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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, JUNE 23, 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. Kisha Gallegos 5 Years
2. Kevin Sklark 5 Years
3. Brittany Stovall 5 Years
4. Denise Lizun 10 Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for June 9, 2020 Commissioners' Court.
2. Approve minutes for June 15, 2020 Budget Hearing.
3. Approve minutes for June 16, 2020 Budget Hearing.

B. TREASURER:

1. Review and accept payroll 05/25/20 - 06/07/20 - paid 06/12/20.
2. Treasurer's collateral report - First Financial Bank - May 2020.
3. Treasurer's interest income report - May 2020.
4. Treasurer's monthly report - May 2020.
5. Approve County Treasurer's report and payment to State of Texas Unclaimed Property Division in the amount of \$758.29.

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 June 4, 2020 through June 17, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Constable, Precinct 4: \$1,127.00
 - a. \$1,127.00 - Increase Dues, Books & Subscriptions

b.(1,127.00) - Decrease Education & Travel Expense
To pay for Body Camera software.

2. Constable, Precinct 4: \$1,000.00
 - a. \$1,000.00 - Increase Vehicle Maintenance
 - b.(1,000.00) - Decrease Education & Travel Expense
Replace striping on Crown Vic and purchase tires.
3. Civil Process Service: \$1,000.00
 - a. \$1,000.00 - Increase Vehicle Maintenance
 - b. (\$1,000.00) - Decrease Education & Travel Expense
Fix ECM and brake issues on County vehicle.
4. Citizens Collection Station: \$300.00
 - a. \$300.00 - Increase Supplies
 - b. (\$300.00 - Decrease Equipment Maintenance
To purchase bailing wire.
5. Treasurer: \$2,000.00
 - a. \$2,000.00 - Increase Credit Card Fees
 - b. (\$2,000.00) - Decrease Armored Car Services
Credit Card Fees budget has been exhausted. Need to replace and fund for future cost.

b. Dedicated/Accounting Line Item Transfers

1. Justice Court Technology Fee: \$1,500.00
 - a. \$1,500.00 - Increase I-Ticket Expense
 - b. \$500.00) - Decrease JP 3 Expense
 - c. (\$1,000.00) - Decrease JP 4 Expense
Set up a budget for I-Ticket Expense for remainder of fiscal year.

E. SHERIFF:

1. Accept donation to Hood County Animal Control from Deborah Dewey in the amount of \$100.00.
Check #139.

F. PURCHASING:

1. Approve yearly renewal for RFB2019-003 Bulk Waste CCS and Services by Waste Connections.

G. LIBRARY:

1. Accept reimbursement from the Friends of the Library, for \$430.38 to pay for grand prizes for the Summer Reading Program. Check #2042.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

1. Consider request to purchase a 2021 International Dump Truck from Southwest International Trucks through BuyBoard and funded by 050-6160-58900 at a cost of \$82,527.13.

2. DEVELOPMENT

1. Public Hearing to discuss and consider the following replat:
 - a. THE LANDINGS, LOTS 3179R, 3180R, & 3181R REPLAT (PCT 2)

2. Public Hearing to discuss and consider approval of the updates and revisions to Section 1, Development Permit Regulations, Section 5.2.A, Section 5.4.A & Section 6.6.C

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period June 4, 2020 through June 17, 2020, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for June 23, 2020 Commissioner's Court: \$768,537.06

2. Consider Financial reports received and reviewed by the Audit Department for the period of June 1, 2020 through June 15, 2020 and take appropriate action. LGC 114.001, 114.002 & 114.003.

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

3. Acknowledge and accept the 2020 review of Justice of the Peace, Precinct 1 Financial Records.
4. Acknowledge and accept the 2020 review of Justice of the Peace, Precinct 2 Financial Records.

C. MISCELLANEOUS:

1. Consider and take appropriate action regarding Hood County's employee benefit plan for Plan Year 2020-2021. (HR, COM P2)
2. Discuss and take appropriate action to approve \$58,070.00 to be paid for out of Capital Projects. Upon completion of project reimbursement will be deposited back into Capital Projects. (ENV, CJ)
3. Consider and take appropriate action to accept 8 riot shields donated by Scott London to Sheriff's Department, Constable Pct 2, and Constable Pct 4. (CON P2, CJ)

4. Consider and take appropriate action to approve the Annex II County Clerk to use the bigger break room in the Annex II building. (CC, COM P1)
5. Discuss and take appropriate action regarding the Hood County Clean Air Coalition administrative funding shortfall. (COM P2)
6. Discuss and take appropriate action to select a single point of contact for the Election Security Assessment. (EA, COM P2)
7. Consider and take appropriate action to allow the Sheriff's Department to apply for a grant for a Lenco (Brand) Bearcat armored truck. (SO, COM P1)
8. Pursuant to Local Government Code §152.014, take appropriate action for the County Judge to draw names for the salary grievance committee from a pool of citizens who served on a grand jury in the Hood County during the preceding calendar year. (CJ)
9. Discuss and take appropriate action to authorize the use of office space at Acton Annex by Hood County Hospital District Indigent Care Administration

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, JUNE 23, 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, June 23RD, 2020.

REGARDING ITEM II: Invocation: Paster Mark Forest of Lakeside Baptist Church

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:

B. SERVICE AWARDS:

5. Kisha Gallegos 5 Years
6. Kevin Sklark 5 Years
7. Brittany Stovall 5 Years
8. Denise Lizun 10 Years

REGARDING ITEM VI: CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY. *No comments made.*

REGARDING ITEM VII: CONSENT AGENDA

Motion made by Commissioner Cotton to approve including the C.A.R.E.S. RELIEF FUNDS (\$505,000.00) with the Consent Agenda. Seconded by County Judge Ron Massingill. All voted aye. Motion carried 5-0.

REGARDING ITEM VII: CONSENT AGENDA Motion made by Commissioner Cotton to approve the Consent Agenda by Commissioner Cotton. Seconded by Commissioner White. 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

1. Motion made by Commissioner Deaver to approve the purchase of a 2021 International Dump Truck from Southwest International Trucks through BuyBoard and funded by 050-6160-58900 at a cost of \$82,527.13. Seconded by Commissioner White. All voted aye. Motion carried 5-0.

2. DEVELOPMENT

1. Public Hearing open at 9:10 am to discuss and consider the following replat:

a. THE LANDINGS, LOTS 3179R, 3180R, & 3181R REPLAT (PCT 2). Public Hearing closed at 9:12 am. Motion made by Commissioner Cotton to approve . THE LANDINGS, LOTS 3179R, 3180R, & 3181R REPLAT (PCT 2). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

2. Public Hearing open at 9:13 am to consider approval of the updates and revisions to Section 1, Development Permit Regulations, Section 5.2.A, Section 5.4.A & Section 6.6.C. Public Hearing closed at 9:14 am. Motion made by Commissioner Eagle to approve the updates and revisions to Section 1, Development Permit Regulations, Section 5.2.A, Section 5.4.A & Section 6.6.C. 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 Cotton to approve "Certification of Payment of Invoices" for the period June 4, 2020 through June 17, 2020, Vendor payments over \$10,000 and Expenditures for June 23, 2020 Commissioner's Court: \$768,537.06. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.B.2. Motion made by Commissioner White to approve Financial reports received and reviewed by the Audit Department for the period of June 1, 2020 through June 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	May	Yes
b. Constable, Pct. 1	May	Yes
c. Constable, Pct. 2	May	Yes
d. Constable, Pct. 3	May	Yes
e. Constable, Pct. 4	May	Yes
f. County Attorney	May	Yes
g. County Clerk	May - Amended	Yes
h. District Clerk	May - Amended	Yes
i. Development & Compliance	May	Yes
j. Elections	May - Amended	Yes
k. Fire Marshal	May	Yes
l. Environmental Health	May	Yes
m. Citizen's Collection Station	May	Yes
n. Justice of the Peace, Pct. 1	May - Amended	Yes
o. Justice of the Peace, Pct. 2	May	Yes
p. Justice of the Peace, Pct. 3	May	Yes
q. Justice of the Peace, Pct. 4	May	Yes
r. Library	May	Yes

s. Sheriff	May	Yes
t. Tax Assessor - General Operations	May	Yes
u. Tax Assessor - General Operations	May	Yes
v. Tax Assessor - Vehicle Inventory Tax	May	Yes

REGARDING ITEM VIII.B.3. Motion made by Commissioner Deaver to approve and accept the 2020 review of Justice of the Peace, Precinct 1 Financial Records. Seconded by Commissioner Cotton. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.B.4. Motion made by Commissioner Cotton to approve and accept the 2020 review of Justice of the Peace, Precinct 2 Financial Records. 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 Cotton to approve the Renewal Plan for Hood County's employee **current** benefit plan for Plan Year 2020-2021 for \$91,728.00 (HR, COM P2). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Deaver to approve \$58,070.00 to be paid for out of Capital Projects. Upon completion of project reimbursement will be deposited back into Capital Projects. (ENV, CJ). Seconded by Commissioner White. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.3. PULLED OFF BY THE COURT.

REGARDING ITEM VIII.C.4. Motion made by Commissioner Deaver to approve the Annex II County Clerk to use the bigger break room in the Annex II building. (CC, COM P1). Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.5. Discuss and take appropriate action regarding the Hood County Clean Air Coalition administrative funding shortfall. (COM P2) **No Action Taken.**

REGARDING ITEM VIII.C.6. . Motion made by Commissioner Cotton to select a single point of contact (Drew Wiederkehr and Jenise Miller) for the Election Security Assessment.(EA, COM P2). Seconded by Commissioner Deaver. All voted aye. Motion carried 5-0.

REGARDING ITEM VIII.C.7. Consider and take appropriate action to allow the Sheriff's Department to apply for a grant for a Lenco (Brand) Bearcat armored truck. \$294,231.00 (SO, COM P1). **No Action Taken.**

REGARDING ITEM VIII.C.8. Pursuant to Local Government Code §152.014, The County Judge to draw names for the salary grievance committee from a pool of citizens who served on a grand jury in the Hood County during the preceding calendar year. (CJ). **See Attached.**

REGARDING ITEM VIII.C.9. Motion made by County Judge Ron Massingill to approve the inter-local agreement with a \$10.00 amendment charged to the Hospital District payable to Hood County to use the office space at Acton Annex by Hood County Hospital District Indigent Care Administration. Seconded by Commissioner Eagle. All voted aye. Motion carried 5-0.

ADJOURN: 10:41am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

UNOFFICIAL