Cotton and Commissioner Deaver, two nay's by Commissioner Eagle and White. Motion carried 3-0. Citizen Comments: 1.) Larry Kiker, 2.) Rick Frye.

ADJOURN: 11:06am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK