

**COMMISSIONERS COURT
Hood County, Texas**

Ron Massingill, County Judge

Kevin Andrews
Commissioner, Pct 1

Ron Cotton
Commissioner, Pct 2



Jack Wilson
Commissioner, Pct 3

Dave Eagle
Commissioner, Pct 4

COMMISSIONERS COURT MEETING AGENDA

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, MAY 11, 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.

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

I. CALL TO ORDER

II. INVOCATION

Reverend Terry Louvin- All Things New

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 National Police Week presented by Julia Pannell and Laura Fisher, representatives of Friends of Memorial Lane.

B. SERVICE AWARDS

None

VI. 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 April 27, 2021.
2. Approve Special Called Workshop Minutes from April 22, 2021.

B. TREASURER:

1. Review and accept payroll 04/12/2021 through 04/25/2021 – paid 04/30/2021

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. SHERIFF:

1. Approve request to transfer 7-17 inch tires from the Sheriff's Office Crown Victoria Patrol cars to the Constable Precinct 2 Office.

E. PURCHASING:

1. Approve request of Road Ops and Purchasing to declare Item 13798-2008 Ford dump truck as surplus and sell through Ritchie Bros. Auction.
2. Approve request of Purchasing and Road Ops to reject and re-bid RFB2021-006 Hot Mix-Cold Lay Asphaltic Concrete.
3. Approve request for annual renewal of RFB2020-005 Aggregates for Surface Treatment to Vulcan Construction Materials.
4. Approve request to exempt Purchasing from the competitive bidding process for purchase of patented intelligence gathering and position tracking systems, software & devices from SUR TEC per LGC 262.024 (a) (7)(A) Discretionary Exemption as a Sole Source.

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 Concept Plan:
 - a. INDIAN CROSSING (PCT 1)
 - b. SUNSET RIDGE (PCT 4)
 2. Discuss and consider approval of the following Concept Plan:
 - a. STEWART ADDITION (PCT 3)
 3. Public Hearing to discuss and consider approval of the following Site Development Plan:
 - a. COX-T.I.P. (PCT 1)

B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Consider line item transfers for the period of April 21, 2021 through May 4, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Constable Precinct 1: \$300.00
 - a. \$300.00 - Increase Uniforms & Accessories
 - b. (\$300.00) - Decrease AmmunitionStill need a vest carrier and insignia sewn on it.
 2. County Clerk: \$ 2,000.00
 - a. \$2,000.00 - Increase Supplies
 - b. (\$2,000.00) - Decrease Education & TravelTo increase supplies budget for the remainder of fiscal year 2021.
 3. Emergency Management: \$ 316,300.00
 - a. \$316,300.00 - Increase Capital Outlay
 - b. (\$316,300.00) - Decrease Hood County Emergency ManagementTo correctly budget for capital equipment- AED's and Lucas v3.21 chest compression systems.

4. Sheriff's Office: \$ 3,500.00
 - a. \$3,500.00 - Increase Supplies
 - b. (3,500.00) - Decrease Abandon Vehicles
Transferring money for software.

- b. Dedicated/Accounting Line Item Transfers
 1. None

C. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period April 21, 2021 through May 4, 2021, discuss payment over \$10,000 and take appropriate action.
Expenditures for May 11, 2021 Commissioner's Court: \$895,899.42

D. MISCELLANEOUS:

1. Discuss and take appropriate action to adopt the 2021 FEMA approved HAZMAP plan for Hood County. (EMC, CJ)
2. Consider and take appropriate action to issue Rolling Hills Shores 10 Vouchers for the Hood County Citizens Collection Station with an expiration date of September 30th, 2021. Rolling Hills is having a Community Clean Up Day on May 15. (EH, COM. P1)
3. Authorize the County Judge to sign the City of Granbury's Event Application approving the application allowing use of the square parking lot for the Chamber of Commerce's annual Old Fashioned 4th of July event (contingent upon proof of insurance). (CJ)
4. Discuss and take appropriate action regarding oral resolution directed to the Hood County Elections Administrator passed during the April 13, 2021 regular session of the Hood County Commissioners' Court and now committed to written format. (COM. P4)
5. Discuss and take appropriate action on Tyler & Net Data Software selection as a result of the Final Report received from the IT Committee Software Review (Hood County Software Evaluation). (COM. P3)
6. Consider and take appropriate action for Hood County to make a donation to the Granbury Sesquicentennial Planning Committee in the amount of \$4,000.00 for the budget year 2021, payable on June 1, 2021, and \$4,000.00 for the budget year 2022, to be paid on October 15, 2022. (CJ)
7. Consider and take appropriate action regarding the donation of a 2007 Ford Expedition from the Fire Marshal fleet to station 70-VFD to be used as a medical response unit. (FM, COM. P1)
8. Discuss and take appropriate action to authorize Maintenance to construct two offices inside the Suite at the Acton Annex next to Commissioner Pct. 3's office to accommodate Commissioner PCT 2 and Commissioners Administrative assistant to move from Annex 1 creating additional space requirements in Annex 1. Cost for construction will be approximately \$5000. (COM. P2)
9. Consider and take appropriate action to award contracts for RFB2021-007 Food, Produce, Drinks, Bread, Chemicals & Paper Supplies for Hood County Jail. (PUR, 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 May 6, 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).