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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, MAY 26, 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

A. SERVICE AWARDS:

- | | |
|-------------------|----------|
| 1. Kathryn Frost | 5 Years |
| 2. Kristen Hicks | 5 Years |
| 3. Lynn McDonald | 15 Years |
| 4. Suzanne Morton | 20 Years |
| 5. Guy Reynolds | 25 Years |
| 6. Johnny Rose | 25 Years |

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for May 12, 2020 Commissioners' Court.
2. Approve minutes for May 4, 2020 Staffing Study Meeting.

B. TREASURER:

1. Review and accept payroll 04/27/20 - 05/10/20 - paid 05/15/20.
2. Treasurer's collateral report - First Financial Bank - April 2020.
3. Treasurer's interest income report - April 2020.
4. Treasurer's monthly report - April 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 May 7, 2020 through May 20, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Fire Marshal: \$100.00
 - a. \$100.00 - Increase Uniforms

b. (\$100.00) - Decrease Ammunition
Uniform equipment needed for new Deputy Fire Marshal.

2. District Attorney: \$1,800.00
 - a. \$1,800.00 - Increase Small Equipment
 - b. (\$1,800.00) - Decrease Vehicle Maintenance
To purchase new commercial grade shredder to replace current shredder.

3. Justice of the Peace, Precinct 2: \$671.90
 - a. \$671.90 - Increase Small Equipment
 - b. (\$671.90) - Decrease Education & Travel Expense
Purchase new desk with hutch to replace old desk. New desk/hutch provides more work space and storage.

4. Development: \$1,000.00
 - a. \$1,000.00: Increase Advertising
 - b.(\$1,000.00) - Decrease Contract Services
Increased expenses for advertising.

- b. Dedicated/Accounting Line Item Transfers
None

E. SHERIFF:

1. Accept donation to Hood County Animal Control from Pam Pirozzo in the amount of \$150.00. Check #4842.
2. Accept donation to Hood County Animal Control from Sheriff's Posse in the amount of \$3,000.

F. PURCHASING:

1. Approve request of Purchasing and Facilities Maintenance to issue a bid for Fire Suppression Equipment Maintenance due to current contract upcoming expiration.

G. LIBRARY:

1. Accept donation from Hood County Library Foundation in the amount of \$3000 for equipment.
2. Accept donation from Hood County Library Foundation in the amount of \$4,200 for furniture.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

None

2. DEVELOPMENT

1. Set a Public Hearing for the following replat:
 - a. BENTWATER ON LAKE GRANBURY, SECTION TWO, LOT 385R1 (PCT 4)

B. FINANCIAL:

1. Consider payment of invoices for the period May 7, 2020 through May 20, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for May 26, 2020 Commissioner's Court: \$409,168.86
2. Consider Financial Reports received and reviewed by the Audit Department for the period of May 1, 2020 through May 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	April	Yes
b. Constable, Pct. 1	April	Yes
c. Constable, Pct. 2	April	Yes
d. Constable, Pct. 2	April	Yes
e. Constable, Pct. 3	April	Yes
f. Constable, Pct. 4	April	Yes
g. County Attorney	April	Yes
h. County Clerk	April	Yes
i. District Clerk	April	Yes
j. Development & Compliance	April	Yes
k. Elections	April	Yes
l. Fire Marshal	April	Yes
m. Environmental Health	April	Yes
n. Citizen's Collection Station	April	Yes
o. Justice of the Peace, Pct. 1	April - Amended	Yes
p. Justice of the Peace, Pct. 2	April	Yes
q. Justice of the Peace, Pct. 3	April	Yes
r. Justice of the Peace, Pct. 4	April	Yes
s. Library	March	Yes
t. Library	April	Yes
u. Sheriff	April	Yes
v. Tax Assessor - General Operations	March	Yes
w. Tax Assessor - General Operations	April	Yes
x. Tax Assessor - Vehicle Inventory Tax	April	Yes

C. MISCELLANEOUS:

1. Award contract for RFB2020-005 Aggregates for Surface Treatment to Vulcan Construction Materials as Primary Vendor. (PUR, CJ)
2. Discuss and take appropriate action regarding transferring the area in Annex III formerly used by Information Technology to Purchasing/Audit to use for inventory tagging and storage. (AUD, CJ)
3. Consider and take appropriate action on new policy in regard to inventory. (PUR, CJ)
4. Consider and take appropriate action to approve promoting a Deputy Step 10 (58,754) to investigator Step 9 (59,905) (SO, COM. P2)
5. Discuss and take appropriate action to approve the request from Sheriff's Department to apply for the BVP grant for 17 ballistic vest for the cost of \$15,000. (SO, CJ)
6. Consider and take appropriate action to approve Memorandum of Understanding between Erath County and Hood County to allow our K9 to respond, to help the Erath County Sheriff's Office, when needed as a tracking dog/drug detection dog. (SO, CJ)
7. Discuss and take appropriate action to approve a mural painted on the east facing wall of the Children's Room at the Hood County Library; paid for by Friends of the Library. (LIB, CJ)
8. Consider and take appropriate action to approve request of U.S. Board on Geographic Names for

recommendation about a proposal to change the name of Bowser Lake in Hood County to Lake Arthur (CJ)

9. Consider and take appropriate action regarding the proposed purchase of communication radios for all Hood County Constables. (CON. P4, COM. P4)
10. Discuss and take appropriate action to deposit \$30,000 into capital assets from GTL. These funds will be designated for use by the sheriff's department. (SO, AUD, CJ)
11. Discuss and take appropriate action to approve i-Ticket Agreement with Net Data. (JP4, COM 4)
12. Discuss Hood County Appraisal District election process for board members in light of Attorney General Opinion KP-0287. (COM. P4)
13. Discuss and take appropriate action regarding medical practitioner is stationed at the entry door of the Central Jury Room of the Hood County Justice Center taking temperatures and names prior to Commissioners' Court. (COM. P4)
14. Consider and take appropriate action for a Resolution Declaring Hood County a Sanctuary County for all Businesses. (COM. P4)
15. Discuss and take appropriate action to allow departments in need to apply for federal grants through the CARES act. (AUD, CJ)
16. Discuss and take appropriate action to address Garland Company on an outstanding P.O. for Annex 2 (MAINT, COM. P1)
17. May convene into Executive Session to discuss personnel matters under Texas Government Code Section 551.074 regarding non-law-enforcement employee in District Clerk's office who has accrued more than 50 hours of comp time. (COM. P4)
 - a. Reconvene, if necessary, and take appropriate action.

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 26, 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 Tuesday, May the 26th, 2020.

REGARDING ITEM II: Invocation: Paster Allen Latta

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

A. SERVICE AWARDS:

- 1. Kathryn Frost 5 Years
- 2. Kristen Hicks 5 Years
- 3. Lynn McDonald 15 Years
- 4. Suzanne Morton 20 Years
- 5. Guy Reynolds 25 Years
- 6. Johnny Rose 25 Years

REGARDING ITEM VI: CONSENT AGENDA

Motion made by Commissioner Deaver 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

None

REGARDING ITEM VIII:A. 2. DEVELOPMENT

1. Motion made by Commissioner Eagle to Set a Public Hearing for the July 14th Commissioner Court for the following replat
a. BENTWATER ON LAKE GRANBURY, SECTION TWO, LOT 385R1 (PCT 4). Seconded by Commissioner Cotton. 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 May 7, 2020 through May 20, 2020, Vendor payments over \$10,000, and Expenditures for May 26, 2020 Commissioner's Court: \$409,168.86. Seconded by Commissioner White. All voted aye. Motion carried 5-0. **See Attached.**

2. Motion made by Commissioner Cotton to approve Financial Reports received and reviewed by the Audit Department for the period of May 1, 2020 through May 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003. Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

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

s. Library	March	Yes
t. Library	April	Yes
u. Sheriff	April	Yes
v. Tax Assessor - General Operations	March	Yes
w. Tax Assessor - General Operations	April	Yes
x. Tax Assessor - Vehicle Inventory Tax	April	Yes

REGARDING ITEM VIII:C. MISCELLANEOUS:

REGARDING ITEM VIII:C.1. Motion made by Commissioner Deaver to approve contract for RFB2020-005 Aggregates for Surface Treatment to Vulcan Construction Materials as Primary Vendor. (PUR, CJ). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0. **See Attached.**

REGARDING ITEM VIII:C.2. Motion made by Commissioner Deaver to approve transferring the area in Annex III formerly used by Information Technology to Purchasing/Audit to use for inventory tagging and storage. (AUD, CJ). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII:C.3. Motion made by Commissioner Cotton to approve on new policy in regard to inventory. (PUR, CJ). Seconded by Commissioner White. All voted aye. Motion carried 5-0. **See Attached.**

REGARDING ITEM VIII:C.4. Motion made by Commissioner Cotton to approve promoting a Deputy Step 10 (\$58,754) to investigator Step 9 (\$59,905) Starting Monday June 1st, 2020. (SO, COM. P2). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII:C.5. Motion made by Commissioner Deaver to approve the request from Sheriff's Department to apply for the BVP grant for 17 ballistic vest (5 year life in rotation) for the cost of \$15,000. 50% back from grant will go to fund 55. (SO, CJ). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII:C.6. Motion made by Commissioner Deaver to approve Memorandum of Understanding between Erath County and Hood County to allow our K9 to respond, to help the Erath County Sheriff's Office, when needed as a tracking dog/drug detection dog. (SO, CJ). Seconded by Commissioner White. All voted aye. Motion carried 5-0. **See Attached.**

REGARDING ITEM VIII:C.7. Motion made by Commissioner Cotton to approve a mural painted on the east facing wall of the Children's Room at the Hood County Library; paid for by Friends of the Library. (LIB, CJ). Seconded by County Judge Massingill. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII:C.8. Motion made by Commissioner White to table the request of U.S. Board on Geographic Names for recommendation about a proposal to change the name of Bowser Lake in Hood County to Lake Arthur (CJ). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII:C.9. Motion made by Commissioner White to approve the proposed purchase of 10 handheld communication radios for the price of \$47,100.00 for all Hood County Constables. (CON. P4, COM. P4). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII:C.10. Motion made by Commissioner White to approve deposit of \$30,000 into capital assets from GTL. These funds will be designated for use by the sheriff's department. (SO, AUD, CJ). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII:C.11. Motion made by Commissioner Deaver to table the i-Ticket Agreement with Net Data. (JP4, COM 4). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII:C.12. Discuss Hood County Appraisal District election process for board members in light of Attorney General Opinion KP-0287. (COM. P4). **See Attached.**

REGARDING ITEM VIII:C.13. Taken off because it was resolved.

REGARDING ITEM VIII:C.14. Motion made by Commissioner Eagle for a Resolution Declaring Hood County a Sanctuary County for all Businesses. Motion fails due to lack of second motion. (COM. P4) Citizen Comments by :
1.) Harold Granek

REGARDING ITEM VIII:C.15. Motion made by Commissioner White to allow departments in need to apply for federal grants through the CARES act. (AUD, CJ). Seconded by County Judge Ron Massingill. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII:C.16. Motion made by Commissioner White table until the next Commissioners Court, 2nd week of June, to address Garland Company on an outstanding P.O. for Annex III. (MAINT, COM. P1). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII:C.17. Convene into Executive Session at 11:35am. to discuss personnel matters under Texas Government Code Section 551.074 regarding non-law-enforcement employee in District Clerk's office who has accrued more than 50 hours of comp time. (COM. P4)
b. Reconvene at 12:32am. No action taken.

ADJOURN: 12:33pm

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY