

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, APRIL 13, 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 Lowell Ercanbrack – Hope Community 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:**

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 Regular Commissioners Court Minutes from March 23, 2021.

#### **B. TREASURER:**

1. Review and accept payroll 03/15/21-03/28/21 - paid 04/02/21
2. Release pledge of security collateral CUSIP 208399XB6, 1,270,000.00 PAR, MAT 03/01/2028 and replace with CUSIP 79642GHT2, 1,250,000.00 PAR, MAT 05/15/2045

#### **C. PERSONNEL CHANGES:**

Approve personnel changes, new hires, and terminations.

#### **D. AUDITOR:**

#### **LINE ITEM TRANSFERS/BUDGET AMENDMENTS:**

None

#### **E. SHERIFF DONATIONS:**

1. Accept donation to Hood County Animal Control from Tractor Supply Co in the amount of \$125.00. Gift Card.

2. Accept donation to Hood County Animal Control from Tds Transmission & Automotive in the amount of \$200.00. Cash.
3. Accept donation to Hood County Animal Control from T. & B. Goodenough in the amount of \$100.00. Check #5188.
4. Accept the donation of a Champion 7500 watt generator to the Hood County Sheriff's Office from Home Depot. Valued at \$800.00.

**F. PURCHASING:**

1. Approve request of Purchasing and Road Ops to put out for re-bid RFB2021-006 Hot Mix Cold Lay.
2. Approve request of Purchasing and Sheriff's Office to reject and re-bid RFP2021-007 Jail Food.
3. Request approval for one month renewal RFB2016-010 Jail Food to Ben E. Keith and Bimbo Bakery.
4. Request approval for annual renewal RFB2017-002 Liquid Asphalts, Oils and Emulsions to Ergon Asphalt.
5. Request approval for annual renewal RFB2020-004 Non Spec Aggregate Alternate Vendor to Vulcan Construction Materials.
6. Request approval for two year renewal RFP2017-003 Hood County Bank Depository to First Financial Bank.

**G. CERTIFICATES:**

1. Approve Certificates of Completion (Public Information Act and Open Meetings Act) for Precinct One (1) Constable Chad Davis.
2. Approve Certificates of Completion (Public Information Act and Open Meetings Act) for Precinct Three (3) Constable Randy Ellis.

**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 Replat:
    - a. PECAN PLANTATION, UNIT 6, LOT 1159R (PCT 2)
    - b. HUNTERWOOD, LOT 4R, BLOCK 1 (PCT 2)
  2. Discuss and consider approval of the following Preliminary Plat:
    - a. ROLLED STONE ESTATES, PHASE 1 (PCT 1)
  3. Discuss and consider approval of the following Final Plat:
    - a. CHAPARRAL HEIGHTS, LOTS 1 - 8, BLOCK 1 (PCT 1)
  4. Discuss and consider an Interlocal Agreement with Parker County, Texas, in accordance with the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, and take appropriate action (PCT 1)

**B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period March 17, 2021 through April 6, 2021, discuss payment over \$10,000 and take appropriate action.  
Expenditures for April 13, 2021 Commissioner's Court: \$479,047.22

**C. MISCELLANEOUS:**

1. 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)
2. 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)

3. Discuss and take appropriate action authorizing the County Judge to sign contracts with the Lake Granbury Conference Center for a period of up to six (6) months beginning May 3, 2021 for the purpose of allowing the 355th Judicial District Court and Hood County Court at Law to conduct jury selection. (DJ, CJ)
4. Discuss and take appropriate action to change Commissioners' Court date scheduled for Tuesday July 13, 2021 due to a lack of a quorum as there will be at least three (3) members of the court attending The North & East Texas County Judges and Commissioners Association Conference in Waco July 12 through July 15 2021. (COM. P2)
5. Discuss and take appropriate action to reduce the number of members on Library Advisory Board from 13 members to the original nine (9) members [two from each Commissioners' precinct and one "at large" for County Judge]. (COM. P4)
6. Discuss and take appropriate action to appoint seven (7) members to the Hood County Library Advisory Board. (COM. P2)
7. Discuss and consider request to purchase 44 AED's with a 5 year service agreement from AED123, and authorize the County Judge to sign the AED123 Customer Agreement. 18 will be placed in county buildings and 22 for patrol deputies and jail transport vans. Not to exceed \$152,180.00 (EM, PUR, CJ)
8. Discuss and consider request to purchase 10 Lucas v3.21 Chest Compression systems for the Fire Departments with a 3 year service and training agreement from Stryker, and authorize the County Judge to sign the NASPO ValuePoint Participating Addendum. Not to exceed \$164,106.70. (EM, PUR, CJ)
9. Discuss and take appropriate action to award RFB2021-004 Corrugated Steel Culverts contract to Wilson Culverts. (PUR, RO, CJ)
10. Discuss and take appropriate action to approve request of IT to exempt Purchasing from competitive bidding the purchase of proprietary software, pre-configured hardware, installation, testing, validation, and related services from Net Data (GHS) per county purchasing requirements, citing Local Government Code, discretionary exemption 262.024 (a) (7), an item that can be obtained from only one source. (COM.P4)
11. Discuss and take appropriate action regarding a request to purchase 23 Roll up Ballistic level IIIA Shields for the best quoted price of \$1,025.00 each for a total of \$23,655.00 including shipping. And a request for 2-24" wide by 48" tall hard Ballistic Shields for a cost of \$2,050.00 each and the total of \$4,165.00 including shipping. Grand Total of \$27,820.00 request from Capitol Fund 55. (SO, COM.P1)
12. Discuss and take appropriate action regarding approval of the liability waiver to be used for the Hood County Extension Livestock Trailer. (CO EXT, COM P2)
13. Discuss and take appropriate action regarding resolution adopting Opposition to SB234/HB749 Efforts to Silence County Officials. (COM. P2)
14. Discuss and take appropriate action regarding resolution adopting opposition to unfunded mandates. (COM. P2)
15. Discuss and take appropriate action for additional funding to repair or replace failing HVAC units in County buildings. (MAINT. COM P2)

## ADJOURN

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RON MASSINGILL, COUNTY JUDGE

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on April 8, 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).