

**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
(Added item VII.8 and VIII.A.5)**

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 27, 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 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. Present [proclamation](#) to designate July 7, 2023 as Fallen Law Enforcement Officer Day.

B. SERVICE AWARDS:

1. Billie Lee 5-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. Consider and take appropriate action to allow Lake Granbury Harbor HOA to use remaining Vouchers for the Hood County Citizens Collection Station that had an expiration date of September 30, 2022 to be changed to September 30, 2023 to assist community cleanup efforts. (EH, COM. P1)
2. Discuss and take appropriate action to approve the Sheriff's Office to complete the grant application for The Patrick Leahy Bulletproof Vest Partnership Grant. This grant provides up to 50 percent reimbursement of the cost of a body armor vest. (SO, COM. P2)
3. Discuss and take appropriate action to allocate an additional amount of \$17,500 to fund 19 protective vests and 19 carriers for the Sheriff's Office. This purchase will be partially funded from the Worker's Compensation reimbursement deposited in Fund 55. The remaining funds were previously allocated from fund 55. The vest purchase is eligible for a grant reimbursement up to a 50%. (SO, COM. P2)
4. Discuss and take appropriate action for 2019 Uncleared Refund back to Entity from the Hood Central Appraisal District in the amount of \$1,323.73. Recommended to be placed into the Miscellaneous Revenue, Fund 10. (TREAS, COM. P1)
5. Authorize Hood County Judge to sign Liability Renewal Questionnaire for October 1, 2023 to September 30, 2024 renewal. (HR, COM. P1)
6. Discuss and take appropriate action to approve Enprotec, Hibbs & Todd's recommendation of award of construction contract to the winning bidder, pending bid results, to perform the construction services outlined in the contract for the CDBG Project #7220191 (Community Development Block Grant) in Precinct 3 and allow the County Judge to sign the contract. (EH, COM. P3)
7. 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)
8. Discuss Hood [County Jail structural report](#) dated June 22, 2023 provided by Ronald A. Roberts Associates, Inc. Consulting Engineers. No action will be taken. (COM. P4)

VIII. CONSENT AGENDA

A. TREASURER:

1. [Review and accept payroll 06/05/23 through 06/18/23 - paid 06/23/23.](#)
2. Treasurer's collateral report - First Financial Bank - May 2023. [Reports 2-4](#)
3. Treasurer's interest income report - May 2023.
4. Treasurer's monthly report - May 2023.
5. Approve County Treasurer's report and payment to State of Texas [Unclaimed Property](#) Division not to exceed \$6,000.00.

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 June 7, 2023 through June 20, 2023 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Mailroom: \$4,308.00
 - a. \$4,000.00 - Increase Part Time
 - b. (\$4,000.00) - Decrease Postage
 - c. \$308.00 - Increase FICA
 - d. (\$308.00) - Decrease SuppliesTo pay anticipated expenses for the remainder of fiscal year 2023.
 2. Environmental Health: \$810.00
 - a. \$810.00 - Increase Education & Travel Expense
 - b. (\$710.00) - Decrease Supplies
 - c. (\$100.00) - Decrease Water SamplesTo cover future travel expenses.
 3. Environmental: \$200.00
 - a. \$200.00 - Increase Dues, Books & Subscriptions
 - b. (\$200.00) - Decrease Vehicle MaintenanceTo cover license fee and Hood County News Subscription.
 4. District Court: \$3,000.00
 - a. \$3,000.00 - Increase Medical Services
 - b. (\$3,000.00) - Decrease Reports RecordsTo increase budget for anticipated invoices for the remainder of fiscal year 2023.
 5. County Court at Law: \$3,000.00
 - a. \$3,000.00 - Increase Medical Services
 - b. (\$3,000.00) - Decrease Contingency - Murder TrialTo set up a budget for County Court at Law for Medical Service.
 6. Juvenile Probation: \$1,000.00
 - a. \$1,000.00 - Increase Post Adjudication
 - b. (\$1,000.00) - Decrease Electronic MonitorTo cover juvenile placement costs.
 - b. Dedicated/Accounting Line Item Transfers
 1. Indigent Attorney Fees: \$10,000.00
 - a. \$10,000.00 - Increase District Judge - Other Litigation - Felony Appeals
 - b. (\$10,000.00) - Decrease CPS CasesIncrease budget for anticipated invoices for the remainder of fiscal year 2023.

D. SHERIFF DONATIONS:

- 1. Accept donation to Hood County Animal Control from Cara Sexton in the amount of \$100.00. Check # 165.

E. PURCHASING:

- 1. Approve request for annual renewal of RFP2020-003 Independent Professional Audit Services to KM&L.
- 2. Approve request for annual renewal of RFP2022-004 Roadside Mowing to MGM Landscaping.

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Discussion concerning the Grinder & Brush Yard and take appropriate action.

2. DEVELOPMENT

No items

B. FINANCIAL:

- 1. [Consider "Certification of Payment of Invoices" for the period June 7, 2023 through June 20, 2023](#), discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for June 27, 2023 Commissioner's Court: \$298,733.69

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

Department	Report Month	Received and Reviewed
a. Auditor	May	Yes
b. Constable, Pct. 1	May-Amended	Yes
c. Constable, Pct. 2	May	Yes
d. Constable, Pct. 3	May-Amended	Yes
e. Constable, Pct. 4	May	Yes
f. County Attorney	May	Yes
g. County Clerk	May	Yes
h. District Clerk		No
i. Development & Compliance	May	Yes
j. Elections	May	Yes
k. Fire Marshal	May-Amended	Yes
l. Environmental Health	May-Amended	Yes
m. Citizen's Collection Station	May-Amended	Yes
n. Justice of the Peace, Pct. 1	May	Yes
o. Justice of the Peace, Pct. 2	May-Amended	Yes
p. Justice of the Peace, Pct. 3	May	Yes
q. Justice of the Peace, Pct. 4	May	Yes
r. Library	May	Yes
s. Road Operations	May	Yes
t. Sheriff	May	Yes

u. Tax Assessor - General Operations	May	Yes
v. Tax Assessor - Vehicle Inventory Tax	May	Yes
w. Tax Assessor - DPS Satellite Office	May	Yes

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 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).