

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, JANUARY 12, 2021**, 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.

FIRST AMENDED AGENDA
(Added item VIII.C.7.)

*** Watch live at <https://stream.lifetimesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

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:

None

SERVICE AWARDS

None

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve Regular Commissioners Court Minutes from December 22, 2020.

B. TREASURER:

1. Review and accept payroll 12/07/20 through 12/20/20 - paid 12/24/20.
2. Review and accept payroll 12/21/20 through 01/03/21 - paid 01/08/21.

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 17, 2020 through January 6, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Constable, Pct. 4: \$128.00
 - a. \$128.00 - Increase Bonds
 - b. (\$128.00) - Decrease SuppliesTo increase bonds for remainder of blanket bond and new bond for incoming Chief Deputy.
 - b. Dedicated/Accounting Line Item Transfers
 1. None

E. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Hood County Sheriff's Posse Inc, reference Mary F. Atkinson Trust, in the amount of \$3975.00. Check #577.
2. Accept donation to Hood County Animal Control from Betty Jeter, in the amount of \$100.00. Check #6686.
3. Accept donation to Hood County Animal Control from Linda Lowry, in the amount of \$100.00. Check #5741

F. PURCHASING:

1. Approve request of Purchasing to put out for bid RFB2021-002 Fleet Maintenance: Oil and Transmission Services. To replace current contract cancelled by Court. New contract to take effect Feb 23, 2021.

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 of the following Replats:
 - a. HERMOSA HILLS ESTATES, LOTS 16R-1 & 16R-2, BLOCK 1 (PCT 2)
 - b. THE LANDINGS, LOT 3196R (PCT 2)
 - c. THE ORCHARDS ON THE BRAZOS, LOT 14R (PCT 2)

 2. Public Hearing to discuss and consider approval of the following Concept Plan:
 - a. ROLLED STONE ESTATES (PCT 1)

 3. Public Hearing to discuss and consider approval of the following Site Development Plan:
 - a. RUSTIC RANCH RV CAMP (PCT 2)

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period December 17, 2020 through January 6, 2021; discuss vendor payment over \$10,000 and take appropriate action.
Expenditures for January 12, 2021 Commissioner's Court: \$364,991.38

C. MISCELLANEOUS:

1. Discuss and take appropriate action to adopt a standing order as to who presides over Commissioners Court when the County Judge is not present. (CJ)

2. Discuss and take appropriate action to approve a deputy clerk in the County Clerk Office move from a CS3-6, \$1,130.36 to CS3-7, \$1,161.98, effective with hire date of Tuesday, December 29, 2020. (CC, CP4)

3. Discuss and take appropriate action for the purchase of a 2005 Peirce Lance Mobile Public Safety Command Center for Hood County. Previously owned by the FBI. Purchase price of \$195,000.00. (EM, FM, SO and CJ)

4. Consider and take appropriate action on retiring Constable Dewayne Hart's weapon per Texas Government Code Section 614.051 Purchase of a Firearm by Honorably Retired Peace Officer. (SO; CJ)

5. Consider and take appropriate action on retiring Constable Delton Thrasher's weapon per Texas Government Code Section 614.051 Purchase of a Firearm by Honorably Retired Peace Officer. (SO; CJ)

6. Consider setting the hearing date for consideration of the Emergency Services District petition on the February 9, 2021 Commissioners Court agenda. (CA; CJ)

7. Discuss and take appropriate action for the Court to award a Primary Vendor and a 1st Alternate Vendor for RFB2020-007 County Fleet Maintenance & Repair Service. (PUR; CJ)

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 January 8, 2021, by Brenda Lampert.

**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).