

**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, JUNE 14, 2022**, 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

Lowell Ercanbrack – Hope Community 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 Hood County 4-H year-end summary.
2. Present award for Battle of the Badges Blood Drive, by Hood County Youth Services and Carter Blood Care.

B. SERVICE AWARDS:

None

VI. A. CITIZENS' COMMENTS AT LARGE.

B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. TREASURER:

1. Review and accept payroll Bond Election Workers' - paid 05/20/22
2. Review and accept payroll 05/09/22 through 05/22/22 - paid 05/27/22.
3. Review and accept payroll Election Workers' Runoff Election - paid 06/09/22.
4. Review and accept payroll 05/23/22 through 06/05/22 - paid 06/10/22.

[Treasurer Reports 1-2](#)

[Treasurer Reports 3-4](#)

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 17, 2022 through June 7, 2022](#) and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Information Technology: \$7,000.00
 - a. \$7,000.00 - Increase Part time
 - b. (\$7,000.00) - Decrease Infrastructure Supplies Temporary Position.
 2. Juvenile Probation: \$6,000.00
 - a. \$6,000.00 - Increase Juvenile- CCL Attorney Fees
 - b. (\$6,000.00) - Decrease DJ-Other Litigation-Felony Appeals
Increase budget for anticipated invoices through the remainder of fiscal year 2022.
 3. Juvenile Probation: \$5,000.00
 - a. \$ 5,000.00 - Increase Juvenile Dist. Judge
 - b. (\$5,000.00) - Decrease DJ-Capital Murder
Increase budget for anticipated invoices through the remainder of fiscal year 2022.
 4. Constable Pct. 2: \$650.00
 - a. \$ 650.00 - Increase Vehicle Maintenance
 - b. (\$650.00) - Decrease Copier Lease
Increase vehicle maintenance to purchase new tires to replace worn tires and to balance tires and front in alignment on 2017 Chevy PU.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

D. SHERIFF:

1. Authorize the County Judge to sign the Defense Logistics Agency, Disposition Services, LESO Application for Participation – State Plan of Operations between the State of Texas and the Hood County Sheriff’s Office.

E. PURCHASING:

1. Approve the transfer of a damaged ballistic shield to the Joshua Police Department.

- F. Authorize County Judge to sign the Unclaimed Property Capital Credits for Counties form for submission to the Texas Comptroller.
- G. Authorize the County Judge to sign the Defense Logistics Agency, Disposition Services, LESO Application for Participation–State Plan of Operations between the State of Texas and Hood County Constable Precinct 4.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Set public hearings for the following replats:
 - 1. THE TRADITION AT PORT RIDGLEA (PCT 3);
 - 2. PECAN PLANTATION UNIT 8, LOT 887R (PCT 2);
 - 3. DEER VALLEY ESTATES, TRACT 15R1 & 15R2 (PCT 1).
- b. Discuss and Consider the Final Plat of [QUEEN J ADDITION, LOTS 1 – 6, BLOCK 1](#) (PCT 1).
- c. Discuss and consider the Final Plat of [MULLIGANS ADDITION, LOT 1, BLOCK 1](#) (PCT 3).
- d. Public Hearing to discuss and consider the variance requests for 1862 Ranch to Section II, Subdivision Regulations, Section 8.5. (PCT 1).
- e. Discuss and consider the site development plan for Circle B RV Park (continued from May 24th Commissioners Court) (PCT 1).

B. FINANCIAL:

[Financial Reports](#)

- 1. Consider "Certification of Payment of Invoices" for the period May 17, 2022 through June 7, 2022, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for June 14, 2022 Commissioner's Court: \$1,486,387.68

C. MISCELLANEOUS:

- 1. Discuss and take appropriate action to approve County Extension's request to remove a portion of the existing barrier wall and place a greenhouse in the Master Gardeners Demonstration Garden that will extend into the existing parking lot up to 7 feet. (EXT, COM. P1)
- 2. Consider and take appropriate action to award [RFB2022-003 Jail Bread](#). (PUR,CJ)
- 3. Discuss and take appropriate action regarding the Election Administrator’s overtime compensation. (CJ)
- 4. Discuss and take appropriate action to allow Adventist Risk Management to utilize the JP 2 courtroom on July 8, 10 and 11. (CJ)
- 5. Discuss and take appropriate action to approve a temporary Information Technology part-time employee. (IT, COM. P1)

6. Authorize the County Judge to sign the City of Granbury's Event Application approving the application allowing use of the square parking lot for the Chamber of Commerce's annual Old Fashioned 4th of July event (contingent upon proof of insurance). (CJ)
7. Discuss and consider for approval a food allowance not to exceed \$4500.00 as Hood County's contribution to the TEX-21 US-377 Corridor Coalition meeting on July 29, 2022. (CJ)
8. Convene into executive session pursuant to Sections 551.071 and 551.072 of the Texas Government Code, to discuss consultation with counsel on possible land purchase negotiation located in Precinct 1. Reconvene into public meeting to discuss and take possible action to pursue the negotiation and purchase of such land, including, but not limited to, a discretionary exemption for Realtor Services. (COM. P1)

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 June 9, 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).