

**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

**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, FEBRUARY 22, 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 Jacob Stump – Calvary Church of Granbury

**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:**

1. Jason Dunivent 5-Years
2. Justin Byrd 10-Years

**VI. A. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.**

**VII. CONSENT AGENDA**

**A. TREASURER:**

[Treasurer Reports](#)

1. Review and accept payroll 01/31/22 - 02/13/22 - paid 02/18/22.
2. Treasurer's collateral report - First Financial Bank - January 2022.
3. Treasurer's interest income report - January 2022.
4. Treasurer's monthly report - January 2022.

5. Release pledge of security collateral CUSIP 642526NF0, 1,035,000.00 PAR, MAT 05/01/2026
6. Release pledge of security collateral CUSIP 796237E76, 1,280,000.00 PAR, MAT 02/01/2027

**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 February 2, 2022 through February 15, 2022 and take appropriate action.
  - a. Departmental [Line Item Transfers](#)
    1. Environmental Health: \$253.00
      - a. \$253.00 - Increase Bonds
      - b. (\$253.00) - Decrease Water SamplesBond amount has increased. The underwriter found an error on our BOND and the amount increased. Old amount was \$200.00, new amount is \$453.00.
    2. Emergency Management: \$100,000.00
      - a. \$100,000.00 - Increase Small Equipment
      - b. (\$100,000.00) - Decrease Capital EquipmentTo increase small equipment for current and anticipated invoices.
  - b. Dedicated/Accounting Line Item Transfers
    1. None.

**D. SHERIFF DONATIONS:**

1. Accept donation to Hood County Animal Control from Katherine Candy Weikel in the amount of \$100.00. Cash.

**E. PURCHASING:**

1. Approve [list of PCs, Computer Accessories, HVAC Units, and Miscellaneous items to sell](#) at Rene Bates Auction.
2. Approve request to exempt Purchasing from the competitive bidding process for the purchase of mobile text communications capture and archiving solutions from [Smarsh, Inc](#) pursuant to LGC 262.024 (a)(7) Discretionary Exemptions as “an item that can be obtained from only one source”.

**F. POLICE CONTACT DATA ANNUAL REPORT (RACIAL PROFILING REPORT):**

Accept and approve:

1. [Sheriff's Office](#)
2. [Fire Marshal's Office](#)
3. [Constable, Precinct 1](#)
4. [Constable, Precinct 2](#)
5. [Constable, Precinct 3](#)
6. [Constable, Precinct 4](#)

- G.** Approve request of Emergency Management to amend the disbursement of funds regarding item VIII.C.8. on the November 9, 2021 Commissioners Court Agenda from Fund 101, rather than Fund 83, as previously approved.

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

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

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

a. Discuss and consider the [corrected final plat of LUKER RANCH](#). (PCT 2)

b. Discuss and consider the [preliminary plat of 1862 RANCH](#). (PCT 1)

**B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period February 2, 2022 through February 15, 2022, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for February 22, 2022 Commissioner's Court: \$234,593.34

[Financial Reports](#)

2. Consider Financial reports received and reviewed by the Audit Department for the period of February 1, 2022 through February 15, 2022 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor	January	Yes
b. Constable, Pct. 1	January	Yes
c. Constable, Pct. 2	January	Yes
d. Constable, Pct. 3	January	Yes
e. Constable, Pct. 4		
f. County Attorney	December-Amended	Yes
County Attorney	January-Amended	Yes
g. County Clerk	January-Amended	In Process
h. District Clerk	December	Yes
i. Development & Compliance	January	Yes
j. Elections		
k. Fire Marshal	January	Yes
l. Environmental Health	January	Yes
m. Citizen's Collection Station	January	Yes
n. Justice of the Peace, Pct. 1	January	Yes
o. Justice of the Peace, Pct. 2	January	Yes
p. Justice of the Peace, Pct. 3	January	Yes
q. Justice of the Peace, Pct. 4	January	Yes
r. Library	January	Yes
s. Sheriff	January	Yes
t. Tax Assessor - General Operations	August	Yes
Tax Assessor - General Operations	September	Yes
Tax Assessor - General Operations	October	Yes
Tax Assessor - General Operations	November	Yes
u. Tax Assessor - Vehicle Inventory Tax	December	Yes

### C. MISCELLANEOUS:

1. Consider and take appropriate action to approve the quote to refurbish Cresson Engine 39 not to exceed the cost of \$325,000.00 from capital expenditures. (FM, COM. P1)
2. Discuss and take appropriate action for consideration to waive the 2022 Payment in Lieu of Taxes [\(PILOT\)](#) for the Granbury Housing Authority. (CJ)
3. Consider and take appropriate action to have the County Judge sign a [renewing annual contract](#) with Smarsh for SMS archiving for County issued phones. (IT, CJ)
4. Consider and take appropriate action for the County Judge to sign the [1-year contract between Hood County and the Hood Central Appraisal District](#). (TAC, CJ)
5. Discuss and take appropriate action to purchase stanchions for security and safety in the Historic Courthouse. (CON. P4, CJ)
6. Pursuant to Texas Code of Criminal Procedure 59.06(d), discuss and take appropriate action to approve an expenditure budget for forfeiture funds received by Hood County District Attorney's office under Chapter 59 of the Texas Code of Criminal Procedure. (DA, COM. P1)

### ADJOURN

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**RON MASSINGILL, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on February 17, 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).