

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, March 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 Raul Sandoval-Iglesia Cristiana Vino Nuevo

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

A. CITIZENS COMMENTS AT LARGE.

B. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve Special Called Meeting Minutes from February 5, 2021.
2. Approve Special Called Workshop Minutes from February 22, 2021.
3. Approve Regular Commissioners Court Minutes from February 23, 2021.
4. Approve Special Called Meeting Minutes from February 26, 2021.

B. TREASURER:

1. Review and accept payroll 02/01/21 - 02/14/21 - paid 02/19/21. Corrections for weather closure.
2. Review and accept payroll 02/15/21 - 02/28/21 - paid 03/05/21.

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 February 18, 2021 through March 2, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Constable Pct 4: \$400.00
 - a. \$400.00- Increase Medical Service
 - b. (\$400.00) - Decrease Education, Travel & Training
To increase Medical Service for physical and psychological evaluation for incoming Chief Deputy

2. Mail Room: \$2,584.00
 - a. \$2,400.00 - Increase Part Time
 - b. \$184.00 - Increase FICA/Medicare
 - c. (\$2,584.00) - Decrease Postage
Increase Part time and FICA/Medicare.

b. Dedicated/Accounting Line Item Transfers

1. Fund 109 - Donations & State Education (Increase both Revenue & Expense): \$9,710.74
 - a. (\$739.00) - Fire Marshal - State Revenue
 - b. (\$642.52) - Constable, Pct. 1 - State Revenue
 - c. (\$642.52) - Constable, Pct. 3 - State Revenue
 - d. (\$889.48) - Constable, Pct. 4 - State Revenue
 - e. (\$6,797.22) - Sheriff - State Revenue
 - f. \$739.00 - Fire Marshal - Education Expense
 - g. \$642.52 - Constable, Pct. 1 - Education Expense
 - h. \$642.52 - Constable, Pct. 3 - Education Expense
 - i. \$889.48 - Constable, Pct. 4 - Education Expense
 - j. \$6,797.22 - Sheriff - Education Expense

Increase budgets for state revenue received in fiscal year 2021.

E. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Paul McGehee in the amount of \$115.00. Cash.
2. Accept donation to Hood County Animal Control from Caregive 1, Inc. in the amount of \$600.00. Check# 004465.
3. Accept donation to Hood County Animal Control from Liana Oechsle in the amount of \$200.00. Cash.

F. PURCHASING:

1. Approve request of Road Ops and Purchasing to declare 1995 Mack truck as surplus and sell through Ritchie Bros. Auction.
2. Approve request of Elections and Purchasing to declare list of voting equipment as surplus and explore options for disposal.

G. POLICE CONTACT DATA ANNUAL REPORT (RACIAL PROFILING REPORT):

Accept and approve:

1. Fire Marshal, Jeff Young

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS – NO ITEMS
2. DEVELOPMENT
 1. Set a Public Hearing for the following replat:
 - a. HUNTERWOOD, LOT 4R, BLOCK 1 (PCT 2)
 2. Public Hearing to discuss and consider approval of the following Replat:
 - a. ORCHARDS 12B, Lots 3425R, 3426R & Reserve Area A1 (PCT2)
 - b. 144 PLACE, LOTS 1R & 1R1 (PCT 2)
 - c. THE ORCHARDS ON THE BRAZOS, Lots 33R1, 33R2, & 33R3 (PCT 2)

3. Discuss and consider approval of the following Final Plat:
 - a. VISTA OAKS, PHASE 1 (PCT2)

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period February 18, 2021 through March 2, 2021, discuss payment over \$10,000 and take appropriate action.
Expenditures for March 9, 2021 Commissioner's Court: \$426,140.33
2. Acknowledge and accept the 2020 - 2021 review of Sheriff Commissary, Inmate and Bail Bonds Financial Records.

C. MISCELLANEOUS:

1. Discuss and take appropriate action to appoint Scott London, Chief Deputy Constable, PCT 4. (CON P4, COM P4)
2. Discuss and take appropriate action to allow Mission Granbury and CASA of Hood Somervell County the placement of CASA blue flags and blue spotlights around the courthouse for the month of April, which is Child Abuse Awareness Month. Additionally, allow the Paluxy River Children's Advocacy Center to tie blue ribbons at the Square for the same time period. (Mission Granbury, CJ)
3. Discuss and take appropriate action on request from Granbury Wine Walk, related to vendor parking around the Historic Court House during the Wine Walk on Friday, April 23rd 7:00 A.M. to 10:00 P.M.; Saturday, April 24th 7:00 A.M. to 10:00 P.M.; and Sunday, April 25th 7:00 A.M to 10:00 P.M. (CJ)
4. Discuss and take appropriate action to allow IT to purchase computer equipment and server equipment totaling \$223,100 out of fund 55. (IT, COM P1)
5. Discuss and take appropriate action regarding the refurb of Engine 26. (FM, CJ)
6. Discuss and take appropriate action to approve all Hood County Department heads and Elected Officials with direct contact numbers for the IT Department Head and IT Department Assistant Chief Information Operations. This information to be utilized for EMERGENCY RESPONSE ONLY. This is in addition to the afterhours phone number. (COM P3)
7. Consider and take appropriate action on the following items for the AMUD Sewer Project Grant. Authorize County Judge to Sign Agreement Between The Texas Department of Agriculture and the County of Hood Contract No. 7220191 for The Community Development Fund. (EH, CJ)
8. Discuss and take appropriate action regarding an unused office space in the Purchasing Department to be utilized by the Audit Department. (COM P3)
9. Request approval to award RFB2021-005 Polypropylene Piping for Drainage Culvert Rehabilitation contract to Advanced Drainage Systems. (PUR, RO, CJ)
10. Discuss the powers and duties of a County Commissioner and Commissioners' Court under Texas Constitution Article V, Section 1 and Texas Local Government Code § 81.001 *et seq* with regard to contracting. See 2018 Guide to Texas Laws for County Officials, Texas Association of Counties. (COM. P4)
11. Discuss the powers and duties of the County Attorney with regard to contracting for such big ticket items as voting equipment. See 2018 Guide to Texas Laws for County Officials, Texas Association of Counties. (COM. P4)

12. Discuss the powers and duties of the Elections Administrator under Texas Election Code §31.001 *et seq* as related to the Commissioners' Court. (COM. P4)
13. Discuss and take appropriate action to edit Hood County Texas Handbook/Policies and Procedures Manual to align with Texas Penal Code Sections 46.03 and 46.035. (COM. P3, COM. P4)
14. Discuss and take appropriate action to allow removal of all COVID-19 related signage currently on display in public areas on county property to be effective March 10, 2021. (COM. P4)
15. Discuss and possible approval for new Animal Control water heater and water softener due to leak on current water heater. (MAINT., COM. P2)
16. Discuss and take appropriate action on the Texas Association of Counties Workers' Compensation refund of \$4,186.00 to be placed into Miscellaneous Revenue, fund 55. (TREAS., CJ)
17. Discuss and consider approval for hours worked during emergency closure for Road Operations. Compensation in lieu of compensatory time and/or compensatory time earned. (TREAS., COM. 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 March 5, 2021, by B. 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).