

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, DECEMBER 10, 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 Larry Dickson – Faith Assembly

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:

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for November 26, 2019 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 11/11/19 through 11/24/19 - paid 11/29/19.
2. Review and accept Longevity payroll for the period ending 12/01/19 - paid 12/04/19.

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 21, 2019 through December 4, 2019 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. District Clerk: \$437.94
 - a. \$437.94 - Increase Small Equipment
 - b. (\$437.94) - Decrease Supplies
To purchase office furniture.
 2. General Administration/Constable, Precinct 2: \$2,600.00
 - a. \$2,600.00 - Constable, Precinct 2 - Increase Copier Lease
 - b. (\$2,600.00) - General Administration - Decrease Contingency-General
Funds needed by Constable, Pct. 2 for remainder of fiscal year 2020 for Copier Lease.
 3. Constables, Precinct 1 & 2: \$1,000.00
 - a. \$1,000.00 - Constable, Precinct 2 - Increase Copier Lease
 - b. (\$1,000.00) - Constable, Precinct 1 - Decrease Copier Lease
Funds needed by Constable, Pct. 2 for remainder of fiscal year 2020 for Copier Lease.
 - b. Dedicated/Accounting Line Item Transfers
 1. None

E. SHERIFF:

Accept a donation to Animal Control from Joseph Jeter, Jr. and Brenda Jeter in the amount of \$500.00.
Check #6416.

F. LIBRARY:

1. Accept donation of \$100.00 from Bob and Emily Kinney (check # 1513).
2. Accept donation of \$500.00 cash from Brinda Wilkinson in memory of Dutch Wilkinson.
3. With the Library not having an interim supervisor from December 5, 2019 until the new Director takes office on December 16, 2019. Commissioner Cotton will sign for any invoices and time sheets as necessary during this time period.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No Items

2. DEVELOPMENT

1. Discuss and consider request for variance to Section 6.4.a.3,
Urban Standards from Plantation Orchard LP:
To Construct Street 24' wide from Face of Curb to face of curb instead of
County Standard for a Local Street of 28' of paving. (PCT 2)
2. Discuss and consider approval of the following Preliminary Plat:
a. ORCHARDS 13 PRELIMINARY PLAT (PCT2)
3. Discuss and consider approval for the following Final Plat:
a. JAMISON ESTATES, Tracts 1, 2, & 3 (PCT 1)

B. FINANCIAL:

1. Consider payment of invoices for the period November 21, 2019 through December 4, 2019, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for November 12, 2019 Commissioner's Court: \$750,572.24

C. MISCELLANEOUS:

1. Consider and take appropriate action to award a contract on RFP2019-012 for Salary Compensation Study. (PUR, CJ)
2. Consider and take appropriate action to authorize the County Judge to sign the TCDRS Plan Agreement for Plan Year 2020. (HR, CJ)
3. Discuss and take appropriate action to authorize the use of the Central Jury Room on February 24, 2019 from 7 pm to 9 pm for 2020 SKYWARN class to inform first responders and concerned citizen to learn about the formation of severe thunderstorms. (SO, COM P2)

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of host meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on **December 5, 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).