

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 26, 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
(VII.D.1 Numerical Correction)**

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

I. CALL TO ORDER

II. INVOCATION

Kim Irwin, Executive Director-Brazos Pregnancy Clinic

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. None

B. SERVICE AWARDS:

1. David Larner 20 Years
2. Tonna Hitt 30 Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve Regular Commissioners Court Minutes from January 12, 2021.

B. TREASURER:

1. Review and accept payroll 01/04/21 through 01/17/21 - paid 01/22/21.
2. Treasurer's collateral report - First Financial Bank - December 2020
3. Treasurer's interest income report - December 2020
4. Treasurer's monthly report - December 2020
5. Treasurer's quarterly investment report - 4th quarter of 2020 (October through December 2020)
6. Consider for approval payments to the State Comptroller for 4th quarter 2020 fees and fines, not to exceed \$140,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).

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 January 7, 2021 through January 20, 2021 and take appropriate action.

- a. Departmental Line Item Transfers
 1. County Court At Law: \$65,000.00
 - a. \$65,000.00 - Increase Transfer To Fund 112
 - b. (\$65,000.00) - Decrease Attorney Fees
 To set a budget for fund transfers to Indigent Defense (Fund 112).
 2. Juvenile Probation: \$20,000.00
 - a. \$20,000.00 - Increase Transfer To Fund 112
 - b. (\$20,000.00) - Decrease Attorney Fees
 To set a budget for fund transfers to Indigent Defense (Fund 112).
 3. District Judge: \$230,000.00
 - a. \$230,000.00 - Increase Transfer To Fund 112
 - b. (\$230,000.00) - Decrease Attorney Fees
 To set a budget for fund transfers to Indigent Defense (Fund 112).
- b. Dedicated/Accounting Line Item Transfers
 1. Fund 010 - General Fund: \$52,025.00
 - a. \$52,025.00 - Increase Adult Probation Department
 - b. (\$17,025.00) - Decrease Community Supervision
 - c. (\$35,000.00) - Decrease Transfer for Fund 087 - Adult Probation
 Change budget code for funds given to Adult Probation (Agency Fund) to "Public Assistance"
 2. Fund 070 - Excess Sales Tax: \$1,455,461.00
 - a. (\$450,000.00) - Increase Transfer From Prior Fund Balance
 - b. (\$1,005,461.00) - Increase Due From General Fund
 - c. \$85,461.00 - Increase Retirement Liability TCDRS
 - d. \$920,000.00 - Increase Transfer To Debt Service
 - e. \$450,000.00 - Decrease Transfer In From General Fund
 Allocate budget to payoff the Library Bond Note and book a payment to TCDRS.
 3. Fund 092 - Debt Service: \$920,000.00
 - a. (\$920,000.00) - Increase Transfer from Fund 070
 - b. \$920,000.00 - Increase Principal Paid
 Allocate budget to payoff the Library Bond Note.

E. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Francis Waguespack in the amount of \$100.00. Cash.
2. Accept donation to Hood County Animal Control from Sheri Cook in the amount of \$200.00. Check #3660.

F. PURCHASING:

1. Approve request of Purchasing and Sheriff to put out for bid RFP2021-001 Jail Food.
2. Approve request of Purchasing and Road Ops to put out for bid RFB2021-003 Hot Mix Cold Lay.
3. Approve request of Purchasing and Road Ops to put out for bid RFB2021-004 Corrugated Steel Culverts.
4. Approve list of Abandoned Vehicles and miscellaneous County property to sell at Rene Bates Auction.

G. CERTIFICATES:

1. Accept and approve Open Meetings Act Certificate and Public Information Act Certificate for Commissioner Kevin Andrews.
2. Accept and approve Open Meetings Act Certificate and Public Information Act Certificate for Commissioner Jack Wilson.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

1. Set Public Hearings for the following Replats:
 - a. ORCHARDS 12B, Lots 3425R, 3426R & Reserve Area A1 (PCT2)
 - b. 144 PLACE, LOTS 1R & 1R1 (PCT2)
 - c. ORCHARDS ON THE BRAZOS, Lots 33R1 - 33R3 (PCT 2)
2. Public Hearing to discuss and consider approval of the following Replat:
 - a. PECAN PLANTATION, UNIT 15, LOT 1361R (PCT 2)
3. Public Hearing to discuss and consider approval of the following Concept Plan:
 - a. ROLLED STONE ESTATES (PCT 1)
4. Discuss and consider approval of the following Final Plat:
 - a. BELLA OAKS ADDITION, LOTS 1 - 9, BLOCK 1 (PCT 1)

B. FINANCIAL:

1. Approve certification for Special Revenue received after the start of the fiscal year (LGC Sec. 111.0108)
Unanticipated revenue: \$2,024,415 for Fund 101, and \$1,455,461.00 excess sales tax proceeds for Fund 070.
2. Consider and take action on a resolution calling the County's Tax Note, Series 2018 for redemption prior to maturity. (AUD, CJ)
3. Consider "Certification of Payment of Invoices" for the period January 7, 2021 through January 20, 2021, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for January 26, 2021 Commissioner's Court: \$5,208,945.00
4. Consider Financial reports received and reviewed by the Audit Department for the period of January 1, 2021 through January 15, 2021 and take appropriate action. LGC 114.001, 114.002 & 114.003

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	December - Amended	Yes
b. Constable, Pct. 1	December	Yes
c. Constable, Pct. 2	December	Yes
d. Constable, Pct. 3	December	Yes
e. Constable, Pct. 4	December	Yes
f. County Attorney	December	Yes
g. County Clerk	December	Yes

h. District Clerk	December	Yes
i. Development & Compliance	December	Yes
j. Elections	December	Yes
k. Fire Marshal	December	Yes
l. Environmental Health	December - Amended	Yes
m. Citizen's Collection Station	December - Amended	Yes
n. Justice of the Peace, Pct. 1	December	Yes
o. Justice of the Peace, Pct. 2	December – Amended	Yes
p. Justice of the Peace, Pct. 3	December	Yes
q. Justice of the Peace, Pct. 4	December	Yes
r. Library	December	Yes
s. Sheriff	December	Yes
t. Tax Assessor - General Operations	December	Yes
u. Tax Assessor - Vehicle Inventory Tax	December	Yes

C. MISCELLANEOUS:

1. Discuss and take appropriate action to approve the painting of a mural in the teen section of the Hood County Library. The project will be funded by Randy and Teresa Turner and painted by local artist Reagan Deming. (LIB, COM. PCT2)
2. Discuss and take appropriate action on updated Tyler & NetData contracts. (IT; COM. P2)
3. Authorize County Judge to sign the Defense Logistics Agency, Disposition Services, LESO Application for Participation – State Plan of Operations between the State of Texas and the following Constables:
 1. Chad Davis, Constable Precinct 1. (CP1, COM. P1)
4. Consider and take appropriate action regarding personal injury claim. (HR, CJ)
5. Discuss and take appropriate action regarding "Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioners' Court" dated February 26, 2013. (Comm. P4)
6. Discuss and take appropriate action regarding adding a standing agenda item entitled "Citizen's Comments" to "Rules of Procedure, Conduct and Decorum at Meetings of the County Commissioners' Court." (Comm. P4)
7. Discuss and take appropriate action for consideration to waive the 2021 Payment in Lieu of Taxes (PILOT) for the Granbury Housing Authority. (CJ)
8. Discuss and take appropriate action to award RFB2020-007 County Fleet Maintenance & Repair Service to Midas as the primary vendor and to Expressway Car Care as the 1st Alternate vendor. (PUR, CJ)
9. Discuss and take appropriate action to designate the "Agenda Clerk" for the Hood County Commissioners' Court to be responsible for the intake of proposed agenda items and for compiling the items to be placed on the Commissioners' Court agendas pursuant to Art. V, Sec. 18 of the Texas Constitution, Tex. Govt. Code Chapter 551 and Texas AG Opinion JM-0063. (May convene into Executive Session to discuss stated personnel matter under Tex. Govt. Code 551.074). (Comm. 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 January 21, 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).