

**COMMISSIONERS COURT
Hood County, Texas**

Ron Massingill, County Judge

Kevin Andrews
Commissioner, Pct. 1

Nannette Samuelson
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, JANUARY 9, 2024**, at **9:00 a.m.** in the **CENTRAL JURY ROOM OF THE RALPH H. WALTON JR. 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.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Pastor Alan Latta – Generations 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. A. SPECIAL PRESENTATIONS:

1. Discuss and present the Texas Vital Statistics Section 2023 Five Star Award for Local Registrars.

B. SERVICE AWARDS:

None

VI. A. CITIZENS' COMMENTS AT LARGE.

B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. MISCELLANEOUS BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

1. Discuss and take appropriate action to approve the use of the Historic Courthouse Gazebo for the Santa House starting on November 23, 2024 until takedown on January 4, 2025. (CJ)

2. Discuss and take appropriate action regarding direct deposit received from Emergency Management Assistance Compact (EMAC) in the amount of \$5,183.93. Requesting to place into Dispatch Overtime, 010-5660-12400. (SO, CJ)
3. Discuss and take appropriate action to request an extension from the Texas Historical Commission for the removal of the concrete pads from the Hood County Courthouse lawn. (COM. P2)
4. Discuss and take appropriate action to transfer \$1,000 from Fund 55 for the insurance deductible from a fleet accident. (CONST. P3, COM. P3)
5. Consider and take appropriate action to [approve the purchase of fire apparatus and radios](#). Also to reimburse Granbury VFD for the purchase of their tanker, and donate funds to Texas EMS to be used towards the purchase of an ambulance. Estimated cost with fifty percent prepay discount is \$7,483,107.50. Estimated cost without prepay discount is \$7,916,107.50. Funding source to be determined by Commissioners Court and the Hood County Auditor. (FM, COM. P1)

VIII. CONSENT AGENDA

A. TREASURER:

1. [Review and accept payroll 12/04/23 through 12/17/23](#) - paid 12/22/23.
2. [Review and accept payroll 12/18/23 through 12/31/23](#) - paid 01/05/24.

B. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

C. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. [Consider line item transfers for the period of December 15, 2023 through January 02, 2024](#) and take appropriate action.
 - a. Departmental Line Item Transfers
 1. General Administration: \$9,910.00
 - a. \$8,400.00 - Increase Part Time
 - b. \$650.00 - Increase FICA
 - c. \$860.00 - Increase Retirement
 - d. (\$9,910.00) - Decrease General AdminIncrease the part time budget for the remainder of Fiscal Year 2024.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Kelly Presbaugh in the amount of \$100.00. Cash.
2. Accept donation to Hood County Animal Control from Mark Kotnour in the amount of \$100.00. Check #5909.
3. Accept donation to Hood County Animal Control from DeAnn & Jeff Krakos in memory of Helen Wilson in the amount of \$100.00. Check #1986.

E. PURCHASING:

1. Approve request for the County Judge to sign the [2024 Federal Certificate](#) of State or Local Government Use of Diesel Fuel and Gasoline.
2. Approve request for the County Judge to sign the [annual renewal order form for Smarsh](#) software & support to be purchased from budgeted funds.

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Discuss, consider and take appropriate action to allow the Judge to sign the [Work Authorization for the update of the development district map and thoroughfare plan from TNP](#) and approve the estimated cost of \$25,000.00 and method of payment.
- b. Public hearing to discuss and consider the [replat of BLUE BRANCH RANCH, LOT 10R](#) (PCT 1).
- c. Public hearing to discuss and consider the [replat of BLUE BRANCH RANCH, LOT 66R](#) (PCT 1).
- d. Public hearing to discuss and consider the for the [infrastructure development plan of WAYMAKER COTTAGES & RV](#) (PCT 1).

B. FINANCIAL:

1. [Consider "Certification of Payment of Invoices" for the period December 15, 2023 through January 02, 2024, discuss Vendor payments over \\$10,000 and take appropriate action.](#)

Expenditures for January 09, 2024 Commissioner's Court:

\$331,295.16

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 January 4, 2024, 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).