

***** 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, APRIL 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

I. CALL TO ORDER

II. INVOCATION

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 March 24, 2020 Commissioners' Court.
2. Approve minutes for March 30, 2020 Special Called Meeting.

B. TREASURER:

1. Review and accept payroll 03/16/20 - 03/29/20 - paid 04/03/20.

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 February 20, 2020 through March 3, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. County Judge: \$300.00
 - a. \$300.00 - Increase FICA/Medicare Match
 - b. (\$300.00) - Decrease Education & Travel Expense
To increase benefits budget for remainder of fiscal year.
 2. County Attorney: \$1910.00
 - a. \$100.00 - Increase Incentive Pay
 - b. \$210.00 - Increase Secretary Budget
 - c. \$1600.00 - Increase Part Time Budget
 - d. (\$1,110.00) - Decrease Supplies
 - e. (\$800.00) - Decrease Witness Testimony
To increase budget for Translator pay, Secretary and Part Time.

3. Sheriff - Dispatch: \$8,400.00
 - a. \$8,400.00 - Increase Incentive Pay
 - b. (\$8,400.00) - Decrease Part TimeTo increase Incentive budget for the remainder of the fiscal year.

4. Sheriff - Jail: \$12,000.00
 - a. \$12,000.00 - Increase Incentive Pay
 - b. (\$12,000.00) - Decrease Part TimeTo increase Incentive budget for the remainder of the fiscal year.

- b. Dedicated/Accounting Line Item Transfers
None

F. PURCHASING:

1. Approve yearly renewal RFB2016-008 Corrugated Steel Culverts for Wilson Culverts.
2. Approve yearly renewal RFB2017-002 Liquid Asphalts, Oils and Emulsions for Ergon Asphalt.
3. Approve yearly renewal RFB2016-007 Hot Mix Cold Lay for Vulcan Construction Materials.
4. Approve yearly renewal RFB2016-010 Jail Bread for Bimbo Bakeries

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No Items

2. DEVELOPMENT

1. Public Hearing to discuss and consider approval for the following replat:
 - a. NASSAU BAY II, Lots 2R and 3R, Block 11 (PCT 3)

B. FINANCIAL:

1. Consider payment of invoices for the period March 19, 2020 through April 9, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for April 14, 2020 Commissioner's Court: \$397,799.28

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding re-opening Citizens' Collection Station and Citizens' Brush drop off. (COM P4)
2. Consider and take appropriate action to approve the Coronavirus (COVID-19) Emergency Paid Leave Guidelines in effective through April 30, 2020. (HR, COM P2)
3. Approve request of Purchasing and the Sheriff Office to enter into and inter-local agreement with the City of Frisco in order to piggy-back on their contract with Gall's Uniform Co to obtain better pricing. Approve request for the County Judge to sign on behalf of Hood County. (PUR, CJ)
4. Discuss and take appropriate action on recommendation of vendors to interview for RFP2020-003 Professional Audit Services. (PUR, CJ)
5. Consider and take appropriate action to allow Yolanda Figueroa in Constable Precinct 3 to take the Spanish Interpreter Test. (CON P3, COM P1)

6. Discuss status and current issues related to COVID-19 and the County's response thereto. (COM. P4)
7. Discuss and take appropriate action regarding guide lines for Golfing in Hood County (COM. P2)

ADJOURN

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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 April 14th, 2020.

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

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

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

Commenting on Agenda item C.6.

- 1.) Mary Dix Scott London
- 2.) Scott London
- 3.) Harold Granek
- 4.) Todd Herbert

Commenting on Agenda item C.7.

- 1.) Matt Summerfield
- 2.) Bill Blackwell
- 3.) Rick Largen

REGARDING ITEM VII: CONSENT AGENDA

Motion made by Commissioner Deaver to approve the Consent Agenda with the exception of items VII. D.3. and 4. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

Motion made by Commissioner Deaver to approve items VII. D.3. and 4 on 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:

1. ROAD OPERATIONS

No Items

REGARDING ITEM VIII.A.2. DEVELOPMENT

1. Public Hearing opened at 9:11am to discuss and consider approval for the following replat: **a.** NASSAU BAY II, Lots 2R and 3R, Block 11 (PCT 3) Public Hearing closed at 9:12am.

Motion made by Commissioner White to approve the replat: **a.** NASSAU BAY II, Lots 2R and 3R, Block 11. . Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.B. FINANCIAL:

1. Motion made by Commissioner Cotton to approve payment of invoices for the period March 19, 2020 through April 9, 2020, Vendor payment over \$10,000 and Expenditures for April 14, 2020 Commissioner's Court: \$397,799.28. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Motion made by Commissioner Eagle to approve re-opening Citizens' Collection Station on Monday's, Wednesday's and Friday's not Saturday and Citizens' Brush drop off on Wednesday's only from 8:00am to noon starting April 15th, 2020. (COM P4). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Cotton to approve the Corona virus (COVID-19) Emergency Paid Leave Guidelines in effective through April 30, 2020. (HR, COM P2). Seconded by County Judge Ron Massingill. All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.C.3. Motion made by Commissioner Deaver to approve request of Purchasing and the Sheriff Office to enter into and inter-local agreement with the City of Frisco in order to piggy-back on their contract with Gall's Uniform Co to obtain better pricing. Approve request for the County Judge to sign on behalf of Hood County. (PUR, CJ). Seconded by Commissioner White. All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.C.4. Motion made by Commissioner White to approve recommendation of vendors to interview for RFP2020-003 Professional Audit Services. (PUR, CJ). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.5. Motion made by Commissioner Deaver to approve Yolanda Figueroa in Constable Precinct 3 to take the Spanish Interpreter Test. (CON P3, COM P1). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C. 6. Discuss status and current issues related to COVID-19 and the County's response thereto. (COM. P4). **No motion made.**

REGARDING ITEM VIII.C. 7. Motion made by Commissioner Cotton to accept the guide lines for Golfing in Hood County per the Hood County Judges order. (COM. P2). Governor: "To the extent that there are things that are not mentioned in the executive order it still gives latitude to local jurisdiction to establish their own rules."). Seconded by Judge Ron Massingill. All voted aye. Motion carried 4-0. Commissioner Eagle abstained.

ADJOURN: 11:18am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY

UNOFFICIAL