

**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 10, 2023**, at **9:00AM** 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:

None

B. SERVICE AWARDS:

None

VI. A. CITIZENS’ COMMENTS AT LARGE.

B. CITIZENS’ COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. TREASURER:

1. Review and accept [payroll 12/19/22 through 01/01/23 - paid 01/06/23.](#)

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 21, 2022 through January 3, 2023 and take appropriate action.

a. [Departmental Line Item Transfers](#)

1. County Clerk – Records Management

a. \$39,425.00 - Increase Clerk

b. \$60.00 - Increase Unemployment

c. \$650.00 - Increase Worker's Compensation

d. \$7,170.00 - Increase Health Insurance

e. \$4,275.00 - Increase Retirement

f. \$3,050.00 - Increase FICA/Medicare Match

g. (\$54,630.00) - Decrease Contract Services

Set up budgets for a new position in Fund 68- Records Management.

The above budgets are for 20.5 pay periods.

b. Dedicated/Accounting Line Item Transfers

1. None.

D. SHERIFF DONATIONS:

1. Accept donation to the Hood County Sheriff's Office from R.R. Carey in the amount of \$2,000.00. Check #8678.

2. Accept donation to Hood County Animal Control from Lyle & Beverly Montgomery in the amount of \$100.00. Check #3176.

E. PURCHASING:

1. Approve list of surplus computers, vehicles & accessories to sell at [Rene Bates Auction](#).

2. Approve request for the County Judge to sign the Order Form, Account Validation, and Addendum Agreement for a new Thomson Reuters CLEAR account for the District Attorney's Office.

3. Approve request to exempt Purchasing from the competitive bidding process for the purchase of VistaSG software maintenance and upgrades from Vista Solutions Group, LP pursuant to LGC 262.024 (a)(7) [Discretionary Exemptions as "an item that can be obtained from only one source"](#).

4. Approve request to exempt Purchasing from the competitive bidding process for the purchase of parts and services only available from a motor vehicle dealership pursuant to LGC 262.024 (a)(11) [Discretionary Exemptions as "vehicle and equipment repairs"](#).

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Set public hearing for the replat of Pecan Baptist Church Addition, Lot 1R, Block 1 (PCT 3).
- b. Public hearing to discuss and consider the replat of [HIDEAWAY BAY ESTATES, LOTS 6R & 7R, Block 6 \(PCT 4\)](#).
- c. Public hearing to discuss and consider the replat of [ACTON MEADOWS, LOTS 1R & 4R \(PCT 3\)](#).

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period December 21, 2022 through January 3, 2023, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for January 10, 2023 Commissioner's Court: \$378,392.49
[Financial Reports](#)

C. MISCELLANEOUS:

1. Discuss and take appropriate action to approve Warner Seidel as the Agriculture and Natural Resources County Extension Agent. (EXT, COM. P1)
2. Discuss and take appropriate action to approve the cost for rigging six (6) new deputy vehicles (that were ordered 15 months ago) not to exceed \$33,400.00, part of which will come from surplus from last year's budget. (SO, COM. P4)
3. Consider and take appropriate action to move a Jail Shift Lieutenant, Step 6, \$55,645.00 to Jail Administrative Lieutenant, Step 8, \$58,862.00, effective January 9, 2023. (SO, COM. P1)

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 5, 2023, 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).