

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 27, 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 Marie Cardin- Brazos Covenant Ministries

### **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. A. SPECIAL PRESENTATIONS:**

1. Proclamation honoring the Lipan Lady Indians UIL 2A State Girls' Basketball Championship.
2. Announce the Hood County Employee Luncheon scheduled for Friday, May 14, Noon to 5 PM.

### **B. SERVICE AWARDS**

Israel Shelly 10-Years

### **VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.**

### **VII. CONSENT AGENDA**

#### **A. MINUTES:**

1. Approve Regular Commissioners Court Minutes from April 13, 2021.
2. Approve the Special Called Meeting Minutes from April 19, 2021.

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

1. Review and accept payroll 03/29/21 - 04/11/21 - paid 04/16/21.
2. Treasurer's collateral report - First Financial Bank - March 2021.
3. Treasurer's interest income report - March 2021.
4. Treasurer's monthly report - March 2021.
5. Treasurer's quarterly investment report - 1st quarter of 2021 (January through March 2021)
6. Consider for approval payments to the State Comptroller for 1st quarter 2021 fees and fines, not to exceed \$157,000.00 (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. SHERIFF:**

1. Accept donation to Hood County Animal Control from Ashley Knapp in the amount of \$100.00. Check #1292.
2. Accept donation to Hood County Animal Control from Douglas and Janie Rood in the amount of \$100.00. Check #9791.

3. Accept donation to Hood County Animal Control from Mark and Michele Grella in the amount of \$100.00. Check #926.
4. Accept donation to Hood County Animal Control from Michael Huffman/Caregiver 1, Inc. in the amount of \$1005.00. Check #004787.

**E. PURCHASING:**

1. Approve request for annual renewal RFB2019-007 Fire Extinguishers and Related Services to Axis Fire Extinguisher Service LLC.
2. Approve list of Abandoned and County Vehicles to sell at Rene Bates Auction.

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. SUBDIVISIONS, ROADS AND PLATS:**

1. ROAD OPERATIONS
  - a. Consider request to purchase (1) 2022 Chevrolet 2500HD through Tarrant County contract # 2020-216 funded by 050-6160-58900 at the contract price of \$27,460.
  - b. Discuss and consider obtaining a right of way survey of Contrary Creek Road at E. Bluebonnet Drive pertaining to a request concerning the entrance into Indian Harbor. (PCT 1)
2. DEVELOPMENT
  1. None

**B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:**

1. Consider line item transfers for the period of April 7, 2021 through April 20, 2021 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. None
  - b. Dedicated/Accounting Line Item Transfers
    1. None

**C. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period April 7, 2021 through April 20, 2021, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for April 27, 2021 Commissioner's Court: \$1,748,495.74
2. Consider Financial reports received and reviewed by the Audit Department for the period of April 1, 2021 through April 15, 2021 and take appropriate action. LGC 114.001, 114.002 & 114.003.

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

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|---|-----------------|-----|
| l. Environmental Health                 | March           | Yes |
| m. Citizen's Collection Station         | March           | Yes |
| n. Justice of the Peace, Pct. 1         | March - Amended | Yes |
| o. Justice of the Peace, Pct. 2         | March           | Yes |
| p. Justice of the Peace, Pct. 3         | March - Amended | Yes |
| q. Justice of the Peace, Pct. 4         | March           | Yes |
| r. Library                              | March           | Yes |
| s. Sheriff                              | March           | Yes |
| t. Tax Assessor - General Operations    | March           | Yes |
| u. Tax Assessor - Vehicle Inventory Tax | March           | Yes |
3. Acknowledge and accept the 2021 review of Justice of the Peace, Precinct 1 Financial Records.
  4. Acknowledge and accept the 2021 review of Justice of the Peace, Precinct 2 Financial Records.

**D. MISCELLANEOUS:**

1. Consider and take appropriate action to approve use of the Historic Courthouse Gazebo for the Santa House, and the SW corner of the historic courthouse lawn for the Santa Reading House starting on November 19, 2021, until takedown on January 3, 2022. (MAINT, CJ)
2. Discuss and take appropriate action to approve the installation of a door in the Tax Assessor's office. (TA, COM. P2)
3. Receive and discuss a Report from the County Attorney as to whether the Commissioner's Court and/or the Elections Commission has the authority to control the duties, powers and operations of the Elections Administrator in conducting elections. (CJ)
4. Receive and discuss a Final Report from the Tyler & Net Data IT Committee Software Review. No action will be taken. (COM. P3)
5. Discuss and take appropriate action regarding disbursement of insurance payments received by the county for damages incurred to fire department owned apparatus. (COM. P1)
6. Discuss and take appropriate action and allow the County Judge to sign the Joint Amendment#1 to Hood County, TX Master Services Agreement and Inmate Telephone Services Agreement for GTL. (SO, COM. P2)
7. Consider and take appropriate action to accept revisions to the Hood County Inclement Weather and Emergency Procedures Policy. (HR, COM. P4)
8. Discuss and take appropriate action regarding check received from Stonewall Title Company, LTD for \$26,406.11. This is for the sale of County property at 267 West Lipan Drive in Lipan approved in February 09, 2021 Commissioners Court. (TREAS, COM. P1)
9. Consider and take appropriate action to set a date for a Public Hearing regarding the designation of approximately 529.5 acres of land in Southeast Hood County as a reinvestment zone under Texas Tax Code 312.401, for the West Camp Ranch Solar Project. (COM. P2)
10. Consider and take appropriate action to set a date for a Public Hearing to approve a property tax abatement for approximately 529.5 acres of land in Southeast Hood County for the West Camp Ranch Solar Project. (COM. P2)

11. Consider and approve replacing the Two 2009 Ford F-150 trucks in Constable 4 office with 2 new Chevrolet Trucks to be purchased out of Fund 55 at a cost of \$55,760.03 each. (CON.4, COM. P4)
12. Discuss and approve the construction of an emergency exit in the Children's Room of the library. (LIB, 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 22, 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).