

**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 22, 2021**, 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.lifefizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> \*\*\*

**I. CALL TO ORDER**

**II. INVOCATION**

Pastor Mark Forrest- Lakeside 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. Awards presentation for Hood County Youth Services annual blood drive, Battle of the Badges, by Carter Blood Care.

**B. SERVICE AWARDS**

1. Colten Swanson 5 Years
2. Ronald Berryman 10 Years
3. Shane Bolton 25 Years

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

**VII. CONSENT AGENDA**

**A. MINUTES:**

1. Approve Regular Commissioners Court Minutes from June 8, 2021.
2. Approve Budget Hearing Minutes from June 14, 2021 and June 15, 2021.
3. Approve Special Called Workshop Meeting Minutes from June 16, 2021.

[Minutes 2021.06.08](#)  
[Budget Hearing Minutes](#)  
[Workshop Minutes](#)

**B. TREASURER:**

1. Review and accept payroll 05/24/21 - 06/06/21 - paid 06/11/21.
2. Treasurer's collateral report - First Financial Bank - May 2021.
3. Treasurer's interest income report - May 2021.
4. Treasurer's monthly report - May 2021.
5. Approve County Treasurer's report and payment to State of Texas Unclaimed Property Division in the amount of \$200.00

**C. PERSONNEL CHANGES:**

Approve personnel changes, new hires, and terminations.

**D. SHERIFF DONATIONS:**

1. Accept donation to Hood County Animal Control from Jean Smith in the amount of \$100.00. Check #3089.
2. Accept donation to Hood County Animal Control from Michael Price for \$300.00. Check #3502.

**E. PURCHASING:**

1. Approve request for annual renewal of RFP2020-003 Independent Professional Audit Services.
2. Approve request to transfer inventory item 14906, a decommissioned 2012 Tahoe from the Sheriff's Office to Adult Probation.
3. Approve request to declare miscellaneous office equipment and exercise equipment to be surplus and sell at next Rene Bates auction.

[Auction Items](#)

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

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

1. ROAD OPERATIONS

- a. Discuss and take appropriate action on accepting the following dedicated roadway in Lake Granbury Harbor for passable maintenance onto the County Road System. (PCT 1)
  1. West Virginia Trail: from Lake Granbury Drive to Washington Trail, 1,485 feet.

[Road Petition](#)

2. DEVELOPMENT

- a. Set a public hearing for the replat of ORCHARDS ON THE BRAZOS, LOT 1R (PCT 2).
- b. Public Hearing to discuss and consider approval of the following Site Development Plan:
  1. ABBEY PLACE TOWNHOMES (PCT 3)
- c. Receive update on construction plans for VISTA OAKS, PHASE TWO (PCT 2)
- d. Discuss and consider approval of the Developer's Letter of Agreement, Performance Bond, Maintenance Bond and the Final Plat of VISTA OAKS, PHASE TWO (PCT 2)
- e. Consider and take appropriate action to approve the purchase of a new 2021 Chevrolet 4WD Pickup to be purchased out of Fund 55, not to exceed \$38,000.00.

**B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:**

1. Consider line item transfers for the period of June 2, 2021 through June 15, 2021 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. Sheriff-Animal Control: \$6,000.00
      - a. \$6,000.00 - Increase Part Time
      - b. (\$6,000.00) - Decrease Adoption Veterinary Fees

Increase Part Time for anticipated payroll costs for the remainder of the fiscal year.

2. Sheriff: \$64,000.00
  - a. \$64,000.00 - Increase Contract Services
  - b. (\$64,00.00) - Decrease Out of County Inmates
 Money needs to be moved for camera's in both interview rooms and B81 room.
  
3. Sheriff: \$2,000.00
  - a. \$2,000.00 - Increase Contract Services
  - b. (\$2,000.00) - Decrease Out of County Inmates
 Money transfer for contract services to finish out the year.
  
4. Extension: \$400.00
  - a. \$400.00 - Increase Vehicle Maintenance
  - b. (\$400.00) - Decrease Education & Travel
 A battery for impala, new back glass to replace one that was broken out, oil change for truck and impala.
  
5. Elections: \$5,000.00
  - a. \$5,000.00 - Increase Supplies
  - b. (\$5,00.00) - Decrease Elections, Judges & Clerks
 Increase election supplies through end of budget year.
  
- b. Dedicated/Accounting Line Item Transfers
  1. None

**C. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period June 2, 2021 through June 15, 2021, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for June 22, 2021 Commissioner's Court: \$636,048.28

[Payments>10K](#)  
[Check Register](#)  
[Expense Approval Register](#)  
[Expense Budget Report](#)  
[Payment Register](#)  
[Revenue Budget Reports](#)

2. Consider Financial reports received and reviewed by the Audit Department for the period of June 1, 2021 through June 15, 2021 and take appropriate action. LGC 114.001, 114.002 & 114.003.

[Monthly Reports](#)

Department	Report Month	Received and Reviewed
a. Auditor/Treasurer	May	Yes
b. Constable, Pct. 1	May	Yes
c. Constable, Pct. 2	No	
d. Constable, Pct. 3	May	Yes
e. Constable, Pct. 4	April	Yes
f. County Attorney	May	Yes
g. County Clerk	May	Yes
h. District Clerk	May	Yes
i. Development & Compliance	May	Yes
j. Elections	May - Amended	Yes

k. Fire Marshal	May - Amended	Yes
l. Environmental Health	May	Yes
m. Citizen's Collection Station	May	Yes
n. Justice of the Peace, Pct. 1	May	Yes
o. Justice of the Peace, Pct. 2	May	Yes
p. Justice of the Peace, Pct. 3	May	Yes
q. Justice of the Peace, Pct. 4	May	Yes
r. Library	May	Yes
s. Sheriff	May	Yes
t. Tax Assessor - General Operations	May	In Process
u. Tax Assessor - Vehicle Inventory Tax	April - Amended	Yes
v. Tax Assessor - Vehicle Inventory Tax	May	Yes

3. Accept American Recovery Plan revenue and sign the form for Special revenue not anticipated before adoption of fiscal year 2021 annual financial budget. [American Recovery Plan](#)
4. Acknowledge and accept the 2021 review of the County Clerk's Financial Records. [County Clerk Financial](#)

**D. MISCELLANEOUS:**

1. Pursuant to Local Government Code §152.014, take appropriate action for the County Judge to draw names for the salary grievance committee from a pool of citizens who served on a grand jury in Hood County during the preceding calendar year. (CJ)
2. Discuss and take appropriate action to approve the Hood County Interlocal Agreement for law enforcement services between the City of Cresson and Hood County. (CA, CJ)
3. Discuss and take appropriate action to allow the County Judge to sign the Axon agreement for interview room cameras at a cost of \$63,540.00. (SO, CJ)
4. Discuss and take appropriate action to renew, reform or terminate Economic Development Services Agreement between Hood County and Granbury Chamber of Commerce. (COM.P4) [Agreement](#)
5. Discuss and take appropriate action to terminate RFB2021-002 contract with primary vendor, Expressway Car Care. (PUR, SO, CJ) [Contract Termination](#)
6. Discuss and take appropriate action to authorize the Sheriff to move an employee from a Corporal position to a Sergeant position. (SO, CJ)
7. Discuss and take appropriate action to authorize the Sheriff to move an employee from a Patrol Deputy position to a Corporal position. (SO, CJ)
8. Discuss and take appropriate action regarding Hood County's employee benefit plan for Plan Year 2021-2022. (HR, COM.P1)
9. Discuss and take appropriate action to approve moving Constable 4 Office Manager from CS3-6, \$29,389 to CS3-8, \$31,058, to be in line with previous office manager salary. Effective with hire date of Monday, May 24, 2021. (HR, COM.P4)
10. Discuss and take appropriate action to approve promoting employee from Tax Assessor

Collector Title II Clerk, CS4-5, \$30,171.96 to Tax Assessor Collector Chief Deputy, CS7-9, \$40,890, effective Monday, June 21, 2021. (HR, COM.P2)

11. Discuss and take appropriate action regarding replacement of oldest kitchen boiler at the hood county jail. (MAINT., COM.P2)
12. Discuss and take appropriate action to have the County Judge sign the “Certified Payments” Service Provider Agreement for Credit Card Processing in the County Clerk’s Office. (CC, COM.P4)

## 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 June 18, 2021, 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).