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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, APRIL 28, 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

None

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for April 14, 2020 Commissioners' Court.
2. Approve minutes from April 2, 2020 Special Called Meeting.

B. TREASURER:

1. Review and accept payroll 03/30/20 - 04/12/20 - paid 04/17/20.
2. Treasurer's collateral report - First Financial Bank - March 2020.
3. Treasurer's interest income report - March 2020.
4. Treasurer's monthly report - March 2020.
5. Treasurer's quarterly investment report - 1st quarter of 2020 (January through March 2020)
6. Consider for approval payments to the State Comptroller for 1st quarter 2020 fees and fines, not to exceed \$165,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).
7. Release pledged security CUSIP number 95632CBF5 for \$4,035,000.00. Replaced with new pledged security CUSIP number 833715GU3 for \$2,500,000.00. (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 April 9, 2020 through April 22, 2020 and take appropriate action.

- a. Departmental Line Item Transfers

None

- b. Dedicated/Accounting Line Item Transfers
None

E. SHERIFF:

- 1. Accept donation to Hood County of \$3,000 from Fidelity Charitable Giving, for Sheriff Roger Deeds to utilize for his selected staff relative to education and training on investigative procedures.
- 2. Accept donation to Hood County Animal Control from Sheri Cook in the amount of \$200.00. Check #3561.

F. PURCHASING:

- 1. Approve annual renewal for RFB2016-010 Jail Food to Ben E. Keith.
- 2. Approve annual renewal for RFB2017-002 Liquid Asphalts, Oils and Emulsions Alternate to Cleveland Asphalt.
- 3. Approve request of Purchasing and Road Operations to issue a bid for Aggregates for Surface Treatment, current vendor chose not to renew.
- 4. Approve request of Purchasing to declare as scrap, miscellaneous amount (2 pallets) of used fluorescent bulbs removed during lighting project and dispose of at Citizen's Collection Station.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

None

2. DEVELOPMENT

- 1. Discuss and consider approval of the following Corrected Final Plat:
 - a. ORCHARDS 13 (PCT 2)

B. FINANCIAL:

- 1. Consider payment of invoices for the period April 9, 2020 through April 22, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for April 28, 2020 Commissioner's Court: \$291,675.73
- 2. Consider Financial reports received and reviewed by the Audit Department for the period of April 1, 2020 through April 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	March	Yes
b. Constable, Pct. 1	March	Yes
c. Constable, Pct. 2	February - Amended	Yes
d. Constable, Pct. 2	March	Yes
e. Constable, Pct. 3	March	Yes
f. Constable, Pct. 4	March	Yes
g. County Attorney	March	Yes
h. County Clerk	March	Yes
i. District Clerk	January - 2nd Amended	Yes
j. District Clerk	February	Yes
k. District Clerk	March	Yes
l. Development & Compliance	March	Yes
m. Elections	March - Amended	Yes
n. Fire Marshal	March	Yes
o. Environmental Health	March	Yes
p. Citizen's Collection Station	March	Yes
q. Justice of the Peace, Pct. 1	March - Amended	Yes
r. Justice of the Peace, Pct. 2	March	Yes

s. Justice of the Peace, Pct. 3	March	Yes
t. Justice of the Peace, Pct. 4	March	Yes
u. Library		No
v. Sheriff	March	Yes
w. Tax Assessor - General Operations	March	Yes
x. Tax Assessor - Vehicle Inventory Tax	March	Yes

C. MISCELLANEOUS:

1. Consider and take appropriate action to approve purchase of glass partition and installation at Annex 1 license tag counter. (MAINT, COM. P1)
2. Consider and take appropriate action to approve purchase of glass partition and installation at Acton annex license tag counter. (MAINT, COM. P1)
3. Consider and take appropriate action to approve use of Acton storage unit number 125 for Facility Maintenance storage. (MAINT, COM. P1)
4. Discuss and take appropriate action to implement reopening of Hood County Library in phases, to begin with curbside services." (LIB., COM P4)
5. Consider and take appropriate action on the Evergreen Solutions, LLC proposal to conduct a Staffing Study for Hood County. (HR, CJ)
6. Consider and take appropriate action to approve the Coronavirus (COVID-19) Emergency Paid Leave Guidelines for Hood County employees. (HR, COM. P2)
7. Consider and take appropriate action to allow the Sheriff's Office to construct a covered pavilion, at no cost to the county, outside the back of the LEC. This pavilion will be paid for by the Hood County Law Enforcement Association and constructed by Deputy Angel Lopez. (SO, CJ)
8. Discuss to allow Jack Wilson of On Target, LLC to make a donation of a 10 Round Rotary Magazine, to Hood County Constable Pct# 3. This magazine is to replace a missing magazine from a Ruger 22 gauge, rifle that was taken into custody from a Writ of Possession on September 23, 2019. This weapon was awarded to Constable Pct #3 Inventory, by Judge Gwinn at a Property Hearing on March 18, 2020. The value of this magazine is \$20.00. (CON. P3, COM. P3)
9. Discuss and take appropriate action to approve date change for North Texas Austin Healey Club from Saturday, March 1, 2020 to Saturday, September 19, 2020. Proof of insurance has been received. (CJ)
10. Consider and take appropriate action to change the date of May 8, 2020 Commissioners' Court back to the original date of May 12, 2020. (CJ)
11. Consider and discuss 'All Businesses and all People are Essential' Resolution and take appropriate action thereon. (COM. P4)

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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 Ron Cotton

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.11.

- 1.) Francis McClure
- 2.) Scott London
- 3.) Kathy Biggers
- 4.) Steve Biggers
- 5.) Barbara Brashear
- 6.) Nathen Criswill
- 7.) Kim Cruz
- 8.) James M. Shelby
- 9.) Harold Granek

REGARDING ITEM VII: CONSENT AGENDA

Motion made by Commissioner Eagle to approve the Consent Agenda with the date correction from VII.A.2. April 2nd to April 7th and with the exception of items VII. C. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VII: CONSENT AGENDA

Motion made by Commissioner Eagle to approve items VII. C. subject to questions put on the table for personnel, the Consent Agenda as written. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII: VIII.BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

REGARDING ITEM VIII: A .1. ROAD OPERATIONS

None

REGARDING ITEM VIII: A. 2. DEVELOPMENT

Motion made by Commissioner Cotton to approve of the following Corrected Final Plat:

- a. ORCHARDS 13 (PCT 2). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII: B. FINANCIAL:

REGARDING ITEM VIII: B.1. Motion made by Commissioner Deaver to approve payment of invoices for the period April 9, 2020 through April 22, 2020, Vendor payment over \$10,000 and Expenditures for April 28, 2020 Commissioner's Court: \$291,675.73. Seconded by Commissioner White. 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 April 1, 2020 through April 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	March	Yes
b. Constable, Pct. 1	March	Yes
c. Constable, Pct. 2	February - Amended	Yes
d. Constable, Pct. 2	March	Yes
e. Constable, Pct. 3	March	Yes
f. Constable, Pct. 4	March	Yes
g. County Attorney	March	Yes
h. County Clerk	March	Yes
i. District Clerk	January - 2nd Amended	Yes
j. District Clerk	February	Yes
k. District Clerk	March	Yes
l. Development & Compliance	March	Yes
m. Elections	March - Amended	Yes
n. Fire Marshal	March	Yes
o. Environmental Health	March	Yes
p. Citizen's Collection Station	March	Yes
q. Justice of the Peace, Pct. 1	March - Amended	Yes
r. Justice of the Peace, Pct. 2	March	Yes
s. Justice of the Peace, Pct. 3	March	Yes
t. Justice of the Peace, Pct. 4	March	Yes
u. Library		No
v. Sheriff	March	Yes
w. Tax Assessor - General Operations	March	Yes
x. Tax Assessor - Vehicle Inventory Tax	March	Yes

REGARDING ITEM VIII: C. MISCELLANEOUS:

REGARDING ITEM VIII: C.1. Motion made by Commissioner Deaver to approve purchase of glass partition and installation by Freedom Glass for \$5,095.06 out of Fund 55 at Annex 1 license tag counter. (MAINT, COM. P1). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII: C.2. Motion made by Commissioner White to approve purchase of glass partition and installation by Freedom Glass for \$2884.00 out of Fund 55 at Acton annex license tag counter. (MAINT, COM. P1). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII: C.3. Motion made by Commissioner White to approve use of Acton storage unit number 125 for Facility Maintenance storage. (MAINT, COM. P1). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII: C.4. Motion made by Commissioner Eagle to approve implementation of reopening of Hood County Library in phases, to begin with curbside services." (LIB., COM P4). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII: C.5. Motion made by County Judge Ron Massigill to approve the Evergreen Solutions, LLC virtual workshop at the EOC in executive session on Proposal to conduct a Staffing Study for Hood County. Virtual Conference at earliest time possible. (HR, CJ). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII: C.6. Motion made by Commissioner Eagle to approve the Coronavirus (COVID-19) Emergency Paid Leave Guidelines for Hood County employees to let expire on April 30th, 2020. Elected and Appointed Use common sense. Employees with COVID-19 symptoms are subject to 80hrs guidelines. (HR, COM. P2). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII: C.7. Motion made by Commissioner Eagle to allow the Sheriff's Office to construct a covered pavilion, at no cost to the county, outside the back of the LEC. This pavilion will be paid for by the Hood County Law Enforcement Association and constructed by Deputy Angel Lopez. (SO, CJ). Seconded by County Judge Massingill. All voted

aye. Motion carried 5-0.

REGARDING ITEM VIII: C.8. Motion made by Commissioner Cotton to allow Jack Wilson of On Target, LLC to make a donation of a 10 Round Rotary Magazine, to Hood County Constable Pct# 3. This magazine is to replace a missing magazine from a Ruger 22 gauge, rifle that was taken into custody from a Writ of Possession on September 23, 2019. This weapon was awarded to Constable Pct #3 Inventory, by Judge Gwinn at a Property Hearing on March 18, 2020. The value of this magazine is \$20.00. (CON. P3, COM. P3). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII: C.9. Motion made by County Judge Ron Massingill to approve date change for North Texas Austin Healey Club from Saturday, March 1, 2020 to Saturday, September 19, 2020. Proof of insurance has been received. (CJ) Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII: C.10. County Judge Ron Massingill to approve to change the date of May 8, 2020 Commissioners' Court back to the original date of May 12, 2020. (CJ). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII: C.11.

Motion made by Commissioner Cotton to table resolution until we have a chance to investigate more about what's going to happen if we passed this. Seconded by Commissioner Deaver. All voted. Commissioner Eagle voted Nay. Motion carried 4-1.

ADJOURN: 10:44am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY