

**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, JULY 27, 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.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Deacon Craig McAlister – St. Frances Cabrini

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. Texas County & District Retirement System (TCDRS) update.

[TCDRS Presentation](#)
[2022 Plan Assessment](#)
[TCDRS Employer History](#)

B. SERVICE AWARDS

1. Lisa Umphress 5-Years
2. Gloria Bird 25-Years
3. Linda Pierce 25-Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve Regular Commissioners Court Minutes from July 9, 2021.

[Minutes 2021.07.09](#)

B. TREASURER:

1. Review and accept payroll 07/05/21 - 07/18/21 - paid 07/23/21.

[Payroll Report](#)

2. Treasurer's collateral report - First Financial Bank - June 2021. [Treasurer Reports 2-6](#)
3. Treasurer's interest income report - June 2021.
4. Treasurer's monthly report - June 2021.
5. Treasurer's quarterly investment report - 2nd quarter of 2021 (April through June 2021)
6. Consider for approval payments to the State Comptroller for 2nd quarter 2021 fees and fines, not to exceed \$160,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. SHERIFF DONATIONS:

1. None

E. PURCHASING:

1. Approve request of Purchasing and Sheriff's Office to put out for bid RFQ2021-011 Jail Physician Services.

- F.** Accept [Official Bond and Oath of Rebecca Kidd](#), reappointed as County Auditor on July 16, 2021 by the Honorable Bryan Bufkin, 355th District Court Judge.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Discuss and consider approval of the [Final Plat of MABEE ADDITION, Lot 1, Block 1](#) (PCT 2).
- b. Public Hearing to discuss and consider the [replat of The Orchards on the Brazos, Lot 1R](#) (PCT 2).
- c. Public Hearing to discuss and consider the [variance to Section I, the Development Permit Regulations, Section 5.4, Water Quality Land Use Standards, Subsection B.2 for HIDEAWAY BAY ESTATES](#). (PCT 4)
- d. Public Hearing to discuss and consider approval of the update and revision to Section II, [Subdivision Regulations](#), Hood County Development Permit Fees, [Appendix "B"](#).
- e. Discuss and consider the [preliminary plat of SOUTH BEND ADDITION, Lots 1 - 55](#) (PCT 3).
- f. Discuss and consider waiving application fees for site development plan submittal for Acton/DCBE Fire Department Site Development Plan (PCT 3).

B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Consider line item transfers for the period of July 1, 2021 through July 20, 2021 and take appropriate action.

a. Departmental Line Item Transfers

[Transfers 1-12](#)

1. Constable Pct. 2: \$310.00

a. \$310.00 - Increase Dues, Books, & Subscriptions

- b. (\$310.00) - Decrease Supplies
To cover monthly Transunion invoices for remainder of fiscal year.
- 2. Constable Pct. 4: \$1,027.00
 - a. \$1,027.00 - Increase Ammunition
 - b. (\$1,027.00) - Decrease Supplies
Increase ammunition to cover outstanding invoices received from Precision Delta.
- 3. Maintenance: \$100.00
 - a. \$100.00 - Increase Uniforms
 - b. (\$100.00) - Decrease Education & Travel
To purchase shirts.
- 4. Maintenance: \$1,400.00
 - a. \$1,400.00 - Increase Landscaping
 - b. (\$1,400.00) - Decrease Education & Travel
Need to replace shrubs, plants, ect.
- 5. District Attorney: \$2,000.00
 - a. \$2,000.00 - Increase Drug/DNA Testing
 - b. (\$2,000.00) - Decrease Investigation
To pay for DNA testing invoice.
- 6. District Attorney: \$1,000.00
 - a. \$1,000.00 - Increase Drug/DNA Testing
 - b. (\$1,000.00) - Decrease Expert Testimony
To pay for DNA testing invoice.
- 7. District Judge: \$2,000.00
 - a. \$2,000.00 - Increase Visiting Judge
 - b. (\$2,000.00) - Decrease Outside Court Reporters
To increase visiting judge for anticipated invoices.
- 8. Elections: \$100.00
 - a. \$100.00 - Increase Dues, Books & Subscriptions
 - b. (\$100.00) - Decrease Education & Travel
TAEA Membership for Madison Carney.
- 9. Sheriff Office/Dispatch: \$450.00
 - a. \$450.00 - Increase Contract Services
 - b. (\$450.00) - Decrease Radio Maintenance
Monies transferred for the rest of the year to pay invoices.
- 10. Sheriff Office/Dispatch: \$20,000.00
 - a. \$20,000.00 - Increase Vehicle Maintenance
 - b. (\$20,000.00) - Decrease Out of County Inmates
Need money to finish out the year for invoices.
- 11. Sheriff Office/Dispatch: \$1,200.00
 - a. \$1,200.00 - Increase K-9
 - b. (\$1,200.00) - Decrease Out of County Inmates
Money for K-9 account to finish the year.
- 12. Juvenile Probation: \$2,000.00
 - a. \$2,000.00 - Increase Drug Testing
 - b. (\$2,000.00) - Decrease Attorney Fees

To cover drug testing costs for the remainder of fiscal year 2021.

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

[Financial 8.C.1-2](#)

[Payments >10K](#)

[Check Register](#)

[Expense Approval Register](#)

[Expense Budget Report](#)

[Payment Register](#)

[Revenue Budget Reports](#)

C. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period July 1, 2021 through July 20, 2021, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for July 27, 2021 Commissioner's Court: \$552,964.46
- 2. Consider Financial reports received and reviewed by the Audit Department for the period of July 1, 2021 through July 15, 2021 and take appropriate action. LGC 114.001, 114.002 & 114.003.

	Department	Report Month	Received and Reviewed
a.	Auditor/Treasurer	June	Yes
b.	Constable, Pct. 1	June	Yes
c.	Constable, Pct. 2		
d.	Constable, Pct. 3	June	Yes
e.	Constable, Pct. 4		
f.	County Attorney	June	Yes
g.	County Clerk	June	Yes
h.	District Clerk	June	Yes
i.	Development & Compliance	June	Yes
j.	Elections	June	Yes
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	May	Yes
u.	Tax Assessor - General Operations		
v.	Tax Assessor - Vehicle Inventory Tax		

D. MISCELLANEOUS:

- 1. Discuss and take appropriate action to authorize the County Clerk to move an employee from the Deputy Clerk position in the Land and Records Office at a CS3-7, to a Deputy Clerk in the Court Justice Center position, with a step increase in salary to CS3-8 because of her experience level, due to a vacating Deputy Clerk in the Court Justice Center. Effective Tuesday, July 6, 2021. (CC, COM.P4)

2. 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 previous calendar years. (CJ)
3. Discuss and take appropriate action to accept \$587.00 of donations from citizens over the July 4th weekend and to distribute to the fire prevention budget. (FM, COM. P1)
4. Discuss and take appropriate action to create and integrate a policy for distributing insurance [dividend checks](#) for fire departments. (FM, COM. P1)
5. Discuss and take appropriate action to seek restitution from Expressway for services billed but not completed in the amount of \$1721.79. (SO, CJ)
6. Consider and take appropriate action to [replace the tower at the Law Enforcement Center](#). (SO, CJ)
7. Discuss and take appropriate action to award Lake Granbury Art Association \$500 for 2nd place and \$500 for 3rd place winners of the Fall Open Art Contest and Show. (CJ)
8. Discuss and take appropriate action regarding the petition for the creation of Hood County Emergency Services District 1. (COM. P1)
9. Consider and take appropriate action regarding Coke Beatty's [request to reappoint](#) Christy Massey for a term of two years, as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare to serve September 1, 2021 through August 31, 2023. (CJ)
10. Discuss and take appropriate action to allow Donald Kelm, District Extension Administrator for Central District 8, with Texas A&M AgriLife Extension Service to present an agent to Hood County Commissioners Court for hiring as AgriLife Extension Agriculture and Natural Resources Agent. (EXT, COM. P2)
11. Discuss and take appropriate action to approve [Paid Quarantine Leave for Peace Officers and Detention Officers Policy](#). (HR, COM. P2)
12. Discuss and take appropriate action to approve the Hood County Judge to sign the [renewal of the Careflite contract](#) effective August 1, 2021, thru July 31, 2022. (HR, COM. P3)
13. Discuss and take appropriate action to approve the Hood County Judge to sign the [renewal of the Master Service Agreement with Assurance Medical](#) for the 2021-2022 year to conduct random drug testing for Hood County CDL drivers. (HR, COM. P3)
14. Consider and take appropriate action to authorize County Judge to sign and to approve request of Purchasing to enter into an [InterLocal Cooperative Purchasing Agreement with Henderson County](#) to piggy-back on their contract with L3Harris. (PUR, CJ)
15. Consider and take appropriate action to approve request of Purchasing and Facility Maintenance to not renew RFP2020-006 and put out for bid RFP2021-010 Inspection, Maintenance, & Monitoring of Fire Prevention Equipment and Services. (MAINT, PUR, CJ)

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 23, 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).