

**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 *FIRST AMENDED* AGENDA
(Clerical Correction VII.F)**

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 28, 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.lifetimesizecloud.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:

1. Present Proclamation declaring April Child Abuse Prevention Month

B. SERVICE AWARDS:

1. Paula Griffith 10-Years
2. Rachael Miller 10-Years

VI. A. CITIZENS' COMMENTS AT LARGE.

B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. TREASURER:

1. Review and accept payroll 01/30/23 through 02/12/23 - paid 02/17/23.
2. Treasurer's collateral report - First Financial Bank - January 2023.

[Treasurer Reports](#)

3. Treasurer's interest income report - January 2023.
4. Treasurer's monthly report - January 2023.

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 8, 2023 through February 21, 2023 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Indigent Atty Fees: \$1,000.00
 - a. \$1,000.00 - Increase Other Litigation
 - b. (\$1,000.00) - Decrease Attorney FeesTo increase other litigation to pay current and future invoices.
 2. Justice of the Peace PCT 3: \$149.00
 - a. \$149.00 - Increase Bonds
 - b. (\$149.00) - Decrease Dues, Books & SubscriptionsTo increase bond account to pay for Judge Barnett's 4 year bond.
 3. General Administration: \$1,500.00
 - a. \$1,500.00 - Increase County Vehicle Registration
 - b. (\$1,500.00) - Decrease General Admin CostCreate a line account for county vehicle registration to be utilized by the tax assessor.
 4. Juvenile Probation : \$11,000.00
 - a. \$11,000.00 - Increase Foster Care Non Secure
 - b. (\$11,000.00) - Decrease Post Adjudication SecureTo cover the remaining cost for juvenile's placement in Gulf Coast Trades Center.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

D. SHERIFF DONATIONS:

1. None

E. PURCHASING:

1. Approve request to put out for proposal RFP2023-003 Bank Depository.
2. Approve list of items to sell at [Rene Bates Auction](#).

F. Accept and approve the [2022 Police Contact Data Annual Report](#) (Racial Profiling Report) for Constable, Precinct 3.

G. Approve hiring an assistant county attorney at the annual rate of \$81,500. An increase of \$124.94, from the budgeted amount of \$81,375.06. Budget to support the increase has been confirmed.

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 DEER VALLEY ESTATES, Tracts 3R & 6R (PCT 1).
- b. Discuss and consider approving the Final Plat of [QUEEN J ADDITION](#) for recording according to LGC 232.0028(c). (PCT 1)

B. FINANCIAL:

1. Consider ["Certification of Payment of Invoices" for the period February 8, 2023 through February 21, 2023, discuss Vendor payment over \\$10,000](#) and take appropriate action.

Expenditures for February 28, 2023 Commissioner's Court: Fiscal Year 2023 \$1,679,597.52

2. Consider [Financial reports](#) received and reviewed by the Audit Department for the period of February 1, 2023 through February 15, 2023 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	January	Yes
f. County Attorney	January	Yes
g. County Clerk		
h. District Clerk		
i. Development & Compliance	January	Yes
j. Elections	January	Yes
k. Fire Marshal	January	Yes
l. Environmental Health	January- 2nd Amended	Yes
m. Citizen's Collection Station	January- 2nd Amended	Yes
n. Justice of the Peace, Pct. 1		
o. Justice of the Peace, Pct. 2		
p. Justice of the Peace, Pct. 3		
q. Justice of the Peace, Pct. 4	January	Yes
r. Library	January	Yes
s. Road Operations	January	Yes
t. Sheriff	January	Yes
u. Tax Assessor - General Operations	January	Yes
v. Tax Assessor - Vehicle Inventory Tax	January	Yes
w. Tax Assessor - DPS Satellite Office	January	Yes

C. MISCELLANEOUS:

1. Consider and take appropriate action to approve the reappointment of Sylvia Hickey to the Hood County Historical Commission for 2023-2024. (CJ)
2. Discuss and take appropriate action to appoint Tracie Meyer to the Board of Directors of the Hood County Development District #1 (HCDD1) to fill the seat vacated by Pat Bergeman. (COM. P3)
3. Discuss and take appropriate action to move a 911 Operator position from TCO I, Step 1, \$43,430 to no higher than TCO I, Step 4, \$46,550. This request is to allow for higher pay to be offered to applicants with telecommunicator experience. Budget to support the increase has been confirmed. If an experienced operator is not hired, the applicant will be hired at a Step 1. (SO, COM. P1)
4. Discuss and take appropriate action to move a 911 Operator position from TCO I, Step 1, \$43,430 to no higher than TCO I, Step 6, \$48,630. This request is to allow for higher pay to be offered to applicants with telecommunicator experience. Budget to support the increase has been confirmed. If an experienced operator is not hired, the applicant will be hired at a Step 1. (SO, COM. P1)
5. Discuss and take appropriate action to move a current 911 Operator with 11-years, 2-months telecommunication experience from TCO I, Step 2, \$44,470 to TCO II, Step 1, \$53,830. Budget to support the increase has been confirmed. (SO, COM. P1)
6. Discuss and take appropriate action to modify the order of the Commissioners' Court agenda to place Miscellaneous Agenda Items as VII, directly following Item VI. A. Citizens' Comments at Large and B. Citizens' Comments pertaining to Agenda Items Only. The Consent Agenda would become VIII with the Agenda Items that follow remaining unchanged other than being renumbered. (COM. P2)
7. Discuss and take appropriate action to approve an [Interlocal agreement](#) with the City of Granbury to construct a turn lane at the intersection of Acton Highway and Highway 4. (COM. P3)
8. Public hearing to discuss and adopt the 2023-2025 [Hood County Tax Abatement Guidelines](#). (CJ)
9. Discuss and take appropriate action to allow Mission Granbury and CASA of Hood-Somervell County to place CASA blue flags and blue spotlights around the courthouse, and a Journey display for the month of April, which is Child Abuse Prevention Month. Additionally, allow the Paluxy River Children's Advocacy Center to place blue ribbons around the square for the same time period. (Mission Granbury, 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 February 23, 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).