

***** 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, JULY 14, 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 for 2020 Social Hosting Awareness.

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for June 23, 2020 Commissioners' Court.
2. Approve minutes for July 1, 2020 Special Called Meeting.
3. Approve minutes for July 2, 2020 Special Called Meeting.

B. TREASURER:

1. Review and accept payroll 06/08/20 - 06/21/20 - paid 06/26/20.
2. Review and accept payroll 06/22/20 - 07/05/20 - paid 07/10/20.

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 June 18, 2020 through July 8, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Fire Marshal: \$300.00
 - a. \$300.00 - Increase Vehicle Maintenance
 - b. (\$300.00) - Decrease Supplies - Emergency ManagementAdditional funds needed to cover maintenance costs for remainder of fiscal year.
 2. Purchasing: \$1,100.00
 - a. \$1,100.00 - Increase Small Equipment
 - b. (\$1,100.00) - Decrease Education & Travel ExpenseTo purchase shelving for inventory storage.

3. Sheriff: \$4,446.75
 - a. \$4,446.75 - Increase Small Equipment
 - b. (\$4,446.75) - Decrease Transfer In From Fund 61
To purchase a repeater, power supply and antenna for Pleasant Court.
4. Fire Protection: \$84,000.00 Increase Capital Equipment
 - a. (\$2,500.00) Commissioner, Pct. 1 Decrease Travel & Education Expense
 - b. (\$1,800.00) Commissioner, Pct. 2 Decrease Travel & Education Expense
 - c. (\$2,500.00) Commissioner, Pct. 3 Decrease Travel & Education Expense
 - d. (\$2,000.00) Commissioner, Pct. 4 Decrease Travel & Education Expense
 - e. (\$4,000.00) County Judge Decrease Travel & Education Expense
 - f. (\$700.00) County Court Decrease Travel & Education Expense
 - g. (\$700.00) Sheriff - Animal Control Decrease Travel & Education Expense
 - h. (\$1,000.00) Risk Management Decrease Travel & Education Expense
 - I. (\$900.00) County Court at Law Judge Decrease Travel & Education Expense
 - j. (\$900.00) County Court at Law Court Decrease Travel & Education Expense
 - K. (\$4,000.00) District Judge Decrease Travel & Education Expense
 - l. (\$900.00) Personnel Decrease Travel & Education Expense
 - m. (3,500.00) District Clerk Decrease Travel & Education Expense
 - n. (\$1,300.00) Development Decrease Travel & Education Expense
 - o. (\$800.00) Justice of the Peace, Pct. 1 Decrease Travel & Education Expense
 - p. (\$1,000.00) Justice of the Peace, Pct. 3 Decrease Travel & Education Expense
 - q. (\$600.00) Justice of the Peace, Pct. 3 Decrease Dues, Books & Subscriptions
 - r. (\$200.00) Justice of the Peace, Pct. 3 Decrease Bonds
 - s. (\$5,600.00) County Attorney Decrease Travel & Education Expense
 - t. (\$500.00) Elections Administration Decrease Travel & Education Expense
 - u. (\$3,000.00) Auditor Decrease Travel & Education Expense
 - v. (\$5,300.00) Treasurer Decrease Travel & Education Expense
 - w. (\$2,000.00) Tax Assessor Decrease Travel & Education Expense
 - x. (\$800.00) Voter Registration Decrease Travel & Education Expense
 - y. (\$3,000.00) Facility Maintenance Decrease Travel & Education Expense
 - z. (\$1,100.00) Constable, Precinct 1 Decrease Travel & Education Expense
 - aa. (\$2,400.00) Sheriff - Administration Decrease Travel & Education Expense
 - ab. (\$500.00) Sheriff - Justice Security Decrease Travel & Education Expense
 - ac. (\$2,000.00) Sheriff - Dispatch Decrease Travel & Education Expense
 - ad. (\$2,000.00) Juvenile Probation Decrease Travel & Education Expense
 - ae. (\$12,800.00) Information Technology Decrease Travel & Education Expense
 - af. (\$1,000.00) Sheriff - 911 Addressing Decrease Travel & Education Expense
 - ag. (\$2,000.00) Environmental Health Decrease Travel & Education Expense
 - ah. (\$2,600.00) County Extension Decrease Travel & Education Expense
 - ai. (\$2,500.00) Fire Marshal Decrease Travel & Education Expense
 - aj. (\$5,600.00) District Attorney Decrease Travel & Education Expense
To purchase Air packs for Hood County Fire Stations.
5. General Administration: \$32,000.00
 - a. \$32,000.00 - Increase Contract Service
 - b. (\$10,200.00) - Decrease External Auditing
 - c. (\$7,959.14) - Decrease Abatement Expense
 - d. (\$9,480.66) - Decrease Armored Car Service
 - e. (\$4,360.20) - Decrease General Contingency
To budget for Salary Survey Invoice.

- 6. Fire Protection - \$2,700.00
 - a. \$2,700.00 - Increase Insurance
 - b. (\$2,700.00) - Decrease Radio Maintenance
 Additional budget needed for Accident policy renewal.

- b. Dedicated/Accounting Line Item Transfers
None

E. CONSTABLE PRECINCT 2:

Approve Bond and Oath for Deputy Constable Precinct 2, Gregory S. Neal.

- F. Renew Master Service Agreement with Assurance Medical for the 2020-2021 year to conduct random drug testing for Hood County CDL drivers. (HR)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Public Hearing to discuss and consider approval of the following proposed traffic regulations and take appropriate action:
 - 1) Placement of STOP sign on Eastview Terrace at South Harbor Drive.
 - 2) Placement of (2) STOP signs on North Gate Road at Enchanted Road and Main Street creating an ALL-Way STOP intersection.
 - 3) Reduce the speed limit on the following County Roads from 30 MPH to 25 MPH:
 - a) Clearwater Place
 - b) Main Street
 - c) McCoy Lane
 - d) Silverton Drive
 - e) Arrow Creek Drive
 - f) White Horse Court
 - g) Windcrest Court
 - h) Enchanted Road

2. DEVELOPMENT

- 1. Public Hearing to discuss and consider the following replat:
 - a. BENTWATER ON LAKE GRANBURY, SECTION TWO, LOT 385R1 (PCT 4)
- 2. Public Hearing to discuss and consider the following replat:
 - a. PECAN PLANTATION, UNIT 8, LOTS 805-R1 & 807-R1 (PCT 2)
- 3. Public Hearing to discuss and consider the following site development plan:
 - a. FALL CREEK RV (PCT 3)

B. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period June 18, 2020 through July 8, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for July 14, 2020 Commissioner's Court: \$625,469.43
- 2. Acknowledge and accept the 2020 review of Justice of the Peace, Precinct 3 Financial Records.
- 3. Acknowledge and accept the 2020 review of Justice of the Peace, Precinct 4 Financial Records.
- 4. Acknowledge and accept the 2020 review of the District Clerk's Financial Records.

C. MISCELLANEOUS:

- 1. Discuss and take appropriate action on Fire Marshal's request for an additional \$12,915.07 to pay PO#23521, Refurb of Engine 6. Invoice was originally \$298,239.00, before increase to \$311,154.07.

(FM, COM. P3)

2. Consider and take appropriate action regarding the purchase of 4 more phones w/ phone cases for the Sheriff's Department. (SO, IT, COM. P2)
3. Consider and take appropriate action authorizing the County Judge to sign a contract with Charter/Spectrum in regards to adding a new phone line in JP4 office. (JP4, IT, COM. P2)
4. Consider and take appropriate action to approve the Hood County Library's 2020-2025 Long Range Plan. (LIB, COM. P2)
5. Discuss and take appropriate action on request to hire an Emergency Planner. (FM, HR, COM. P1)
6. Consider and take appropriate action regarding the acquisition of radios for all Hood County law enforcement and Hood County volunteer fire departments. (SO, COM. P2)
7. Discuss and take appropriate action regarding Hood County Facebook Page. (IT, COM. P4)
8. Discuss and take appropriate action on the Texas Association of Counties Unemployment Compensation Reserve Refund of \$18,756.47 to be placed into Miscellaneous Revenue, fund 55. (TRE, COM. P1)
9. Discuss and take appropriate action regarding the purchase of 15 Air Packs from Capital Projects at a cost of \$84,000.00 and 15 Air Packs from the Fire Marshal budget at a cost of \$84,000.00. (AUD, FM, CJ)
10. Discuss and take appropriate action regarding moving furniture and other items out of Constable's office currently in the Justice Center to the third floor in Historic Courthouse and also the authorization of installed electronic deadbolt on interior door on third floor of Historic Courthouse. (COM. P3)

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, JULY 14, 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.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

AGENDA

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
Bruce White, Commissioner Precinct 3
David Eagle, Commissioner Precinct 4
Dean Armstrong, Chief Deputy 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, July 14, 2020.

REGARDING ITEM II: Invocation: Pastor Scott Goodfellow

REGARDING ITEM III: Pledge of Allegiance lead by Commissioner White

REGARDING ITEM IV: Pledge of Texas lead by Commissioner Eagle.
“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

REGARDING ITEM V: SPECIAL PRESENTATIONS: Proclamation for 2020 Social Hosting Awareness signed by Judge Massingill and presented to Mikayla Roach. **See attached.**

REGARDING ITEM VI: None.

REGARDING ITEM VII: CONSENT AGENDA

Motion made by Commissioner White to approve the Consent Agenda items A-F. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0.

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

REGARDING ITEM VIII.A.1.a.1-3.a-h: Judge Massingill opened a public hearing at 9:08am. No comments from the public. Judge Massingill closed the public hearing at 9:10 am. Motion made by Commissioner White to approve the placement of a stop sign on Eastview Terrace at South Harbor Drive, the placement of 2 stop signs on North Gate Road at Enchanted Road and Main Street creating an ALL-Way Stop intersection, and reduce the speed limit on the following county roads from 30MPH to 25MPH: Clearwater Place, Main Street, McCoy Lane, Silverton Drive, Arrow Creek Drive, White Horse Court, Windcrest Court and Enchanted Road. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII.A.2: Judge Massingill opened a public hearing at 9:11 am for items VIII.A.2.1-3. No comments from the public. Judge Massingill closed the public hearing at 9:15 am on items VIII.A.2.1-3.

2. DEVELOPMENT

REGARDING ITEM VIII.A.2.1: Motion made by Commissioner Eagle to approve the replat of Bentwater on Lake Granbury, Section Two, Lot 385R1as recommended by Mr. Linney. Seconded by Commissioner White. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII.A.2.2: Motion made by Commissioner Eagle to approve the replat of Pecan Plantation, Unit 8, Lots 805-R1 and 807-R1 as presented this morning. Seconded by Commissioner White. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII.A.2.3: Motion made by Commissioner White to approve the site development plan of Fall Creek RV Precinct 3. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0.

B. FINANCIAL:

REGARDING ITEM VIII.B.1: Motion made by Commissioner Eagle to approve "Certification of Payment of Invoices" for the period June 18, 2020 through July 8, 2020, Vendor payment over \$10,000 and Expenditures for July 14, 2020 Commissioner's Court of \$625,469.43. Seconded by Commissioner White. All voted aye. Motion carried 3-0. **See attached.**

REGARDING ITEM VIII.B.2: Motion made by Commissioner White to accept the 2020 review of Justice of the Peace, Precinct 3 Financial Records. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0. **See attached.**

REGARDING ITEM VIII.B.3: Motion made by Commissioner Eagle to accept the 2020 review of Justice of the Peace, Precinct 4 Financial Records. Seconded by Judge Massingill. All voted aye. Motion carried 3-0. **See attached..**

REGARDING ITEM VIII.B.4: Motion made by Commissioner White to accept the 2020 review of the District Clerk's Financial Records fully but asking the District Clerk to research one line item of \$62,000.00 + to find out where it should be appropriately listed. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0. **See attached.**

C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1: Motion made by Commissioner White to pay PO #23521 for the refurbishing of Engine 6 in the amount of \$311,154.07. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII.C.2: Motion made by Commissioner Eagle to purchase 4 phones with cases for the Sheriff's Department in the total amount of \$2,364.73 out of IT budget. Seconded by Commissioner White. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII.C.3: Motion made by Commissioner Eagle to allow the County Judge to sign a contract with Charter/Spectrum in regards to adding a new phone line in JP4 in the amount of \$280.00. Seconded by Commissioner White. All voted aye. Motion carried 3-0. **See attached.**

REGARDING ITEM VIII.C.4: Motion made by Commissioner Eagle to approve the Hood County Library's 2020-2025 Long Range Plan. Seconded by Judge Massingill. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII.C.5: Motion made by Judge Massingill that we hire an Emergency Planner to assist with all the applications and plans that need to be updated required by FEMA regarding the nuclear plant and all the planning that is required by the delinquent plans this county needs to bring current and to deal with all the Covid requirements that are presently in effect and may come into effect to assist Jay Webster in doing the best to get the Cares Act to pay for all the salaries for the Emergency Planner. Seconded by Commissioner White. Judge Massingill voted aye. Commissioner White voted aye. Commissioner Eagle voted nay. Motion carried 2-1. **See attached.**

REGARDING ITEM VIII.C.6: Motion made by Commissioner White to approve buying 10 radios and get all the radios for all four constables not to exceed \$61,200.00 and to allow the sheriff to work with option B and work out the details of the rest of it. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0. **See attached.**

REGARDING ITEM VIII.C.7: Discuss and take appropriate action regarding Hood County Facebook Page. (IT, COM. P4) No action taken.

REGARDING ITEM VIII.C.8: Motion made by Judge Massingill to approve the Texas Association of Counties Unemployment Compensation Reserve Refund of \$18,756.47 to be placed into Miscellaneous Revenue, fund 55. Seconded by Commissioner Eagle. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII.C.9: Motion made by Commissioner Eagle that we purchase 30 Air Packs altogether 15 Air Packs from Capital Projects at a cost of \$84,000.00 and 15 Air Packs from the Fire Marshal budget at a cost of \$84,000.00. Seconded by Commissioner White. All voted aye. Motion carried 3-0.

REGARDING ITEM VIII.C.10: Discuss and take appropriate action regarding moving furniture and other items out of Constable's office currently in the Justice Center to the third floor in Historic Courthouse and also the authorization of installed electronic deadbolt on interior door on third floor of Historic Courthouse. No action taken.

Adjourned at 11:50am

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK