

**\*\*\* 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 24, 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 Mark Roath – Acton 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**

None

**VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.**

**VII. CONSENT AGENDA**

**A. MINUTES:**

1. Approve minutes for March 10, 2020 Commissioners' Court.
2. Approve minutes from March 19, 2020 Special Called Meeting.

**B. TREASURER:**

1. Review and accept payroll 03/02/20 - 03/15/20 - paid 03/20/20.
2. Treasurer's collateral report - First Financial Bank - February 2020.
3. Treasurer's interest income report - February 2020.
4. Treasurer's monthly report - February 2020.

**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 March 5, 2020 through March 18, 2020 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. County Extension: \$500.00
      - a. \$500.00 - Increase Vehicle Maintenance
      - b. (\$500.00) - Decrease SCS Agent Travel  
To purchase new tires for the Extension truck.
    2. Sheriff - administration: \$10,500.00
      - a. \$10,500.00 - Increase Travel & Education Expense
      - b. (\$10,500.00) - Decrease Armored Car Services

To budget for more Education as the Sheriff's Department will now handle all County monetary deposits.

- b. Dedicated/Accounting Line Item Transfers  
None

**E. SHERIFF:**

- 1. Accept donation to Hood County Animal Control from Liana Oeschle in the amount of \$100.00. Cash.

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. SUBDIVISIONS, ROADS AND PLATS:**

**1. ROAD OPERATIONS**

None

**2. DEVELOPMENT**

- 1. Public Hearing to discuss and consider approval for the following replat:
  - a. OAK COUNTRY ESTATES, TRACTS 1R & 2R (PCT 2)
- 2. Public Hearing to discuss and consider approval for the following replat:
  - a. ROLLING CREEK RANCH PHASE 3, LOTS 239R (PCT 3)
- 3. Public Hearing to discuss and consider approval for the following replat:
  - a. ROLLING CREEK RANCH PHASE 3, LOT 191R (PCT 3)
- 4. Public Hearing to discuss and consider approval for the following replat:
  - a. NASSAU BAY I, LOTS 29R1 and 29R2, BLOCK 4 (PCT 3)
- 5. Public Hearing to discuss and consider approval of the variance request to Section 5.4.B.1.b of the Development Permit Regulations. (PCT 3)

**B. FINANCIAL:**

- 1. Consider payment of invoices for the period March 5, 2020 through March 18, 2020, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for March 24, 2020 Commissioner's Court: \$579,125.82
- 2. Consider Financial reports received and reviewed by the Audit Department for the period of March 1, 2020 through March 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	February	Yes
b. Constable, Pct. 1	February	Yes
c. Constable, Pct. 2	February	Yes
d. Constable, Pct. 3	February	Yes
e. Constable, Pct. 4	February	Yes
f. County Attorney	February	Yes
g. County Clerk	February	Yes
h. District Clerk		No
i. Development & Compliance	February	Yes
j. Elections	February	Yes
k. Fire Marshal	February	Yes
l. Environmental Health	February	Yes
m. Citizen's Collection Station	February	Yes
n. Justice of the Peace, Pct. 1	February	Yes

o. Justice of the Peace, Pct. 2	February - Amended	Yes
p. Justice of the Peace, Pct. 3	February	Yes
q. Justice of the Peace, Pct. 4	February - Amended	Yes
r. Library	February	Yes
s. Sheriff	February	Yes
t. Tax Assessor - General Operations	February	Yes
u. Tax Assessor - Vehicle Inventory Tax	February	Yes

3. Acknowledge and accept the 2020 review of the County Clerk Financial Records.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action to approve the City of Granbury Event Application for National Day of Prayer request to use courthouse parking lot on May 7, 2020 from 4:30 pm to 9:00 pm. (CJ)
2. Authorize the County Judge to sign the Interlocal Agreement between Hood County Jail and Pecan Valley MHMR Region. (SO, CJ)
3. Consider and take appropriate action to approve date change for use of historic courthouse gazebo for the annual Bible Reading Marathon from May 1, 2020 to May 7, 2020. (CJ)
4. Consider and take appropriate action to award contract on RFB2020-004 Non-Spec Aggregate Materials. (PUR, CJ)
5. Consider and take appropriate action to move forward on next step to select vendors for RFB2020-003 Independent Professional Audit Services. (PUR, CJ)
6. Consider and take appropriate action on the Evergreen Solutions Compensation Philosophy (HR, 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, MARCH 24, 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 March 24th, 2020.

**REGARDING ITEM II: Invocation: Justice of the Peace PCT 1, Roger "Cotton" Howell**

**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**

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 1. ROAD OPERATIONS**

None

**REGARDING ITEM VIII A. 2. DEVELOPMENT**

**REGARDING ITEM VIII 2.1.** Public Hearing at 9:05 a.m. and no discussion, closed public hearing at 9:06 a.m. Motion made by Commissioner Cotton to approve the replat: a. OAK COUNTRY ESTATES, TRACTS 1R & 2R (PCT 2) Seconded by Commissioner White. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII A.2.2.** Public Hearing at 9:06 a.m. and no discussion, closed public hearing at 9:07 a.m. Motion made by Commissioner White to approve the replat: a. ROLLING CREEK RANCH PHASE 3, LOTS 239R (PCT 3) Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII A.2.3.** Public Hearing at 9:08 a.m. and no discussion, closed public hearing at 9:09 a.m. Motion made by Commissioner White to approve the replat: a. ROLLING CREEK RANCH PHASE 3, LOT 191R (PCT 3) Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII A.2.4.** Public Hearing at 9:09 a.m. and no discussion, closed public hearing at 9:010 a.m. Motion made by Commissioner White to approve the replat: Public Hearing to discuss and consider approval for the following replat: a. NASSAU BAY I, LOTS 29R1 and 29R2, BLOCK 4 (PCT 3) Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII A.2.5.** Public Hearing at 9:011 a.m. and no discussion, closed public hearing at 9:012 a.m. Motion made by Commissioner White to approve of the variance request to Section 5.4.B.1.b of the Development Permit Regulations. (PCT 3) Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII B. FINANCIAL:**

**REGARDING ITEM VIII B. 1.** Motion made by Commissioner Cotton to approve payment of invoices for the period March 5, 2020 through March 18, 2020, Vendor payments over \$10,000 and Expenditures for March 24, 2020 Commissioner's Court: \$579,125.82 . Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII B. 2.** Motion made by Commissioner Cotton to approve Financial reports received and reviewed by the Audit Department for the period of March 1, 2020 through March 15, 2020. LGC 114.001, 114.002 & 114.003. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

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d. Constable, Pct. 3	February	Yes
e. Constable, Pct. 4	February	Yes
f. County Attorney	February	Yes
g. County Clerk	February	Yes

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

**REGARDING ITEM VIII B.3.** Motion made by Commissioner Cotton to approve and accept the 2020 review of the County Clerk 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 the County Judge Ron Massigill to approve the City of Granbury Event Application for National Day of Prayer request to use courthouse parking lot on May 7, 2020 from 4:30 pm to 9:00 pm. Subject to any executive orders to the contrary, prior to or at that same time. (CJ) . Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII C2. .** Motion made by County Commissioner Deaver to approve the County Judge to sign the Interlocal Agreement between Hood County Jail and Pecan Valley MHMR Region. (SO, CJ) Seconded by Commissioner White. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII C3. .** Motion made by the County Judge Ron Massigill to approve date change for use of historic courthouse gazebo for the annual Bible Reading Marathon from May 1, 2020 to May 7, 2020. (CJ). Subject to any executive orders to the contrary, prior to or at that same time. (CJ) . Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII C.4.** Motion made by County Commissioner Deaver to award contract on RFB2020-004 Non-Spec Aggregate Materials. Fort Worth Crushed Stone And Vulcan Construction Materials, LLC as alternate. Seconded by Commissioner White. All voted aye. Motion carried 5-0. (PUR, CJ)

**REGARDING ITEM VIII C.5.** Motion made by County Commissioner Cotton to table the selection of vendors for RFB2020-003 Independent Professional Audit Services. (PUR, CJ). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

**REGARDING ITEM VIII C.6.** Discussion on the Evergreen Solutions Compensation Philosophy (HR, COM. P2)

**ADJOURN: 9:53 a.m.**

**APPROVED:**

\_\_\_\_\_  
RON MASSINGILL, COUNTY JUDGE

**ATTEST:**

\_\_\_\_\_  
KATIE LANG, COUNTY

UNOFFICIAL

UNOFFICIAL