

***** 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, MARCH 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.

AGENDA with Addendum (VIII.B.1)

I. CALL TO ORDER

II. INVOCATION

Pastor Raul Sandoval – Iglesia Christiana Vino Nuevo

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 February 25, 2020 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 02/17/20 - 03/01/20 - paid 03/06/20
2. Release pledged security CUSIP number 412873AT8 for \$1,000,000.00 by First Financial Bank

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 20, 2020 through March 3, 2020 and take appropriate action.

a. Departmental Line Item

Transfers None

b. Dedicated/Accounting Line Item Transfers

1. Fund 109 - Donations & State Education (Increase both Revenue & Expense): \$20,617.56

a. \$8,050.99 - Animal Control Donations

b. \$1,019.47 - Fire Marshal - State Revenue

c. \$685.17 - Constable, Pct. 1 - State Revenue

d. \$685.17 - Constable, Pct. 3 - State Revenue

e. \$1,020.01 - Constable, Pct. 4 - State Revenue

f. \$8,471.58 - Sheriff - State Revenue

g. \$685.17 - Constable, Pct. 2 - State Revenue

h. \$8,050.99 - Animal Control Expense

i. \$1,019.47 - Fire Marshal – Education Expense

- j.\$685.17 - Constable, Pct. 1 - Education Expense
- k. \$685.17 - Constable, Pct. 2 - Education Expense
- l.\$685.17 - Constable, Pct. 3 - Education Expense
- m.\$1,020.01 - Constable, Pct. 4 - Education Expense
- n.\$8,471.58 - Sheriff - Education Expense

LIBRARY:

No Items

PURCHASING:

1. Approve renewal of RFB2019-001 Oil/Transmission Fleet Maintenance to Granbury Tire.
2. Approve renewal of RFB2016-003 Tire Related Services to Granbury Tire.

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. NASSAU BAY II, Lots 2 and 3, Block 11 (PCT 3)
2. Public Hearing to discuss and consider approval for the following replat:
 - a. ORCHARDS 12B, LOTS 3381R-3387R & 3389R-3396R, Reserve Areas C & D (PCT 2)
3. Public hearing to discuss and consider approval for the following Concept Plan:
 - a. OAK HILL RANCH (PCT 1)

B. FINANCIAL:

1. Consider payment of invoices for the period February 20, 2020 through March 4, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for March 10, 2020 Commissioner's Court: \$976,839.33
2. Acknowledge and accept the 2020 review of the Tax Assessor Financial Records.
3. Receive presentation of annual audit report on County financial statements from Edie Bailly, LLP, and consider for acceptance.

C. MISCELLANEOUS:

1. Consider and take appropriate action to approve an Investigator currently at a Step 6, \$2,118.81 moving to Deputy Fire Marshal, Step 8, \$2,139.40, effective Monday, March 16, 2020. (FM, CJ)
2. Discuss and take appropriate action to secure mental health services for inmates through Pecan Valley Center. (SO, CJ)
3. Discuss and take appropriate action to allow Mission Granbury and CASA of Hood Somervell County the placement of CASA blue flags and blue spotlights around the courthouse for the month of April which is Child Abuse Awareness Month. Additionally allowing the Paluxy River Children's Advocacy Center to again place their large blue wooden ribbons on the Square for the same time period. (Mission Granbury, CJ)

4. Consider and take appropriate action to award contract for RFB2020-002 Armored Car Services. (PUR, CJ)
5. Consider and take appropriate action to authorize the separation of the policies in the Hood County Employee Handbook to Employee Policies and Procedures and Manager Policies and Procedures"
Sponsor: (HR, Commissioner Deaver)

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 Raul Sandoval – Iglesia Christiana Vino Nuevo

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

REGARDING ITEM IV: Pledge of Texas lead by Commissioner Eagle.
“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.

No Citizen Comments

REGARDING ITEM VII: CONSENT AGENDA

Motion made by Commissioner Deaver to approve the Consent Agenda. Seconded by Commissioner Cotton. 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. A.1. ROAD OPERATIONS

No Items

REGARDING ITEM VIII. A.2.1. DEVELOPMENT

Motion made by Commissioner White to Set a Public Hearing for April 14th, 2020 for the following replat: NASSAU BAY II, Lots 2 and 3, Block 11 (PCT 3). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. A.2.2. DEVELOPMENT

Public Hearing open at 9:07am for approval of the following replats:
Motion made by Commissioner Cotton to approve ORCHARDS 12B, LOTS 3381R-3387R & 3389R-3396R, Reserve Areas C & D (PCT 2). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. A.2.3. DEVELOPMENT Motion made by Commissioner Deaver to approve the following Concept Plan: a. OAK HILL RANCH (PCT 1). Seconded by Commissioner White. All voted aye. Motion carried 5-0. Public Hearing closed at 9:09am.

REGARDING ITEM VIII. B.1. FINANCIAL: Motion made by Commissioner Cotton to approve payment of invoices for the period February 20, 2020 through March 4, 2020, Vendor payment over \$10,000, and Expenditures for March 10, 2020 Commissioner's Court:\$976,839.33. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. B.2. Motion made by Commissioner Deaver to accept the 2020 review of the Tax Assessor Financial Records. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. B.3. Motion made by Commissioner Deaver to Receive presentation of annual audit report on County financial statements from Edie Bailly, LLP, 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 an Investigator currently at a Step 6, \$2,118.81 moving to Deputy Fire Marshal, Step 8, \$2,139.40, effective Monday, March 16, 2020. (FM, CJ). , Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.2. Discuss and take appropriate action to secure mental health services for inmates through Pecan Valley Center. (SO, CJ). Will be put on next agenda in Commissioners Court.

REGARDING ITEM VIII.C.3. Motion made by Commissioner Cotton to approve Mission Granbury and CASA of Hood Somervell County the placement of CASA blue flags and blue spotlights around the courthouse for the month of April which is Child Abuse Awareness Month. Additionally allowing the Paluxy River Children's Advocacy Center to again place their large blue wooden ribbons on the Square for the same time period. (Mission Granbury, CJ). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.4. Motion made by Commissioner Cotton to reject all three bids for contract RFB2020-002 Armored Car Services. (PUR, CJ). Seconded by Commissioner White. All voted aye. Motion carried 5-0. Motion made by Commissioner Cotton for the Sheriff's Deputies to accept this armored car service for ½ the lowest bid from the previous three bids. Auditor to transfer payment to Sheriff department deputy training line item by Budget Line Amendment. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.5. Motion made by Commissioner Deaver to authorize the separation of the policies in the Hood County Employee Handbook to Employee Policies and Procedures and Manager Policies and Procedures" Sponsor: (HR, Commissioner Deaver). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

ADJOURN: 9:44a.m.

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY

