

***** CERTIFIED COPIES CAN BE OBTAINED THROUGH THE COUNTY CLERK'S OFFICE *****

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.lifesizecloud.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

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

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THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
Kevin Andrews, Commissioner Precinct 1
Ron Cotton, Commissioner Precinct 2
Jack Wilson, Commissioner Precinct 3
David Eagle, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Ron Massingill, County Judge called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday, March 23rd, 2021.

REGARDING ITEM II: INVOCATION

Pastor Mark Roath- Acton Baptist Church

REGARDING ITEM III: PLEDGE OF ALLEGIANCE- Commissioner Kevin Andrews

REGARDING ITEM IV: PLEDGE OF TEXAS- Commissioner Dave Eagle

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible” –

REGARDING ITEM V: SPECIAL PRESENTATIONS:

A. None

B. SERVICE AWARDS

1. Cynthia Boleng 5-Years

I. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

1. James Jarratt – VII.D. LINE ITEM TRANSFERS/BUDGET AMENDMENTS
2. James Jarratt- VIII.B.1. FINANCIAL - Certification of Payment of Invoices

REGARDING ITEM VII: CONSENT AGENDA

Motion Made by Commissioner Andrews to Approve the consent Agenda. Seconded by Commissioner Cotton. All voted. 4 Yay, Commissioner Eagle voted 1 nay. Motion Carries 4-1.

Citizen Comments:

1.) James Jarratt

REGARDING ITEM VIII: BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

REGARDING ITEM VIII A.1. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS – NO ITEMS

REGARDING ITEM VIII A.2. DEVELOPMENT

REGARDING ITEM VIII A.2. Motion Made by Commissioner Cotton to approve of the following Final Plat:
a. LAIL ADDITION, LOTS 1 - 3 (PCT 2). Seconded by Commissioner Andrews. All voted. Motion Carried. 5-0.

REGARDING ITEM VIII.B. FINANCIAL:

REGARDING ITEM VIII.B.1. Motion Made by Commissioner Cotton to Ratify "Certification of Payment of Invoices" for the period March 3, 2021 through March 16, 2021, Vendor payment over \$10,000, and Expenditures for March 23, 2021 Commissioner's Court: \$1,218,575.43. Seconded by Commissioner Andrews. All voted. Motion Carried. 5-0.

Citizen Comments:

1.) James Jarratt

REGARDING ITEM VIII.B.2. Motion Made by Commissioner Eagle to approve Financial reports received and reviewed by the Audit Department for the period of March 1, 2021 through March 15, 2021. LGC 114.001, 114.002 & 114.003. Seconded by Commissioner Wilson. All voted. Motion Carried. 5-0.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Motion Made by Commissioner Wilson to approve Hood County Inter-Local Contract for Animal Control Support between Hood County Animal Control and the City of Cresson. (COM. P3) Seconded by Commissioner Eagle. All voted. Motion Carried. 5-0. See Attached.

REGARDING ITEM VIII.C.2. Motion Made by Commissioner Wilson 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). Seconded by Commissioner Eagle. All voted. Motion Carried. 5-0.

REGARDING ITEM VIII.C.3. Pulled from the agenda: 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).

REGARDING ITEM VIII.C.4. Pulled from the agenda: 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: 9:26 a.m.

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

UNOFFICIAL