

**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, MARCH 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 Mark Roath – Acton Baptist 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. Present [Proclamation](#) declaring April Sexual Assault Awareness Month.

B. SERVICE AWARDS:

1. Chad Davis 5-Years
2. Randy Ellis 15-Years
3. William Smith 15-Years

VI. A. CITIZENS’ COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. TREASURER:

1. Review and accept [payroll](#) 02/28/22 through 03/13/22 - paid 03/18/22.
2. Treasurer's collateral report - First Financial Bank - February 2022
3. Treasurer's interest income report - February 2022
4. Treasurer's monthly report - February 2022

[Treasurer Reports](#)

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 March 2, 2022 through March 15, 2022 and take appropriate action.

a. Departmental [Line Item Transfers](#)

1. Commissioners: \$1,200.00

a. \$1,200.00 - Increase Supplies

b. (\$1,200.00) - Decrease Copier Lease

Will not be leasing a printer.

b. Dedicated/Accounting Line Item Transfers

1. FUND 109 - State Education & Donations- Revenue

a. \$3,200.75 - Increase Sheriff-Donations

b. \$1,282.80 - Increase Transfer from prior Fund Balance

c. \$26,605.66 - Increase Animal Control Donations

d. (\$739.00) - Decrease Fire Marshal State Revenue

e. (\$87.87) - Decrease Constable 1 State Revenue

f. (\$87.87) - Decrease Constable 3 State Revenue

g. (\$293.61) - Decrease Constable 4 State Revenue

h. (\$895.27) - Decrease Sheriff State Revenue

Adjust Budgets to balance to cash at March 9, 2022.

2. FUND 109 - State Education & Donations- Expense

a. \$30,873.71 - Increase Animal Control Expense

b. \$200.87 - Increase Constable 4 Education Expense

c. \$5,700.72 - Increase Misc. Expense Sheriff

d. (\$754.19) - Decrease Constable 1 Education Expense

e. (\$918.60) - Decrease Constable 3 Education Expense

f. (\$760.05) - Decrease Constable 2 Education Expense

g. (\$5,356.87) - Decrease Sheriff Education Expense

Adjust Budgets to balance to cash at March 9, 2022.

D. DONATIONS:

1. Accept donation to Hood County Animal Control from Jacque Tanton in the amount of \$475.00. Check #9897.

2. Accept donation to Hood County Animal Control from Jennifer Sieperda in the amount of \$100.00. Cash.

3. Accept donation to Hood County Animal Control from Megan Casas in the amount of \$100.00. Cash.

4. Accept donation to the Hood County Library from the Friends of the Library in the amount of \$500.00. Check #2088.

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

E. PURCHASING:

- 1. Approve request for [annual renewal of RFB2020-004](#) Non-Spec Aggregate Alternate with Vulcan Construction with increase of \$.50/ton.

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 [replat LUKER RANCH](#), Lots 1R, 36-R & 37-R, Block 2 (PCT 2).
- b. Discuss and consider the [final plat of KRAMER’S KORNER](#), Lot 1, Block 1 (PCT 1).
- c. Discuss and consider the [final plat of DIXON ADDITION](#), Lots 1 – 3, Block 1 (PCT 1).
- d. Discuss and consider the [final plat of CEDAR ROCK ADDITION](#), Lots 1 – 3, Block 1 (PCT 1)

B. FINANCIAL:

[Financial Reports](#)

- 1. Consider "Certification of Payment of Invoices" for the period March 2, 2022 through March 15, 2022, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for March 22, 2022 Commissioner's Court: \$386,346.50
- 2. Consider Financial reports received and reviewed by the Audit Department for the period of March 1, 2022 through March 15, 2022 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor	February	Yes
b. Constable, Pct. 1	February	Yes
c. Constable, Pct. 2	February	Yes
d. Constable, Pct. 3	February	Yes
e. Constable, Pct. 4	January	Yes
Constable, Pct. 4	February	Yes
f. County Attorney	February	Yes
g. County Clerk	January-Amended	Yes
County Clerk	February	Yes
h. District Clerk		
i. Development & Compliance	February	Yes
j. Elections	October-Amended	Yes
Elections	November	Yes
Elections	December	Yes
Elections	January	Yes
Elections	February	Yes
k. Fire Marshal	February	Yes
l. Environmental Health	February	Yes
m. Citizen's Collection Station	February	Yes
n. Justice of the Peace, Pct. 1	February	Yes
o. Justice of the Peace, Pct. 2	February	Yes

p.	Justice of the Peace, Pct. 3	February	Yes
q.	Justice of the Peace, Pct. 4	February	Yes
r.	Library	February	Yes
s.	Sheriff	February	Yes
t.	Tax Assessor - General Operations		
u.	Tax Assessor - Vehicle Inventory Tax	January	Yes
	Tax Assessor - Vehicle Inventory Tax	February	Yes

C. MISCELLANEOUS:

1. Discuss and consider for approval MOAA (Military Officers Association of America) and Honoring Hometown Heroes being allowed to put on Hood County property and in buildings, if appropriate, banners honoring service members of all military branches and all first responders departments Friday, May 27, 2022, through November 12, 2022. (CJ) [Flyer](#)
2. Discuss and take appropriate action to approve the [updated Hood County Wrecker Policy](#). (SO, CJ)
3. Discuss and take appropriate action to sign the City of Granbury's Event Application on request from Granbury Wine Walk, related to vendor parking around the Historic Court House during the Wine Walk on Saturday, April 23rd and Sunday, April 24th, 7:00 a.m. to 10:00 p.m. (contingent upon proof of insurance). (CJ)
4. Consider and take appropriate action to issue Rolling Hills Shores HOA 10 Vouchers for the Hood County Citizens Collection Station with an expiration date of September 31, 2022 to assist community cleanup efforts. (EH, COM. P1)
5. Consider and take appropriate action to submit to TCEQ [for consideration changes to Order Adopting Rules Of Hood County, Texas for On-Site Sewage Facilities](#). (COM. P1)
6. Discuss and take action to rescind the Commissioners Court order of September 14, 2021, which set salaries as of October 1, 2021, to remain in effect until September 30, 2022. (SO, COM. P1)
7. Discuss and take action to provide an hourly rate increase for Hood County 911 Operators for the remainder of the 2022-2023 budget with the effective date of March 28, 2022. (SO, COM. P1)
8. Discuss and take appropriate action to [approve the Order of the May 7, 2022, Constitutional Amendment Election](#). (EA, CJ)
9. Discuss and take appropriate action regarding refund of \$62,971.33 from Granbury Chamber. Dissolution of the economic development agreement in 2021, returning the funds to the county. (TREAS, COM. P1)
10. Discuss and take appropriate action regarding received check from TAC Workers' Compensation. Refund in the amount of \$1,551.00. (TREAS, COM. P1)
11. Discuss and consider joining the TEX-21 US-377 Coalition. (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 March 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).