

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, FEBRUARY 25, 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 WITH ADDENDUM
Added Item VIII C. 15.

I. CALL TO ORDER

II. INVOCATION

Pastor Jacob Stump – Calvary Church of Granbury

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. Jonathon Frost 5 Years
2. Keith Martin 5 Years
3. Jarred Stafford 5 Years
4. Danice Weaver 5 Years
5. Melissa Welborn 5 Years
6. Casey Wilken 5 Years
7. Gerald Rogers 15 Years
8. Lizardo Meza 20 Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve minutes for February 11, 2020 Commissioners' Court.

B. TREASURER:

1. Review and accept payroll 02/03/20 - 02/16/20 - paid 02/21/20.
2. Treasurer's collateral report - First Financial Bank - January 2020.
3. Treasurer's interest income report - January 2020.
4. Treasurer's monthly report - January 2020.
5. Approve and authorize signing of annual review of the Hood County Investment Policy and Strategies.
6. Approve annual review and approval of the list of Authorized Brokers terms of the Investment Policy and authorize County Judge to sign resolution adopting list.
7. Approve annual destination of Hood County Investment Officer and authorize County Judge to sign resolution of this destination.

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 February 6, 2020 through February 19, 2020 and take appropriate action.
 - a. Departmental Line Item Transfers
None
 - b. Dedicated/Accounting Line Item Transfers
None

E. Accept annual Police Contact Data Annual Report' (Racial Profile Report):

1. Constable Precinct 4
2. Constable Precinct 1
3. Constable Precinct 2
4. Sheriff's Department

F. SHERIFF:

1. Accept donation to Hood County Animal Control from Kim Kasper in the amount of \$100.00. Check #1114.
2. Accept donation to Hood County Animal Control from Alan Marzloff in the amount of \$500.00. Check #5949.

G. LIBRARY:

Accept donation from Granbury Woman's Club in the amount of \$100. Check #2058.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

No items

B. FINANCIAL:

1. Consider the following Line Item Transfer to support Adult Probation expenditures. (COM, P2)
General Fund \$ 25,000.00
 - a. \$25,000.00 - Increase Transfer to Fund 087
 - b. (\$25,000.00) - Decrease Transfer to Fund 055

2. Consider payment of invoices for the period February 6, 2020 through February 19, 2020, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for January 28, 2020 Commissioner's Court: \$1,245,067.88

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

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	January	Yes
b. Constable, Pct. 1	January	Yes
c. Constable, Pct. 2	January - Amended	Yes
d. Constable, Pct. 3	January - Amended	Yes
e. Constable, Pct. 4	January	Yes
f. County Attorney	January	Yes
g. County Clerk	January	Yes
h. District Clerk		No
i. Development & Compliance	January	Yes
j. Elections	January	Yes
k. Fire Marshal	January	Yes
l. Environmental Health	January	Yes
m. Citizen's Collection Station	January	Yes
n. Justice of the Peace, Pct. 1	January	Yes
o. Justice of the Peace, Pct. 2	January	Yes
p. Justice of the Peace, Pct. 3	January	Yes
q. Justice of the Peace, Pct. 4	December - Amended	Yes
r. Justice of the Peace, Pct. 4	January - Amended	Yes
s. Library	January	Yes
t. Sheriff	January	Yes
u. Tax Assessor - General Operations	January	Yes
v. Tax Assessor - Vehicle Inventory Tax	January	Yes

4. Acknowledge and accept the 2020 review of Sheriff Commissary, Inmate and Bail Bonds Financial Records.

C. MISCELLANEOUS:

1. Discuss and take appropriate action to approve the Hood County Operation and Use of County Vehicles Policy (HR, COM. P1)
2. Consider and take appropriate action to award contract for RFB2020-001 Road Operations Metal Pole Barn Addition/Expansion. (CJ, PUR)
3. Discuss and consider approving budget code for checks from the Texas Association of Counties in the amount of \$6,595.00 and \$32,450.00 for permanently attached equipment, graphics and total loss of Sheriff Office Tahoe. (HR, COM. P1)
4. Discuss and take appropriate action in regard to using Fund 55 for 2 unexpected projects that total \$755,000. (IT,SO,COM. P1 & COM. P2)
 - a: To Replace all departmental aging Toughbook's to meet current CJIS requirement (\$600,000).
 - b: To increase datacenter storage to backup case files (\$155,000).
5. Discuss and take appropriate action in requesting the County Judge to sign the IBM yearly Master Agreement (I.T., COM. P2)
6. Discuss and take appropriate action in requesting the County Judge to sign Tyler Technologies Professional Service Agreement to upgrade Tyler Odyssey to current version (IT, COM PCT 2)
7. Discuss and take appropriate action regarding Tax Assessor Collector's request to replace floors in office at Annex 1. (TA/C, COM P2)

8. Discuss and take appropriate action to approve request to allow Bridge Street History Center requests use of the steps on South entrance to the Courthouse on February 29, 2020 from 1:00 pm until 4:00 pm, for Texas Independence Day Celebration. Included would be official proclamations, historic readings, Sons of Texas Revolution presentations, and music. (CJ)
9. Discuss and take appropriate action to approve request to allow Bridge Street History Center to place 88 Texas flags around the Courthouse on or around February 27, 2020 to remain through, on or about, March 23, 2020 (until after Gen Granbury Birthday Celebration). (CJ)
10. Authorize County Judge to sign Proclamations in recognition of John Edward Kimble, John William Smith, and Ken Hendricks. (CJ)
11. Consider and take appropriate action to allocate up to \$5,000 to the Brazos Valley Soil & Water Conservation District for past costs associated with easement enforcement, O&M inspections, maintenance and land treatment measures for two USDA-NRCS flood control dams located in Hood County, i.e., Paluxy River WS NRCS Site 16 and Ruckers Creek WS NRCS Site 1. (COM. P4)
12. Authorize the County Judge to sign the Memorandum of Understanding Between the City of Fort Worth and Hood County. (SO, CJ)
13. Discuss and take appropriate action regarding the enforcement of the policy for employees using the Tele-punch system. (COM. P2)
14. Consider and take appropriate action regarding use of county equipment, specifically, a truck and trailer to retrieve a 40 ft. storage container awarded to Constable Pct. 1, currently located in San Antonio and store it at the county storage on 51 North. (CJ)
15. "Consider and take appropriate action regarding approval of a 'Resolution Supporting a Housing Tax Credit Application for Meander Park, LP', a proposed affordable housing project to be located at Meander Road South of North Fork Court, Granbury, Texas." (P4).

ADJOURN

RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on February 21, 2020 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).