

***** 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, MAY 12, 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.

*** Watch live at <https://stream.lifefizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

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:

Proclamation declaring May 14th is "Apraxia Awareness Day".

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for April 28, 2020 Commissioners' Court.
2. Approve minutes for May 4, 2020 Special Called Meeting.

B. TREASURER:

1. Review and accept payroll 04/13/20 - 04/26/20 - paid 05/01/20.
2. Accept donation of \$3,000.00 from Paul and Pat Murray to be donated to Sheriff Roger Deeds for education and training of his selected staff on investigative procedures. Check #9669424.

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 23, 2020 through May 6, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Library: \$175.00
 - a. \$175.00 - Increase Dues, Books & Subscriptions
 - b. (\$175.00) - Decrease Contract Services
To cover subscription to Canva and membership fees to Puplic Libraries of North Texas.
 - b. Dedicated/Accounting Line Item Transfers
None

E. SHERIFF:

1. Accept donation to Hood County Animal Control from Katherine Weikel and Angela Manzano in the amount of \$100.00. Check #103.
2. Accept donation to Hood County Animal Control from Sherrie Matlock in the amount of \$100.00. Cash.
3. Accept donation to Hood County Animal Control from TD's Transmission in the amount of \$106.00. Cash.

F. PURCHASING:

1. Approve list of Inventory Items and abandoned vehicles from the Sheriff's office to be declared as surplus and sold at next Rene Bates Auction.
2. Approve annual renewal of RFB2019-007 Fire Extinguisher Suppression System Service to Axis Fire Extinguisher Service.

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. THE LANDINGS, LOTS 3179R, 3180R, & 3181R REPLAT (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 May 12, 2020 Commissioner's Court: \$497,778.81

C. MISCELLANEOUS:

1. Discuss and take appropriate action regarding the purchase of the handheld radios for the Sheriff's Department out of capital projects. (CJ)
2. Consider and take appropriate action to transfer two Tahoes out of the Sheriff's fleet Unit 307 and Unit 325, one to go to Jay Riley in Facility Maintenance, and the other to go to Clint Head in Development. (COM. P2, SO)
3. Discuss the Constitutional Oath of Office for all elected and appointed officials in Texas as required by Article XVI, Section 1 of the Texas Constitution. (COM. P4)
4. Discuss the potential economic impact of the current forced government shutdown of "non-essential" businesses in Hood County and how it may affect property taxes and sales tax collection in the county in the upcoming months. (COM. P4)
5. Discuss "Restoration of All Constitutional Rights in Hood County" Resolution and take appropriate action thereon. (COM. P4)
6. Adjourn into Executive Session to conduct interviews for the RFP2020-003 Professional Audit Services. (CJ, PUR)
7. Reconvene and take appropriate action regarding RFP2020-003 Professional Audit Services interviews. (CJ, PUR.)

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, MAY 12, 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.

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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 Tuesday, May the 12th, 2020.

REGARDING ITEM II: Invocation: Reverend Carrie Ruben

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

Proclamation declaring May 14th is “Apraxia Awareness Day”. Given by Nicole and Ben Swain

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

Commenting on Agenda item C.3.

- 1.) Harold Granek
- 2.) Barbara Brashere

Commenting on Agenda item C.4.

- 1.) Bob Swearington
- 2.) Mike Scott

Commenting on Agenda item C.5.

- 1.) Steve Biggers
- 2.) Harold Granek
- 3.) Todd Hebert
- 4.) Debbie Gregston
- 5.) Nanette Samuelson

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

REGARDING ITEM VIII: DEVELOPMENT

1. Motion made by Commissioner Cotton to approve a Public Hearing set for June 23rd, 2020 for the following replat:
 - a. THE LANDINGS, LOTS 3179R, 3180R, & 3181R REPLAT (PCT 2). Seconded by Commissioner Deaver. All

voted aye. Motion carried 5-0.

REGARDING ITEM VIII: B. FINANCIAL:

1. Motion made by Commissioner Deaver to approve payment of invoices for the period April 9, 2020 through April 22, 2020, Vendor payments over \$10,000 and Expenditures for May 12, 2020 Commissioner's Court: \$497,778.81. 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 purchase of the handheld radios for \$17,916.60 for the Sheriff's Department out of capital projects. (CJ). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII: C.2. Motion made by Commissioner Cotton to approve the transfer of two Tahoes out of the Sheriff's fleet Unit 307 and Unit 325, one to go to Jay Riley in Facility Maintenance, and the other to go to Clint Head in Development. (COM. P2, SO). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII: C.3. Discuss the Constitutional Oath of Office for all elected and appointed officials in Texas as required by Article XVI, Section 1 of the Texas Constitution. (COM. P4) Citizens Commenting on Agenda item C.3.

- 1.) Harold Granek
- 2.) Barbara Brashere

REGARDING ITEM VIII: C.4. Discuss the potential economic impact of the current forced government shutdown of "non-essential" businesses in Hood County and how it may affect property taxes and sales tax collection in the county in the upcoming months. (COM. P4) Citizens Commenting on Agenda item C.4.

- 1.) Bob Swearington
- 2.) Mike Scott

REGARDING ITEM VIII: C.5. Motion made by Commissioner Eagle to approve "Restoration of All Constitutional Rights in Hood County" Resolution. (COM. P4). Motion dies due to no second on the motion. Citizens Commenting on Agenda item C.5.

- 1.) Steve Biggers
- 2.) Harold Granek
- 3.) Todd Hebert
- 4.) Debbie Gregston
- 5.) Nanette Samuelson

REGARDING ITEM VIII: C.6. Adjourn into Executive Session at **11:22am** to conduct interviews for the RFP2020-003 Professional Audit Services. (CJ, PUR)

REGARDING ITEM VIII: C.7. Reconvene at **12:21am**. Motion made by Commissioner Eagle to approve MK&L as our Auditors.(CJ, PUR.) Seconded by County Judge Ron Massingill. All voted aye. Motion carried 5-0.

ADJOURN: 12:22pm

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY