

**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 **FRIDAY, JULY 9, 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.livesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Dr. John Knox- Granbury Church of Christ

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. Citizen Hero Award presented to Brendan Hartman.

[Award](#)

B. SERVICE AWARDS

None

VI. A. CITIZENS COMMENTS AT LARGE.

B. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve Special Called Workshop Minutes from June 17, 2021.
2. Approve Regular Commissioners Court Minutes from June 22, 2021.

[Workshop Minutes](#)
[June 22, 2021 Minutes](#)

B. TREASURER:

1. Review and accept payroll 06/07/21 - 06/20/21 - paid 06/25/21.
2. Review and accept payroll 06/21/21 - 07/04/21 - paid 07/09/21.

[Treasurer](#)

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Caregiver 1 in the amount of \$500.00. Check #5184.
2. Accept donation to Hood County Animal Control from Dorcia Meador in the amount of \$100.00. Check #549.
3. Accept donation to the Sheriff's Office to Fund 109 from River Run POA for \$500.00.
4. Accept donation to Hood County Animal Control from Deborah Marcum in the amount of \$170.00. Check #8966.
5. Accept donation to Hood County Animal Control from Deborah Dewey in the amount of \$100.00. Check #139.

E. PURCHASING:

1. Approve request for annual renewal of RFP2019-003 Bulk Waste Services.
2. Approve request to transfer inventory item 14908, a decommissioned 2012 Tahoe from SO to Adult Probation.

F. CONSTABLE:

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 Hood County Constable Precinct 2.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS
 - a. Public Hearing to discuss and consider approval of the following traffic regulations and take appropriate action:
 1. Establish a STOP sign on Blue Water Drive at Rainey Court. (PCT 3)
2. DEVELOPMENT
 - a. Set public hearings for the following replats:
 1. MONTEGO BAY ESTATES, Lot 11R, Block 14 (PCT 3).
 2. ORCHARD 14, LOT 3476R (PCT 2)

B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Consider line item transfers for the period of June 16, 2021 through June 30, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. District Attorney: \$3,000.00
 - a. \$3,000.00 - Increase Drug/DNA Testing
 - b. (\$3,000.00) - Decrease Investigation
To pay for DNA testing invoice.
 2. District Attorney: \$2,000.00
 - a. \$2,000.00 - Increase Drug/DNA Testing
 - b. (\$2,000.00) - Decrease Education & Travel
To pay for DNA testing invoice.
 3. Sheriff - Abandoned Vehicle: \$20,000.00
 - a. \$(20,000.00)- Abandoned Vehicle Revenue
 - b. \$20,000.00 - Wrecker Fees
To increase budgets for current and anticipated invoices for the remainder of fiscal year 2021.

b. Dedicated/Accounting Line Item Transfers

1. None.

C. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period June 16, 2021 through June 30, 2021, discuss payment over \$10,000 and take appropriate action.

Expenditures for July 9, 2021 Commissioner's Court: \$1,889,699.94

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

D. MISCELLANEOUS:

1. Discuss and take appropriate action to authorize the county clerk's office to pay for the county clerk's portion of the conversion to Tyler Odyssey from fund 68 (Records Retention). (COM. P3)
2. Discuss and take appropriate action to approve moving a Sergeant, Step 6, \$58,745 to Patrol Deputy, Step 10, \$59,929 effective Monday, July 12, 2021. (HR, CJ)
3. Discuss and take appropriate action to approve moving a Corporal, Step 5, \$54,553 to a Sergeant, Step 4, \$55,372 effective Monday, July 12, 2021. (HR, CJ)
4. Discuss and take appropriate action to approve moving a Deputy, Step 5, \$52,074 to a Corporal, Step 4, \$52,965 effective Monday, July 12, 2021. (HR, CJ)
5. Consider and take appropriate action to approve a contract with the Hood County Appraisal District for the collection of taxes in Hood County, and authorize County Judge to sign the contract. (TA, COM.P2)
6. Discuss and take appropriate action to authorize the County Judge to sign the Interlocal Cooperation Agreement for County Jail Functions with Brown County. (SO, CJ)
7. Approve the County Judge's signature executed on June 29, 2021, before the July 2 Deadline to the Defense Logistics Agency, Disposition Services, LESO Application for Participation – State Plan of Operations between the State of Texas and the Hood County Constable PCT 4 Office annual agreement. (CON.P4. CJ)
8. Consider and take appropriate action to approve the Fire Marshal's office to purchase a new Ford F-250, not to exceed \$60,000.00 from fund 55. This vehicle will replace the 2014 Chevy Tahoe. (FM, COM.P1)
9. Proclaim July as Fair Housing Month for Hood County. (EH, CJ)

[Proclamation](#)

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 July 2, 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).