

***** 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, JUNE 9, 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.lifsizecloud.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:

None

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for May 26, 2020 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 05/11/20 - 05/24/20 - paid 05/29/20.

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 May 21, 2020 through June 3, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Constable, Precinct 2: \$1,500.00
 - a. \$1,500.00 - Increase Small Equipment
 - b. (\$1,500.00) - Decrease Supplies
Purchase desk and office furniture.
 - b. Dedicated/Accounting Line Item Transfers
None

E. PURCHASING:

1. Approve request of Purchasing to accept business merge name change from Honstein Oil to Senergy Petroleum for our VFD Bulk Fuel purchasing agreement. All pricing and personnel will remain the same.

- F.** Authorize County Judge to sign the Defense Logistics Agency, Disposition Services, LESO Application for Participation – State Plan of Operations between the State of Texas and the following Constables:
1. Delton Thrasher, Constable Precinct 1.
 2. John D. Shirley, Constable, Precinct 2
 3. Chad Jordan, Constable Precinct 4.

G. SHERIFF:

1. Accept donation to Hood County Animal Control from Lyle and Beverly Montgomery in the amount of \$100.00. Check #3121.

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. PECAN PLANTATION, UNIT 8, LOTS 805-R1 & 807-R1 (PCT 2)

B. FINANCIAL:

1. Consider payment of invoices for the period May 21, 2020 through June 3, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for June 9, 2020 Commissioner's Court: \$520,384.42

C. MISCELLANEOUS:

1. Consider and take appropriate action on the Nationwide Guaranteed Minimum Interest Rate of the Fixed Annuity Contract for Hood County participants. (HR, COM P1)
2. Consider and take appropriate action on the Nationwide implementation of the CARES Act provisions. (HR, COM P1)
3. Consider and take appropriate action regarding the Hood County Relocation and Reconstruction of County Offices Policy. (HR, COM P1)
4. Discuss and take appropriate action to approve the use of the square from Friday July 3rd 6AM to Saturday, July 4th to 11 PM for the Old Fashioned 4th of July Event Application (contingent upon proof of insurance). (COM P4)
5. Discuss and take appropriate action to rescind or stop the purchase orders for radios for the sheriffs and constables' departments, and schedule a work-shop to consider different options for obtaining the best financing with the advantage of possible savings. (COM P2)
6. Consider and take appropriate action to authorize the County Judge to sign the Petsense Donation Acceptance Agreement (SO, CJ)
7. Discuss and take appropriate action to approve i-Ticket Agreement with Net Data. (JP3, JP4, COM 4)
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 (COM P1)
9. Consider and take appropriate action to approve appointment of Greg Neal, Reserve Deputy Constable Precinct 2. (CON P2, COM P2)

10. Discuss and take appropriate action to approved additional work to Peacemakers Garden at the Law Enforcement Center. (SO, CJ)
11. Consider and take appropriate action on request to approve and authorize the County Judge to sign the Correctional Dental Services Agreement. (SO, CJ)
12. Based on new information, consider and take appropriate action regarding Resolution Declaring Hood County a Sanctuary County for All Businesses (COM P4).

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 Tuesday, June 9th, 2020.

REGARDING ITEM II: Invocation: Paster Tim Petty

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: CONSENT AGENDA

Motion made by Commissioner Cotton to approve the Consent Agenda with the provision that we table line item D.1.a.1. Constable, PCT 2: Purchase desk and office furniture . Seconded by Commissioner Deaver. 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. 2. DEVELOPMENT

1. Motion made by Commissioner Cotton to Set a Public Hearing for July 14th, 2020 the following replat:

a. PECAN PLANTATION, UNIT 8, LOTS 805-R1 & 807-R1 (PCT 2). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII. B. FINANCIAL:

REGARDING ITEM VIII. B.1. Motion made by Commissioner Deaver to ratify payment of invoices for the period May 21, 2020 through June 3, 2020, Vendor payments over \$10,000 and Expenditures for June 9, 2020 Commissioner's Court: \$520,384.42 . Seconded by Commissioner White. All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.C.MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Motion made by Commissioner Deaver to approve the Option 1 of the Nationwide Guaranteed Minimum Interest Rate of the Fixed Annuity Contract for Hood County participants. (HR, COM P1). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Deaver to approve the Nationwide implementation of the CARES Act provisions. (HR, COM P1). Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.3. Motion made by Commissioner Deaver to approve the Hood County Relocation and Reconstruction of County Offices Policy. (HR, COM P1). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.4. Motion made by Commissioner Eagle to approve the use of the square from Friday July 3rd 6AM to Saturday, July 4th to 11 PM for the Old Fashioned 4th of July Event Application (contingent upon proof of insurance). (COM P4). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.C.5. Motion made by Commissioner Cotton to rescind or stop the purchase orders for radios for the sheriffs and constables' departments, and schedule a work-shop to consider different options for obtaining the best financing with the advantage of possible savings. (COM P2). Seconded by Commissioner White. All voted aye. Motion carried 5-0. See Attached. **Citizens discussion:**

- 1.) Shawn Scott
- 2.) Casey Moore
- 3.) Jake Price

REGARDING ITEM VIII.C.6. Motion made by Commissioner Deaver to authorize the County Judge to sign the Revised contract for the Petsense Donation Acceptance Agreement (SO, CJ). Seconded by County Judge Ron Massingill. All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.C.7. Motion made by Commissioner Eagle to approve i-Ticket Agreement with Net Data. (JP3, JP4, COM 4). Seconded by Commissioner White. All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.C.8. Motion made by Commissioner Deaver 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 (COM P1). Seconded by Commissioner White. All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.C.9 Motion made by Commissioner Cotton to approve appointment of Greg Neal, Reserve Deputy Constable Precinct 2. (CON P2, COM P2). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.10. Motion made by Commissioner Deaver to approve additional work to Peacemakers Garden at the Law Enforcement Center. (SO, CJ). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.11. Motion made by Commissioner White to approve and authorize the County Judge to sign the Correctional Dental Services Agreement. Under Chapter 262. (SO, CJ). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0. See Attached.

REGARDING ITEM VIII.C.12. Motion made by Commissioner Eagle to approve Resolution Declaring Hood County a Sanctuary County for All Businesses with the deletion of the 3rd paragraph from the bottom and to replace "all businesses

essential” with “all individuals are essential” in the last paragraph. (COM P4).. Seconded by Commissioner White. All voted aye. Motion carried 5-0. **See Attached.**

Citizens Comments:

- 1.) Steve Biggers
- 2.) Harold Granek
- 3.) Robin Hayes

ADJOURN

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY

UNOFFICIAL