

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 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 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**

#### **A. SERVICE AWARDS:**

1. Linda Mallon 10 Years
2. Roger Deeds 20 Years

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

### **VII. CONSENT AGENDA**

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

1. Approve minutes for December 10, 2019 Commissioners' Court.

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

1. Review and accept payroll 11/25/19-12/08/19 - paid 12/13/19
2. Treasurer's collateral report - First Financial Bank - November 2019
3. Treasurer's interest income report - November 2019
4. Treasurer's monthly report - November 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 December 5, 2019 through December 18, 2019 and take appropriate action.
  - a. Departmental Line Item Transfers  
None
  - b. Dedicated/Accounting Line Item Transfers
    1. Veteran's Administration: \$5,929.00
      - a. \$5,000.00 - Increase M. O. A. A. Veteran Expense
      - b. \$929.00 - Increase Veteran Expense ReimbursementTo adjust to cash on hand at December 12, 2019

2. LEC Medical: \$1,000.00
  - a. \$1,000.00 - Increase Workers' Comp Insurance
  - b. (\$1,000.00) - Decrease Medical Service
 To budget for additional payment due for Workers' Comp Insurance
3. \$10,800.00: General Fund
  - a. \$8,000.00 - Increase Workers' Comp Insurance (Risk Management)
  - b. \$2,800.00 - Increase Workers' Comp Insurance (Elections Administration)
  - c. (\$10,800.00) - Decrease Attorney Fees (General Administration)
 To budget for additional payment due for Workers' Comp Insurance
4. Road Operations: \$4,200.00
  - a. \$4,200.00 - Increase Workers' Comp Insurance
  - b. (\$4,200.00) - Decrease Right of Way Materials
 To budget for additional payment due for Workers' Comp Insurance
5. Library Special: (\$8,920.00)
  - a. (\$ 130.00) - Decrease Interest
  - b. (\$8,790.00) - Decrease Transfer from Prior Fund Balance
  - c. (\$8,920.00) - Decrease Other Fees, Costs & Small Items
 To adjust to cash on hand at December 12, 2019
6. Juvenile Probation: \$200.00
  - a. \$200.00 - Increase Workers' Comp Insurance
  - b. (\$200.00) - Decrease Transport Travel
 To budget for additional payment due for Workers' Comp Insurance

**E. PURCHASING:**

1. Review and approve contract renewal RFP 2018-007 Fleet Maintenance for Granbury Tire and Service.
2. Accept BPA (blanket purchase agreement) to Emergency Apparatus/Kevin Jones for equipment rigging, installation or removal to vehicles for the Sheriff's office for 2020.
3. Accept BPA (blanket purchase agreement) to Honstein Oil Co. for bulk fuel for Hood County Volunteer Fire Departments for 2020.

**F. SHERIFF:**

1. Accept HCAC Voucher Program Veterinarian Agreement for 2020.

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. SUBDIVISIONS, ROADS AND PLATS:**

**1. ROAD OPERATIONS**

No Items

**2. DEVELOPMENT**

1. Public Hearing to discuss and consider approval for the following replat:
  - a. OAK COUNTRY ESTATES, Tracts 1R & 2R (PCT 2)

**B. FINANCIAL:**

1. Consider payment of invoices for the period December 5, 2019 through December 18, 2019, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for December 26, 2019 Commissioner's Court: \$ 378,897.80
3. Consider Financial reports received and reviewed by the Audit Department for the period of December 1, 2019 through December 15, 2019 and take appropriate action. LGC 114.001, 114.002 & 114.003.

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

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action to change a polling location.

**ADJOURN**

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**JAMES DEAVER, COUNTY JUDGE PRO TEM**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on December 19, 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).**