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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, FEBRUARY 25, 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. 15.

I. CALL TO ORDER

II. INVOCATION

Pastor Jacob Stump – Calvary Church of Granbury

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. SERVICE AWARDS:

- | | |
|--------------------|----------|
| 1. Jonathon Frost | 5 Years |
| 2. Keith Martin | 5 Years |
| 3. Jarred Stafford | 5 Years |
| 4. Danice Weaver | 5 Years |
| 5. Melissa Welborn | 5 Years |
| 6. Casey Wilken | 5 Years |
| 7. Gerald Rogers | 15 Years |
| 8. Lizardo Meza | 20 Years |

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for February 11, 2020 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 02/03/20 - 02/16/20 - paid 02/21/20.
2. Treasurer's collateral report - First Financial Bank - January 2020.
3. Treasurer's interest income report - January 2020.
4. Treasurer's monthly report - January 2020.
5. Approve and authorize signing of annual review of the Hood County Investment Policy and Strategies.
6. Approve annual review and approval of the list of Authorized Brokers terms of the Investment Policy and authorize County Judge to sign resolution adopting list.
7. Approve annual destination of Hood County Investment Officer and authorize County Judge to sign resolution of this destination.

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 February 6, 2020 through February 19, 2020 and take appropriate action.

- a. Departmental Line Item Transfers
None

- b. Dedicated/Accounting Line Item Transfers
None

E. Accept annual Police Contact Data Annual Report' (Racial Profile Report):

1. Constable Precinct 4
2. Constable Precinct 1
3. Constable Precinct 2
4. Sheriff's Department

F. SHERIFF:

1. Accept donation to Hood County Animal Control from Kim Kasper in the amount of \$100.00. Check #1114.
2. Accept donation to Hood County Animal Control from Alan Marzloff in the amount of \$500.00. Check #5949.

G. LIBRARY:

Accept donation from Granbury Woman's Club in the amount of \$100. Check #2058.

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 the following Line Item Transfer to support Adult Probation expenditures. (COM, P2)
General Fund \$ 25,000.00

- a. \$25,000.00 - Increase Transfer to Fund 087

- b. (\$25,000.00) - Decrease Transfer to Fund 055

2. Consider payment of invoices for the period February 6, 2020 through February 19, 2020, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for January 28, 2020 Commissioner's Court: \$1,245,067.88

3. Consider Financial reports received and reviewed by the Audit Department for the period of February 1, 2020 through February 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	January	Yes
b. Constable, Pct. 1	January	Yes
c. Constable, Pct. 2	January - Amended	Yes
d. Constable, Pct. 3	January - Amended	Yes
e. Constable, Pct. 4	January	Yes
f. County Attorney	January	Yes
g. County Clerk	January	Yes
h. District Clerk		No
i. Development & Compliance	January	Yes
j. Elections	January	Yes
k. Fire Marshal	January	Yes
l. Environmental Health	January	Yes
m. Citizen's Collection Station	January	Yes
n. Justice of the Peace, Pct. 1	January	Yes
o. Justice of the Peace, Pct. 2	January	Yes
p. Justice of the Peace, Pct. 3	January	Yes
q. Justice of the Peace, Pct. 4	December - Amended	Yes
r. Justice of the Peace, Pct. 4	January - Amended	Yes
s. Library	January	Yes
t. Sheriff	January	Yes
u. Tax Assessor - General Operations	January	Yes
v. Tax Assessor - Vehicle Inventory Tax	January	Yes

- Acknowledge and accept the 2020 review of Sheriff Commissary, Inmate and Bail Bonds Financial Records.

C. MISCELLANEOUS:

- Discuss and take appropriate action to approve the Hood County Operation and Use of County Vehicles Policy (HR, COM. P1)
- Consider and take appropriate action to award contract for RFB2020-001 Road Operations Metal Pole Barn Addition/Expansion. (CJ, PUR)
- Discuss and consider approving budget code for checks from the Texas Association of Counties in the amount of \$6,595.00 and \$32,450.00 for permanently attached equipment, graphics and total loss of Sheriff Office Tahoe. (HR, COM. P1)
- Discuss and take appropriate action in regard to using Fund 55 for 2 unexpected projects that total \$755,000. (IT,SO,COM. P1 & COM. P2)
 - To Replace all departmental aging Toughbook's to meet current CJIS requirement (\$600,000).
 - To increase datacenter storage to backup case files (\$155,000).
- Discuss and take appropriate action in requesting the County Judge to sign the IBM yearly Master Agreement (I.T., COM. P2)
- Discuss and take appropriate action in requesting the County Judge to sign Tyler Technologies Professional Service Agreement to upgrade Tyler Odyssey to current version (IT, COM PCT 2)
- Discuss and take appropriate action regarding Tax Assessor Collector's request to replace floors in office at Annex 1. (TA/C, COM P2)

8. Discuss and take appropriate action to approve request to allow Bridge Street History Center requests use of the steps on South entrance to the Courthouse on February 29, 2020 from 1:00 pm until 4:00 pm, for Texas Independence Day Celebration. Included would be official proclamations, historic readings, Sons of Texas Revolution presentations, and music. (CJ)
9. Discuss and take appropriate action to approve request to allow Bridge Street History Center to place 88 Texas flags around the Courthouse on or around February 27, 2020 to remain through, on or about, March 23, 2020 (until after Gen Granbury Birthday Celebration). (CJ)
10. Authorize County Judge to sign Proclamations in recognition of John Edward Kimble, John William Smith, and Ken Hendricks. (CJ)
11. Consider and take appropriate action to allocate up to \$5,000 to the Brazos Valley Soil & Water Conservation District for past costs associated with easement enforcement, O&M inspections, maintenance and land treatment measures for two USDA-NRCS flood control dams located in Hood County, i.e., Paluxy River WS NRCS Site 16 and Ruckers Creek WS NRCS Site 1. (COM. P4)
12. Authorize the County Judge to sign the Memorandum of Understanding Between the City of Fort Worth and Hood County. (SO, CJ)
13. Discuss and take appropriate action regarding the enforcement of the policy for employees using the Tele-punch system. (COM. P2)
14. Consider and take appropriate action regarding use of county equipment, specifically, a truck and trailer to retrieve a 40 ft. storage container awarded to Constable Pct. 1, currently located in San Antonio and store it at the county storage on 51 North. (CJ)
15. "Consider and take appropriate action regarding approval of a 'Resolution Supporting a Housing Tax Credit Application for Meander Park, LP', a proposed affordable housing project to be located at Meander Road South of North Fork Court, Granbury, Texas." (P4).

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 25, 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. 15.*

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 25th, 2020.

REGARDING ITEM II: Invocation: Pastor Jacob Stump – Calvary Church of Granbury

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

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

A. SERVICE AWARDS:

- 1. Jonathon Frost 5 Years
- 2. Keith Martin 5 Years
- 3. Jarred Stafford 5 Years
- 4. Danice Weaver 5 Years
- 5. Melissa Welborn 5 Years
- 6. Casey Wilken 5 Years
- 7. Gerald Rogers 15 Years
- 8. Lizardo Meza 20 Years

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

VIII.C.8. RON SUTTON

VIII.C. 15. TONY MOBLY, RAMON GUAJAROO JR., CHRIS COFFMAN

REGARDING ITEM VII: CONSENT AGENDA

Motion made by Commissioner Cotton to approve the Consent Agenda. 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:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

No items

REGARDING ITEM VIII. B. FINANCIAL:

REGARDING ITEM VIII. B.1. Motion made by Commissioner Cotton to approve the following Line Item Transfer to support Adult Probation expenditures. (COM, P2) General Fund \$ 25,000.00. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

a. \$25,000.00 - Increase Transfer to Fund 087

b. (\$25,000.00) - Decrease Transfer to Fund 055

REGARDING ITEM VIII. B.2. Motion made by Commissioner Deaver to approve payment of invoices for the period February 6, 2020 through February 19, 2020, Vendor payments over \$10,000 and Expenditures for January 28, 2020 Commissioner's Court: \$1,245,067.88. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. B.3. Motion made by Commissioner White to approve Financial reports received and reviewed by the Audit Department for the period of February 1, 2020 through February 15, 2020. LGC 114.001, 114.002 & 114.003. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	January	Yes
b. Constable, Pct. 1	January	Yes
c. Constable, Pct. 2	January - Amended	Yes
d. Constable, Pct. 3	January - Amended	Yes
e. Constable, Pct. 4	January	Yes
f. County Attorney	January	Yes
g. County Clerk	January	Yes

h. District Clerk	January	No
i. Development & Compliance	January	Yes
j. Elections	January	Yes
k. Fire Marshal	January	Yes
l. Environmental Health	January	Yes
m. Citizen's Collection Station	January	Yes
n. Justice of the Peace, Pct. 1	January	Yes
o. Justice of the Peace, Pct. 2	January	Yes
p. Justice of the Peace, Pct. 3	January	Yes
q. Justice of the Peace, Pct. 4	December - Amended	Yes
r. Justice of the Peace, Pct. 4	January - Amended	Yes
s. Library	January	Yes
t. Sheriff	January	Yes
u. Tax Assessor - General Operations	January	Yes
v. Tax Assessor - Vehicle Inventory Tax	January	Yes

REGARDING ITEM VIII. B.4. Motion made by Commissioner Cotton to approve the 2020 review of Sheriff Commissary, Inmate and Bail Bonds Financial Records. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C. MISCELLANEOUS:

REGARDING ITEM VIII. C.1. Motion made by Commissioner Deaver to approve the Hood County Operation and Use of County Vehicles Policy (HR, COM. P1). Seconded by Commissioner Cotton. All voted. Commissioner White voted Nay. Motion carried 4-1.

REGARDING ITEM VIII. C.2. Motion made by Commissioner Deaver to approve contract for RFB2020-001 Road Operations Metal Pole Barn Addition/Expansion. (CJ, PUR). With EQI- star's bid for \$69,000 in conjunction with Don Linney. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.3 Motion made by Commissioner Deaver to approve budget code for checks from the Texas Association of Counties in the amount of \$6,595.00 and \$32,450.00 for permanently attached equipment, graphics and total loss of Sheriff Office Tahoe. (HR, COM. P1). And transferred into fund 55. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.4 Motion made by Commissioner Cotton to approve using Fund 55 for 2 unexpected projects that total \$755,000. (IT,SO,COM. P1 & COM. P2). Seconded by Commissioner White. All voted aye. Motion carried 5-0.
a: To Replace all departmental aging Toughbook's to meet current CJIS requirement (\$600,000).
b: To increase datacenter storage to backup case files (\$155,000).

REGARDING ITEM VIII. C.5 Motion made by County Judge Ron Massingill to approve request for the County Judge to sign the IBM yearly Master Agreement (I.T., COM. P2) Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.6 Motion made by Commissioner Cotton to approve the County Judge to sign Tyler Technologies Professional Service Agreement to upgrade Tyler Odyssey to current version (IT, COM PCT 2). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.7 Motion made by Commissioner Deaver to approve the Tax Assessor Collector's request to replace floors in office at Annex 1 not to exceed \$6,500 out of capital projects. (TA/C, COM P2). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.8 Motion made by Commissioner White to approve request to allow Bridge Street History Center requests use of the steps on South entrance to the Courthouse on February 29, 2020 from 1:00 pm until 4:00 pm, for Texas Independence Day Celebration. Included would be official proclamations, historic readings, Sons of Texas Revolution presentations, and music. (CJ). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0. Citizen Comments: VIII.C.8. RON SUTTON

REGARDING ITEM VIII. C.9 Motion made by Commissioner Deaver to approve request to allow Bridge Street History Center to place 45 Texas flags around the Courthouse on or around February 27, 2020 to remain through, on or about, March 23, 2020 (until after Gen Granbury Birthday Celebration). (CJ). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.10 Motion made by Commissioner Cotton to Authorize County Judge Ron Massingill to sign Proclamations in recognition of John Edward Kimble, John William Smith, and Ken Hendricks. (CJ). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.11 Motion made by Commissioner Eagle to approve up to \$3,000 to the Brazos Valley Soil & Water Conservation District for past costs associated with easement enforcement, O&M inspections, maintenance and land treatment measures for two USDA-NRCS flood control dams located in Hood County, i.e., Paluxy River WS NRCS Site 16 and Ruckers Creek WS NRCS Site 1. (COM. P4). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.12 Motion made by Commissioner Cotton to Authorize the County Judge Ron Massingill to sign the Memorandum of Understanding Between the City of Fort Worth and Hood County. (SO, CJ). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. C.13 Discussion to **keep policy as written** regarding the enforcement of the policy for employees using the Tele-punch system. (COM. P2)

REGARDING ITEM VIII. C.14 *PULLED FROM THE AGENDA.*

REGARDING ITEM VIII. C.15 Motion made by Commissioner Eagle to approve the 'Resolution Supporting a Housing Tax Credit Application for Meander Park, LP', a proposed affordable housing project to be located at Meander Road South of North Fork Court, Granbury, Texas." (P4). Seconded by Commissioner White. All voted aye. Motion carried 5-0. Citizen Comments: VIII.C. 15. TONY MOBLY, RAMON GUAJAROO JR., CHRIS COFFMAN.

ADJOURN: 11:25am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK