

**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

***FIRST AMENDED COMMISSIONERS COURT MEETING AGENDA
(Added item VIII.C. 11)***

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 11, 2022**, 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.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. Recognize Robert and Sammie Williams for their total donations of \$80,000.00 made to Hood County Animal Control.

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 December 28, 2021](#).

B. TREASURER:

[Treasurer Report](#)

1. Review and accept payroll 12/20/21 through 01/02/22 - paid 01/07/22.
2. Review and accept payroll 12/06/21 through 12/19/21 - paid 12/24/21. Payroll Correction for Position Changes approved 12/28/21 effective 12/13/21.

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Consider line item transfers for the period of December 21, 2021 through January 4, 2022 and take appropriate action.
 - a. Departmental [Line Item Transfers](#)
 1. A.R.P.A: \$100,000.00
 - a. \$100,000.00 - Increase Small Equipment
 - b. (\$100,000.00) -Decrease Capital OutlayTo increase small equipment line account for current and future invoices.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

E. DONATIONS:

1. Accept donation to Hood County Animal Control from Tamara Frerck in the amount of \$100.00. Check #332.
2. Accept donation to Hood County Animal Control from Brenda Jeter in the amount of \$100.00. Check #6912.
3. Accept donation to Hood County Animal Control from Hood County Sheriff's Posse Inc, reference Mary F. Atkinson Trust, in the amount of \$3,308.66. Check #585.
4. Accept anonymous donation made through the Library Foundation Board to the Hood County Library in the amount of \$1,000.00 to go toward the purchase of more e-books.

F. PURCHASING:

1. Accept the [resignation of Action Medical Clinic](#) as Jail Physician effective January 27, 2022 (RFQ2021-011).
2. Approve request to exempt Purchasing from the competitive bidding process for Jail Physician Services from [Acton Healthcare Consultants](#) pursuant to LGC 262.024(a)(4) Discretionary Exemptions as "a personal or professional service".
3. Approve request of Purchasing to declare salvage and dispose of [outdated ballistic vests](#).

- G. Discuss and take appropriate action to re-appoint Steve Berry to the [Cen-Tex Rural Transportation District](#).

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS
No items

2. DEVELOPMENT

- a. Public Hearing to discuss and consider the site development plan for [Pecan Plantation Ace Hardware](#) (PCT 2).
- b. Public Hearing to discuss and consider the replat of [HUNTERWOOD, LOTS 15R1 & 15R2, BLOCK 5](#) (PCT 2) (Continued from December 14, 2021 CC).
- c. Discuss and consider the preliminary plat of [ROLLED STONE ESTATES, PHASES 1 & 2](#) (PCT 1)

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period December 21, 2021 through January 4, 2022, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for January 11, 2022 Commissioner's Court: \$262,431.06
[Financial Reports](#)

C. MISCELLANEOUS:

1. Discuss and consider for approval the use of the south side of the Historical Courthouse on February 26, 2022, from 1:00 p.m. to 4:00 p.m. for the Texas Independence Celebration hosted by the Sons of the Republic, David Crockett Chapter. Parking around the Courthouse will not be required. (CJ)
2. Discuss and take appropriate action regarding funding for the Clean Air Coalition for the next 2 years in the amount of \$25,000.00. Using funds from Contract services. (COM. P2)
3. Discuss and consider for approval the starting pay for a recruit deputy to be raised from \$40,000.00 per year to \$45,000.00 per year. (SO, CJ)
4. Discuss and take appropriate action to approve the use of the Historic Courthouse Gazebo for the Santa House starting on November 19, 2022 until takedown on January 7, 2023. (CJ)
5. Discuss and consider purchasing 6 Chevrolet Tahoe PPV from Lake Country Chevrolet at \$37,495.50 each, totaling \$224,973.00. (SO, CJ)
6. Consider and take appropriate action to approve an [agreement with Acton Healthcare Consultants](#) to act as Hood County Jail Physician. (PUR, SO, CJ)
7. Discuss and take appropriate action regarding the justification for charging fees to cities for animal control services. (COM. P1)
8. Discuss and consider for approval a salary supplement out of the American Rescue Plan funds for Hood County Dispatch. (SO, CJ)
9. Discuss and take appropriate action to authorize the re-appointment of Hood County Fire Marshal and approve bond in accordance with Government Code 352.011. (HR, COM. P1)
10. Discuss and take appropriate action to issue a subpoena duces tecum compelling John Shirley, Constable, Precinct 2, to produce to the Hood County Commissioner's Court in the Central Jury Room, 1200 West Pearl Street, Granbury, Texas, 76048, at 9:10 a.m. on Tuesday, January 25, 2022, the county cell phone issued to him (asset tag #20331). (CJ)

11. Consider and approve a [resolution for the 2022 Joint Primary Election](#). (EA, 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 January 7, 2022, 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).