

**COMMISSIONERS COURT
Hood County, Texas**

Ron Massingill, County Judge

Kevin Andrews
Commissioner, Pct. 1



Jack Wilson
Commissioner, Pct. 3

Ron Cotton
Commissioner, Pct. 2

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, JULY 26, 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

Pastor Michael Edwards – Long Creek 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:

None

B. SERVICE AWARDS:

1. Kristan Grossman 5-Years
2. Bret Jinkens 5-Years
3. Alicia Miller 5-Years
4. Mercedes Guerrero 10-Years

VI. A. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. TREASURER:

[Treasurer Reports](#)

1. Review and accept [payroll 07/04/22 through 07/17/22 - paid 07/22/22](#).
2. Review and accept payroll 05/07/22 through 05/07/22 - paid 07/13/22. Election Workers.
3. Treasurer's collateral report - First Financial Bank - June 2022
4. Treasurer's interest income report - June 2022
5. Treasurer's monthly report - June 2022
6. [Treasurer's monthly report - Amended January through May 2022](#)
7. Treasurer's quarterly investment report 2nd quarter of 2022 (April through June 2022)
8. Consider for approval [payments to the State Comptroller for 2nd quarter 2022 fees and fines](#), not to exceed \$138,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).
9. [Release pledge of security collateral CUSIP 910678B75, 1,500,000.00 PAR, MAT 08/15/2025](#).
10. Check received from Texas Association of Counties in the amount of \$13,773.00 to be receipted in Fund 55, Capital Projects. This is a FY 2021 surplus for the Health and Employee Benefits Pool.
11. Over-payment received from Texas Comptroller for local sales tax in the amount of \$351,479.36. This was paid in error by the Texas Comptroller. Will make a one-time payment to refund the overage, deducting 2% per Comptroller.

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 July 8, 2022 through July 19, 2022 and take appropriate action.
 - a. [Departmental Line Item Transfers](#)
 1. Emergency Management: \$800.00
 - a. \$800.00 - Increase Copier Lease
 - b. (\$800.00) - Decrease UniformsIncrease budget for anticipated invoices for the remainder of the fiscal year.
 2. Elections: \$5,900.00
 - a. \$5,000.00 - Increase Contract Services
 - b. \$900.00 - Increase Supplies
 - c. (\$1,500.00) - Decrease Copier Lease
 - d. (\$566.00) - Decrease Newspaper Publications
 - e. (\$164.00) - Decrease Travel & Education
 - f. (\$3,670.00) - Decrease Admin AssistantIncrease budgets for Contract Services and Supply invoices for the remainder of the fiscal year.
 3. Purchasing: \$700.00
 - a. \$700.00 - Increase Education & Travel
 - b. (\$700.00) - Decrease Copier LeaseTo pay anticipated expenses for balance of fiscal year.

4. Information Technology: \$2,000.00
 - a. \$2,000.00 - Increase Vehicle Maintenance
 - b. (\$2,000.00) - Decrease Dues, Books, & SubscriptionsTo pay invoice for work performed on a county vehicle & to cover any additional expenses for remainder of fiscal year.

5. Constable, Pct. 2: \$50.00
 - a. \$50.00 - Increase Uniforms & Accessories
 - b. (\$50.00) - Decrease Dues, Books, & SubscriptionsPay for Tucker Gun Leather - approved purchase 3/15/22; items pending delivery. Invoice will put line item over.

6. Road Operations: \$4,500.00
 - a. \$4,500.00 - Increase Utilities
 - b. (\$4,500.00) - Decrease R.O.W. MaterialsIncrease Utilities budget for anticipated invoices through the remainder of fiscal year.

7. Constable, Pct. 4: \$1,500.00
 - a. \$1,500.00 - Increase Education, Travel & Training
 - b. (\$1,500.00) - Decrease Copier LeaseIncrease Training - 9/6-9/22 TCOLE Firearms Instructor Course in McKinney, TX. & National Child Passenger Safety Cert. 9/27/22 in San Angelo, TX.

8. Constable, Pct. 4: \$900.00
 - a. \$900.00 - Increase Dues, Books, & Subscriptions
 - b. (\$900.00) - Decrease Copier LeaseIncrease Dues, Books, Subscriptions to allow for July - Sept. TLO Billing @ 75.00 per month.

9. Constable, Pct. 4: \$300.00
 - a. \$300.00 - Increase Supplies
 - b. (\$300.00) - Decrease - Copier LeaseIncrease supplies to pay for time stamp repair.

10. Elections: \$15,000.00
 - a. \$15,000.00 - Increase Contract Services
 - b. (\$15,000.00) - Decrease External AuditingIncrease budget for anticipated invoices for the remainder of the fiscal year.

11. Juvenile Probation: \$25,000.00
 - a. \$25,000.00 - Increase Detention
 - b. (\$25,000.00) - Decrease Post Adjudication SecureTo cover detention cost for the remainder of fiscal year 2022.

- b. Dedicated/Accounting Line Item Transfers
 - 1. None.

D. SHERIFF DONATIONS:

No items

E. PURCHASING:

- 1. Approve [list of Abandon Vehicles and Surplus County Vehicles to sell at Rene Bates Auction](#).
- 2. Approve request to put out for bid RFP2022-004 Roadside Mowing.
- 3. Approve request to put out for bid and/or seek cooperative contract for vending machines in County buildings including the Justice Center.

F. Authorize Hood County Judge to sign the [annual renewal of the Careflite contract](#) effective August 1, 2022 through July 31, 2023.

G. Authorize Hood County Judge to sign the annual [renewal of the Master Services Agreement with Assurance Medical for the 2022-2023 year](#) to conduct random drug testing for Hood County CDL drivers.

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. Blue Branch Ranch Lot 63R (PCT 1).
 - 2. South Bend Addition Lots 15R & 16R (PCT 3).
 - 3. South Bend Addition Lot 39R (PCT 3).
- b. Discuss and consider the [preliminary plat of Pirate Village](#) (PCT 3).
- c. Discuss and consider the [final plat of Oak Water Ranch](#) (PCT 2).
- d. Discuss and consider the variance requests for SUNSET RIDGE to Section II, Subdivision Regulations, Article IX, Section 9.1(4) continued from July 12th CC (PCT 4).
- e. Receive update on construction plans for THE TRADITIONS AT PORT RIDGLEA. (PCT 3)
- f. Public hearing to discuss and consider the [replat of THE TRADITIONS AT PORT RIDGLEA](#) (PCT 3).
- g. Public Hearing to discuss and consider the replat of PECAN [PLANTATION, UNIT 8, LOT 887R](#) (PCT 2).
- h. Public Hearing to discuss and consider the replat of DEER [VALLEY ESTATES, TRACTS 15R1 & 15R2](#) (PCT 1).

B. FINANCIAL:

[Financial Reports](#)

- 1. Consider "Certification of Payment of Invoices" for the period July 8, 2022 through July 19, 2022, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for July 26, 2022 Commissioner's Court: \$457,586.55

2. Consider [Financial reports received and reviewed by the Audit Department](#) for the period of July 1, 2022 through July 15, 2022 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor	June	Yes
b. Constable, Pct. 1	June-Amended	Yes
c. Constable, Pct. 2	June	Yes
d. Constable, Pct. 3	June	Yes
e. Constable, Pct. 4	June	Yes
f. County Attorney	June-Amended	Yes
g. County Clerk	June	Yes
h. District Clerk	June	Yes
i. Development & Compliance	June	Yes
j. Elections		
k. Fire Marshal	June	Yes
l. Environmental Health	June	Yes
m. Citizen's Collection Station	June	Yes
n. Justice of the Peace, Pct. 1	June	Yes
o. Justice of the Peace, Pct. 2	June	Yes
p. Justice of the Peace, Pct. 3	June	Yes
q. Justice of the Peace, Pct. 4	June	Yes
r. Library	June	Yes
s. Sheriff	June	Yes
t. Tax Assessor - General Operations	June	Yes
u. Tax Assessor - Vehicle Inventory Tax	June	Yes

C. MISCELLANEOUS:

1. Discuss the proposed fiscal year 2023 Budget. May go into executive session (AUD, CJ)
2. Consider and take appropriate action to authorize County Judge to sign [Interlocal Cooperation Contract between Hood County Sheriff's Office and Pecan Valley MHMR Region](#) for providing transportation services for individuals experiencing a mental health crisis event. (SO, CJ)
3. Discuss and take appropriate action to designate eight (8) reserved parking spaces for county employees at a cost of up to \$750.00. (COM. P4, JP4)
4. Discuss and take appropriate action to reconsider the Office Management System for Hood County Justice of the Peace Courts to allow the JP Courts the option to remain with the current Management System ICON by Net Data rather than migrate to an entirely different office management system that is proving to be impractical for the majority of the JP courts in Hood County. (COM. P4, JP4) [Hood County Software Evaluation](#)

5. Consider and take appropriate action to approve and sign a proposal for an assessment of the LEC not to exceed \$23,000.00 and the optional below grade plumbing assessment not to exceed \$10,000.00. (SO, PUR, COM. P3)
6. Receive presentation by AG/CM of the initial Fire Station Assessments. No action to be taken. (FM, PUR, COM. P1)
7. Discuss and take appropriate action to promote Maintenance Tech 1, employee (CS8-1) annual salary of \$32,500.00 to Maintenance Tech 2, vacated position (CS8-13) annual salary of \$38,500.00 effective Tuesday, July 26, 2022. (MAINT. COM. P3)

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 21, 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).