

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, NOVEMBER 26, 2019**, 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**

Pastor Dan Jones – Triple Cross Cowboy Church

### **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. Shawn McGuire 5 Years
2. Elva Garcia 5 Years
3. Linda Mallon 10 Years
4. Glenda Mockbee 15 Years
5. Vivian Sturdivant 30 Years

### **VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.**

### **VII. CONSENT AGENDA**

#### **A. MINUTES:**

1. Approve minutes for November 12, 2019 Commissioners' Court.

#### **B. TREASURER:**

1. Review and accept payroll 10/28/19 through 11/10/19 - paid 11/15/19.
2. Treasurer's collateral report - First Financial Bank - October 2019
3. Treasurer's interest income report - October 2019
4. Treasurer's monthly report - October 2019

#### **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 November 7, 2019 through November 20, 2019 and take appropriate action.
  - a. Departmental Line Item Transfers  
None
  - b. Dedicated/Accounting Line Item Transfers
    1. Jail Nurse: \$360.00
      - a. \$360.00 - Increase Longevity
      - b. (\$360.00) - Decrease Medical Service  
To set a budget for 2020 Longevity.

**E. PURCHASING:**

- 1. Consider to renew RFP2016-014 Bottled Water Services contract for Ready Refresh.

**F. SHERIFF:**

- 1. Accept donation to Hood County Animal Control from Rita Hart in the amount of \$500.00. Check #7067.
- 2. Accept donation to Hood County Animal Control from Lyle and Beverly Montgomery in the amount of \$100. Check #3095.

**G: ROAD OPS:**

- 1. Approval to hire applicant for the Central Barn Mechanic Shop to assist Senior Mechanic to begin on December 10, 2019, Mechanic I, Step 3

**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. OAK COUNTRY ESTATES, Tracts 1R & 2R (PCT 2)
- 2. Public Hearing to discuss and consider approval for the following replat:
  - a. HIDEAWAY BAY ESTATES, Lots 8R & 9R, Block 6 (PCT 4)

**B. FINANCIAL:**

- 1. Consider payment of invoices for the period November 7, 2019 through November 20, 2019, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for November 26, 2019 Commissioner's Court: \$462,824.71
- 2. Consider Financial reports received and reviewed by the Audit Department for the period of November 1, 2019 through November 15, 2019 and take appropriate action. LGC 114.001, 114.002 & 114.003.

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

r. Library	October	Yes
s. Sheriff	October	Yes
t. Tax Assessor - General Operations	October	Yes
u. Tax Assessor - Vehicle Inventory Tax	October - Amended	Yes

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action to approve amended salary/position for 2020. These positions and corresponding salaries will be set for the remainder of fiscal year 2020. Individual salaries will not be increased unless an employee is moving to an existing open position. (COM P3)
2. Discuss new procedure for redistributing interest earned from First Financial Bank. (TREAS,COM P2)
3. Consider and take appropriate action regarding the ballot for the election of three members to the Hood Central Appraisal District Board of Directors. (CJ)
4. Discuss and take appropriate action to allow the use of the gazebo for the Annual Bible Reading Marathon on Thursday, May 7, 2020 from 3:00 PM to 9:00 PM, May 8, 2020 through May 12, 2020 from 7:00 am to 9:00 pm, and May 13, 2020 from 7:00 am to 9:30 pm. (CJ)
5. Consider and take appropriate action regarding Sheriff/Fire Marshal's request to purchase 80 sections of 5 inch Large Diameter Supply Hose for the County Pumper/Tankers to replace hose that is the original hose from 2001 that is now failing hose testing. Cost \$41,600. (SO, COM P4)
6. Authorize the County Judge to sign the SAVNS Maintenance Grant Contract. (AUD, CJ)
7. Authorize the County Judge to sign the Participating Entity Services Agreement for the Statewide Automated Victim Notification Service (SAVNS) (SO, CJ)
8. Consider and take appropriate action to close square parking during Christmas Parade on November 29, 2019. The parade and events are scheduled for 6:00 pm to 8:00 pm. (COM P4, CON P3, SO)
9. Discuss and take appropriate action to consider the appointment of Library Director [May convene into Executive Session pursuant to Section 551.074] (CJ)

**ADJOURN**

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**RON MASSINGILL, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on November 21, 2019 by A. West.

**NOTICE**

**Policy of Non-Discrimination on the Basis of Disability**

County of Hood does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Personnel Director, 1410 W. Pearl St., Granbury, Texas 76048, phone 817-408-3450 has been designated to coordinate compliance with the non-discrimination requirements in Section 35.107 of the Department of Justice regulations. \*Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, is available from the Personnel Director.

Hood County Reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed, as authorized by the Texas Government Code, §551.071 (Consultation with Attorney), subsection 551.071(2) (Consultation with Attorney on legal matters that are not related to litigation), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076(Deliberations about Security Devices), and §551.087 (Economic Development).