

**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, MAY 23, 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:**

1. Present [Proclamation](#) declaring May 29, 2023 a Day to Honor Our Fallen Military Heroes.
2. Present [Proclamation](#) to give special recognition to the Daughters of the American Revolution.
3. Present [Proclamation](#) to acknowledge the Hood County Sheriff’s Office Emergency Communications Centers’ NCT911 Awards.

**B. SERVICE AWARDS:**

1. Sue Ann Auvenshine      5-Years
2. Cameron Roybal          5-Years
3. Jay Holland                10-Years
4. Kaleigh Greer            15-Years
5. Roger Howell            15-Years
6. Donald Linney            30-Years

**VI. A. CITIZENS' COMMENTS AT LARGE.**

**B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.**

**VII. MISCELLANEOUS BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

1. Discuss and take appropriate action to appoint a board member to serve a 4-year term on the Upper Trinity Groundwater Conservation District. (COM. P2)
2. Discuss and take appropriate action to approve the request of County Court at Law to purchase 23 new chairs for the County Court at Law Jury Room and Court Room from Fund 55 not to exceed \$16,500. (CCL, PUR, CJ)
3. Discuss and take appropriate action on the Texas Association of Counties Unemployment Compensation Reserve Refund of \$25,826.93 to be placed into Miscellaneous Revenue, Fund 55. (TREAS, COM. P1)
4. Discuss and take appropriate action to consider request from Juvenile Probation for additional placement and detention funds. (JUV. PROB, CJ)
5. Discuss and take appropriate action to accept the donation of the use of two (2) [RV storage facility](#) units, 15' x 50' from Ron Cummings. The storage facility is located at 4206 Fall Creek Hwy, Granbury, TX 76049. Each unit has electricity available with 30 AMP, 40 AMP & 50 AMP service. The use of the units are at NO COST to the County except for any electricity used by the vehicles, as each bay is served by individual electric meters on site. Security cameras are on site and monitored 24 hours a day. (COM. P3)
6. Discuss and take appropriate action to allow County Judge to sign [Memorandum of Understanding](#) (MOU) relating to Communication, Coordination and Jail access between The City of Tolar Police Department and The Hood County Sheriff's Office. (SO, COM. P1)
7. Discuss and take appropriate action to approve the application and review process for awarding American Rescue Plan funds. (EM, COM. P2)
8. Discuss and take appropriate action for the [annual renewal](#) of RFB2020-004 Non Spec Aggregate Alternate, RFB2020-005 Aggregates for Surface Treatment, and RFB2021-008 Hot Mix Cold Lay Asphaltic Concrete with price increases to Vulcan Construction Materials LLC. (RO, PUR, CJ)
9. Discuss and take appropriate action to approve the quote for sealing the external walls of the Jail and/or the LEC. (SO, PUR, COM P.1)

**VIII. CONSENT AGENDA**

**A. TREASURER:**

1. Review and accept payroll 04/24/23 through 05/07/23 - paid 05/12/23.
2. Review and accept EW payroll 05/06/23 - paid 05/16/23.
3. Treasurer's collateral report - First Financial Bank - April 2023.
4. Treasurer's interest income report - April 2023.

[Reports 1-6](#)

5. Treasurer's monthly report - April 2023.
6. Release pledge of security collateral CUSIP 442403HB0, 1,500,000.00 PAR, MAT 02/15/2027. Replaced with CUSIP 487694SS1, 1,000,000.00 PAR, MAT 02/15/2044 AND CUSIP 052414SR1, 500,000.00 PAR, MAT 11/15/2044.1.

**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 May 3, 2023 through May 16, 2023](#) and take appropriate action.
  - a. Departmental Line Item Transfers
    1. County Judge: \$465.00
      - a. \$465.00 - Increase Mental Commitment Hearings
      - b. (\$465.00) - Decrease Indigent Cremation  
To cover Mental Health hearing costs.
    2. Jail: \$2,000.00
      - a. \$2,000.00 - Increase Coveralls & Bedding
      - b. (\$2,000.00) - Decrease Contract Services  
Line account will be short. Moving money to cover expenses.
    3. District Judge: \$105,000.00
      - a. \$105,000.00 - Increase District Judge Attorney Fees
      - b. (\$105,000.00) - Decrease CPS cases  
To increase DJ- Attorney Fees for current and future invoices.
    4. Juvenile Probation: \$5,000.00
      - a. \$5,000.00 - Increase Post Adjudication
      - b. (\$5,000.00) - Decrease Attorney Fees  
To cover juvenile placement costs.
    5. Juvenile Probation: \$2,000.00
      - a. \$2,000.00 - Increase Post Adjudication
      - b. (\$2,000.00) - Decrease Education Travel  
To cover juvenile placement costs.
    6. Juvenile Probation: \$1,000.00
      - a. \$1,000.00 - Increase Post Adjudication
      - b. (\$1,000.00) - Decrease Electronic Monitor  
To cover juvenile placement costs.
    7. Elections Administration: \$50.00
      - a. \$50.00 - Increase Dues, Books & Subscriptions
      - b. \$50.00- Decrease Supplies

To increase Dues, Books and Subscriptions line account for TAEA annual subscription.

b. Dedicated/Accounting Line Item Transfers

1. Fund 61- Abandoned Vehicle:

- a. \$900.00 - Increase Interest
- b. \$15,000.00 - Increase Revenue
- c. \$8,100.00 - Increase Transfer from Prior Fund Balance
- d. \$21,000.00 - Increase Wrecker Fees
- e. \$25,000.00 - Increase Transfer to Capital Projects
- f. (\$22,000.00) - Decrease Transfer to General Fund

Increase/Adjust budgets for anticipated revenue and invoices.

**D. SHERIFF DONATIONS:**

- 1. Accept donation to Hood County Sheriff's Office from K. Lee in the amount of \$3,500.00. Check # 5212

**E. PURCHASING:**

- 1. Approve request for annual renewal of RFB2022-003 Jail Food – Bread to Bimbo Bakeries.
- 2. Approve request to reject all proposals for RFP2023-002 Emergency Management Shed.
- 3. Approve request for County Judge to sign documents related to RFP2023-003 Bank Depository, approved in the May 9, 2023 Court. These include the [Award Letter](#), [Collateral Security Agreement](#), and the [Depository Agreement](#).

**IX. 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 [Final Plat of Martha's Ranch Addition](#), Lot 1, Block. (PCT 2)
- b. Discuss possible changes to Section I, Development Permit Regulations (No action to be taken on any changes to current regulations).

**B. FINANCIAL:**

- 1. [Consider "Certification of Payment of Invoices" for the period May 3, 2023 through May 16, 2023](#), discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for May 23, 2023 Commissioner's Court: \$521,304.41

- 2. Consider [Financial reports](#) received and reviewed by the Audit Department for the period of May 1, 2023 through May 15, 2023 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor	April	Yes
b. Constable, Pct. 1	April	Yes
c. Constable, Pct. 2	April	Yes
d. Constable, Pct. 3	April	Yes
e. Constable, Pct. 4	April	Yes

f. County Attorney	April	Yes
g. County Clerk	February-Amended	Yes
County Clerk	March-Amended	Yes
County Clerk	April	Yes
h. District Clerk	April-Amended	Yes
i. Development & Compliance	April-Amended	Yes
j. Elections	April	Yes
k. Fire Marshal	April	Yes
l. Environmental Health	April	Yes
m. Citizen's Collection Station	April	Yes
n. Justice of the Peace, Pct. 1	April-Amended	Yes
o. Justice of the Peace, Pct. 2	April	Yes
p. Justice of the Peace, Pct. 3	April	Yes
q. Justice of the Peace, Pct. 4	April	Yes
r. Library	March	Yes
Library	April	Yes
s. Road Operations	April	Yes
t. Sheriff	April	Yes
u. Tax Assessor - General Operations	April	Yes
v. Tax Assessor - Vehicle Inventory Tax	March-Amended	Yes
Tax Assessor - Vehicle Inventory Tax	April	Yes
w. Tax Assessor - DPS Satellite Office	April	Yes

3. Acknowledge and accept the [2023 review of Constable, Pct. 1 Financial Records](#).
4. Acknowledge and accept the [2023 review of Constable, Pct. 3 Financial Records](#).
5. Discuss and accept the 2022 Annual Financial Review from Kennemer, Masters & Lunsford, LLC.

## 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 May 18, 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).