

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 9, 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.

AGENDA

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

I. CALL TO ORDER

II. INVOCATION

Pastor Paul Duncan-Mambrino Baptist

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:

1. Presentation of Hart Intercivic's Hybrid Verity Voting System - (EA, COM.P4, CJ)
2. Presentation of Elections System & Software's (ES&S) Hybrid ExpressVote Voting System (EA, COM.P4, CJ)

SERVICE AWARDS

None

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve Regular Commissioners Court Minutes from January 26, 2021.

B. TREASURER:

1. Review and accept payroll 01/18/21 through 01/31/21 - paid 02/05/21.

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 January 21, 2021 through February 3, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. None
 - b. Dedicated/Accounting Line Item Transfers
 1. None

E. SHERIFF:

1. Accept and approve the Racial Profiling Report-Officer Contact Data Annual Report for January 1, 2020-December 31, 2020.

F. PURCHASING:

1. Approve request of Purchasing and Road Ops to put out for bid RFB2021-005 Polypropylene Piping for Drainage Culvert Rehabilitation.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Discuss and consider an Interlocal Agreement with the city of Lipan, in accordance with the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, and take appropriate action.
- b. Discuss and consider a lease agreement with the City of Lipan allowing the Road Operations Department to store road materials on city property at 8035 Star Hollow Road and take appropriate action.

2. DEVELOPMENT

1. Discuss and consider approval of the following Preliminary Plat:
 - a. BELLA OAKS ADDITION, PHASE 2 (PCT 1)

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period January 21, 2021 through February 3, 2021; discuss vendor payment over \$10,000 and take appropriate action.
Expenditures for February 9, 2021 Commissioner's Court: \$376,827.51

C. MISCELLANEOUS:

1. Consider setting the hearing date for consideration of the Emergency Services District Petition. (CA, CJ)
2. Discuss and take appropriate action regarding "Rules of Procedure, Conduct and Decorum at Meetings of the Hood County Commissioners' Court", revised version, 2021. (COM. P4)
3. Discuss and take appropriate action regarding the scheduling of public workshops, town meetings and public hearings as covered in part IX. of "The Rules of Procedure, Conduct and Decorum at Meetings of the Hood County Commissioners' Court. (COM. P4)
4. Discuss and take appropriate action regarding the appointment of an FCH agent and to present Hannah Hoffman to fill such FCH agent position for Hood County AgriLife Extension. (CO.EXT, CJ)
5. Discuss and take appropriate action to approve a property tax abatement for Luminant Generation Co. LLC. PP. constructing a battery storage facility located at 4950 Power Plant Ct. Granbury Texas. May require executive session. (COM. P2)
6. Consider and take appropriate action to award a contract for RFB2021-002 Oil and Transmission Services. (PUR, CJ)
7. Consider and take appropriate action to allow Dr. James Flynn of the University of Houston to park a NOx monitoring trailer at the southwest corner of the existing ozone monitor station located in the annex one parking lot. (COM. P2)
8. Discuss and take appropriate action regarding appointment of a committee to make recommendations on county software (NetData/Tyler) and data storage. (COM. P1)

9. Discuss and take appropriate action regarding a request from Lipan ISD to purchase county property at 267 West Lipan Drive in Lipan. May require executive session. (COM. P1)
10. Presentation of report regarding citizen input related to the two voting systems presented during the workshop held on Thursday, January 28, 2021. (EA, COM. P4, CJ)
11. Discuss and take appropriate action to select voting equipment vendor and whether to purchase said equipment now (so that new equipment can be used during the May 2021 City/School & November 2021 Constitutional Amendment Elections) or wait until the current legislative session has ended.(EA, PUR, COM. P4, CJ)
12. 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)

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 5, 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).