

**\*\*\* 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, 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

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
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**

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**

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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

### **REGARDING ITEM I: CALL TO ORDER**

Ron Massingill, County Judge called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday, April 27th, 2021.

### **REGARDING ITEM II: INVOCATION**

Pastor Marie Cardin- Brazos Covenant Ministries

### **REGARDING ITEM III: PLEDGE OF ALLEGIANCE – Commissioner Andrews**

### **REGARDING ITEM IV: PLEDGE OF TEXAS – Commissioner Eagle**

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

### **REGARDING ITEM V: SPECIAL PRESENTATIONS:**

#### **I. SPECIAL PRESENTATIONS:**

**REGARDING ITEM V: 1.** Proclamation honoring the Lipan Lady Indians UIL 2A State Girls' Basketball Championship.

**REGARDING ITEM V: 2.** Announce the Hood County Employee Luncheon scheduled for Friday, May 14, Noon to 5 PM.

### **REGARDING ITEM V: SERVICE AWARDS**

Israel Shelly 10-Years

### **REGARDING ITEM VI:**

#### **A. CITIZENS COMMENTS**

1. None

### **REGARDING ITEM VI:**

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

**REGARDING ITEM VII: CONSENT AGENDA**

Motion Made by Commissioner Cotton to Approve the consent. Agenda. Seconded by Commissioner Eagle . All voted. Motion carries 5-0.

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

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

**REGARDING ITEM VIII.A.1. ROAD OPERATIONS**

**REGARDING ITEM VIII.A.1.a.** Motion made by Commissioner Wilson to approve the purchase (1) 2022 Chevrolet 2500HD through Tarrant County contract # 2020-216 funded by 050-6160-58900 at the contract price of \$27,460. Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0. See Attached.

**REGARDING ITEM VIII.A.1.b.** Motion made by Commissioner Andrews to approve 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). Seconded by Commissioner Cotton. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.A.2. DEVELOPMENT**

None

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

**REGARDING ITEM VIII.B.1.** No Action Taken for line item transfers for the period of April 7, 2021 through April 20 , 2021.

**REGARDING ITEM VIII.B.1.a. Departmental Line Item Transfers**

1. None

**REGARDING ITEM VIII.B.1.b. Dedicated/Accounting Line Item Transfers**

1. None

**REGARDING ITEM VIII.C. FINANCIAL:**

**REGARDING ITEM VIII.C1.** Motion made by Commissioner Cotton to approve "Certification of Payment of Invoices" for the period April 7, 2021 through April 20, 2021, Vendor payments over \$10,000, Expenditures for April 27, 2021 Commissioner's Court: \$1,748,495.74. Seconded by Commissioner Andrews. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.C.2.** Motion made by Commissioner Cotton to approve 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. Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.

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
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

**REGARDING ITEM VIII.C.3.** Motion made by Commissioner Cotton to accept the 2021 review of Justice of the Peace, Precinct 1 Financial Records. Seconded by Commissioner Andrews. All Voted. Motion Carries 5-0. See Attached.

**REGARDING ITEM VIII.C.4.** Motion made by Commissioner Cotton to accept the 2021 review of Justice of the Peace, Precinct 2 Financial Records. Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0. See Attached.

**REGARDING ITEM VIII.D. MISCELLANEOUS:**

**REGARDING ITEM VIII.D.1.** Motion made by County Judge Ron Massingill 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). Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.D.2.** Motion made by Commissioner Cotton to approve the installation of a door in the Tax Assessor's office. (TA, COM. P2) Seconded by Commissioner Andrews. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.D.3. County Judge Ron Massingill Pulls this item.** 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).

**REGARDING ITEM VIII.D.4.** Receive and discuss a Final Report from the Tyler & Net Data IT Committee Software Review. **No action will be taken.** (COM. P3)

Citizen Comments: (No Comments heard from Citizens)

- 1.) Sharon Shelander
- 2.) Sherri Remington
- 3.) D'anne Chaney
- 4.) Nannette Samuelson
- 5.) Harold Granek
- 6.) Dub Gillum
- 7.) Kristen Hicks

**REGARDING ITEM VIII.D.5. No action taken** to approve disbursement of insurance payments received by the county for damages incurred to fire department owned apparatus. (COM. P1)

**REGARDING ITEM VIII.D.6.** Motion made by Commissioner Cotton to approve 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). Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0. See Attached.

**REGARDING ITEM VIII.D.7.** Motion made by Commissioner Andrews to table revisions to the Hood County Inclement Weather and Emergency Procedures Policy. (HR, COM. P4). Seconded by Commissioner Eagle. All Voted. Motion Carries 5-

0. Citizen Comments: (No Comments heard from Citizens)

- 1.) Mallory Williams  
Brittany Stovall  
Lindsey
- 2.) Shannon Kiser

**REGARDING ITEM VIII.D.8.** Motion made by Commissioner Cotton to approve 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). Seconded by Commissioner Andrews. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.D.9.** Motion made by Commissioner Cotton to approve setting the date for June 8<sup>th</sup>, 2021 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). Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.D.10.** Motion made by Commissioner Cotton to approve setting a date for June 8<sup>th</sup>, 2021, 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) Seconded by Commissioner Eagle. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.D.11.** Motion made by Commissioner Eagle to 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). Seconded by Commissioner Wilson. All Voted. Motion Carries 5-0.

**REGARDING ITEM VIII.D.12.** Motion made by Commissioner Cotton to approve Discuss and approve the construction of an emergency exit in the Children's Room of the library. (LIB, COM. P2). Seconded by Commissioner Wilson All Voted. Motion Carries 5-0.

**Citizen Comments :**

- 1.) Harold Granek - Agrees to pass on comments

**ADJOURN: 10:26**

**APPROVED:**

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RON MASSINGILL, COUNTY JUDGE

**ATTEST:**

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KATIE LANG, COUNTY CLERK