

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 23, 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.lifefizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Pastor Mark Roath- Acton Baptist Church

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. Cynthia Boleng 5-Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve Regular Commissioners Court Minutes from March 9, 2021.
2. Approve Special Called Workshop - ESD Minutes from March 18th, 2021.

B. TREASURER:

1. Review and accept payroll 03/01/21 through 03/14/21 - paid 03/19/21.
2. Treasurer's collateral report - First Financial Bank - February 2021
3. Treasurer's interest income report - February 2021
4. Treasurer's monthly report - February 2021

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 March 3, 2021 through March 16, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Information Technology: \$53,813.00
 - a. \$53,813.00 - Increase Annual Software/Hardware Maint. Agreements
 - b. (\$53,813.00) - Decrease Dues, Books, & Subscriptions
 - Reclassify Tyler Technologies invoice.

- b. Dedicated/Accounting Line Item Transfers
 - 1. Fund 114: H.A.V.A. GRANT (Increase both Revenue & Expense) \$120,000.00
 - a. (\$120,000.00) - Elections State Revue
 - b. 120,000.00 - Elections- H.A.V.A. Contract Services
 Increase line accounts for H. A. V. A. revenue received in fiscal year 2021.
 - 2. Fund 10: (Increase both Revenue & Expense) \$400,000.00
 - a. \$400,000.00 - Increase Transfer to Property Tax
 - b. (\$400,000.00) - Increase Transfer In From Other Funds
 Increase line account for property tax collection transfer to Capital Projects.

E. SHERIFF:

- 1. Accept donation to Hood County Animal Control from Linda Schulko in the amount of \$200.00. Cash.
- 2. Accept donation to Hood County Animal Control from Susan Whitworth in the amount of \$100.00. Credit Card.
- 3. Approve for patrol deputy to take Spanish language proficiency test to qualify for Interpretation Pay.

F. BONDS:

- 1. Accept bond for Chief Deputy, Scott M. London, Constable, Precinct 4.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

- 1. ROAD OPERATIONS – NO ITEMS
- 2. DEVELOPMENT
 - 1. Discuss and consider approval of the following Final Plat:
 - a. LAIL ADDITION, LOTS 1 - 3 (PCT 2)

B. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period March 3, 2021 through March 16, 2021, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for March 23, 2021 Commissioner's Court: \$1,218,575.43
- 2. Consider Financial reports received and reviewed by the Audit Department for the period of March 1, 2021 through March 15, 2021 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	February	Yes
b. Constable, Pct. 1	February	Yes
c. Constable, Pct. 2	January - Amended	Yes
d. Constable, Pct. 2	February	Yes
e. Constable, Pct. 3	February	Yes
f. Constable, Pct. 4	February	Yes
g. County Attorney	January	Yes
h. County Attorney	February	Yes
i. County Clerk	January	Yes
j. County Clerk	February	Yes
k. District Clerk	February	Yes
l. Development & Compliance	February	Yes
m. Elections	February	Yes
n. Fire Marshal	February	Yes

o. Environmental Health	February	Yes
p. Citizen's Collection Station	February	Yes
q. Justice of the Peace, Pct. 1	February	Yes
r. Justice of the Peace, Pct. 2	February - Amended	Yes
s. Justice of the Peace, Pct. 3	February	Yes
t. Justice of the Peace, Pct. 4	February	Yes
u. Library	February	Yes
v. Sheriff	February	Yes
w. Tax Assessor - General Operations	January	Yes
x. Tax Assessor - General Operations	February	Yes
y. Tax Assessor - Vehicle Inventory Tax	January	Yes
z. Tax Assessor - Vehicle Inventory Tax	February - Amended	Yes

C. MISCELLANEOUS:

1. Discuss and take appropriate action to approve Hood County Inter-Local Contract for Animal Control Support between Hood County Animal Control and the City of Cresson. (COM. P3)
2. Discuss and take appropriate action to allow Pct. 3 Constable Randy Ellis to utilize Unit #120 at the Acton Annex to be used and utilized for storing seized property as well as Pct. 3 Constables office property. (COM .P3)
3. Discuss and take appropriate action to determine the authority of the County Elections Administrator under Texas Election Code § 52.002 (AUTHORITY PREPARING BALLOT) as applied to Texas Election Code § 52.062 (NUMBERING OF BALLOTS). (COM. P4).
4. Discuss and take appropriate action regarding the division of certain duties between the County Clerk and the County Election Administrator as promulgated by Texas Election Code § 31.044 (DIVISION OF CERTAIN DUTIES BETWEEN COUNTY CLERK AND ADMINISTRATOR)with respect to meetings of Commissioners' Court. (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 18, 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).