

**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, AUGUST 9, 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 Lowell Ercanbrack – Hope Community 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:

None

VI. A. CITIZENS' COMMENTS AT LARGE.

B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. TREASURER:

1. Review and accept [payroll 07/18/22 through 07/31/22 - paid 08/05/22](#).

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 20, 2022 through August 2, 2022](#) and take appropriate action.
 - a. Departmental Line Item Transfers
 1. District Attorney: \$1,200.00
 - a. \$1,200.00 - Increase Supplies
 - b. (\$1,200.00) - Decrease InvestigationTo pay for office supplies for the remaining budget year.
 2. Hood County Fire Marshall: \$1,000.00
 - a. \$1,000.00 - Increase Vehicle Maintenance
 - b. (\$1,000.00) - Decrease Dues, SubscriptionsTo cover repairs & service of FM vehicles.
 3. General Fund: \$2,000.00
 - a. \$2,000.00 - Increase Credit Card Charges
 - b. (\$2,000.00) - Decrease General Admin CostTo correct budget shortages.
 4. General Fund: \$1,000.00
 - a. \$1,000.00 - Increase Visiting Judge
 - b. (\$1,000.00) - Decrease General Admin CostTo correct budget shortages.
 5. Sheriff: \$ 14,340.00
 - a. \$12,000.00 - Increase Part Time
 - b. \$ 1,800.00 - Increase Holiday
 - c. \$ 60.00 - Increase Longevity
 - d. \$ 480.00 - Increase Fund 107 Longevity
 - e. (\$4,000.00) - Decrease Supplies
 - f. (\$8,000.00) - Decrease Adoption Veterinary Fees
 - g. (\$1,860.00) - Decrease Part time
 - h. (\$480.00) - Decrease Fund 107 Workers CompTo correct budget shortages.
 6. Sheriff: \$15,000.00
 - a. (\$15,000.00) Increase Transfer from Fund 61
 - b. \$15,000.00 Increase Capital ExpenseTo purchase a GISD K-9 vehicle.

- b. Dedicated/Accounting Line Item Transfers
 - 1. Fund 74- Jury Fund
 - a. \$9,000.00 - Increase DCP Combined Petit Jury
 - b. \$4,000.00 - Increase Petit District Court
 - c. (\$2,700.00) - Increase County Jury Fund Collections
 - d. (\$9,000.00) - Decrease Contract services
 - e. (\$1,300.00) - Decrease County Court at Law
 To correct budget shortages.
 - 2. Fund 61- Abandoned Vehicle
 - a. (\$20,000.00) - Increase Revenue
 - b. \$20,000.00 - Increase Wrecker Fees
 Increase budget for anticipated invoices for the remainder of fiscal year 2022.

D. SHERIFF DONATIONS:

- 1. Accept donation to Hood County Animal Control from Sharon and Larry Boles in the amount of \$100.00. Check #8815.
- 2. Accept donation to Hood County Animal Control from Katherine Candy Weikel in the amount of \$100.00. Cash.
- 3. Accept donation to Hood County Animal Control from Don and Sherry Ott in the amount of \$100.00. Check 3977.

E. PURCHASING:

- 1. Approve request for annual [renewal of RFP2021-010](#) Fire Suppression Maintenance to Crisp LaDew Fire Protection Co.
- 2. Approve request to sign [National Purchasing Partners \(NPPGov\) Intergovernmental Cooperative Purchasing Agreement](#) to allow a purchase on a competitively bid League of Oregon Cities contract.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

- 1. ROAD OPERATIONS
 - a. Approve [certification of the County Maintained Road mileage for Hood County](#) as of July 31, 2022.
- 2. DEVELOPMENT
 - a. Public Hearing to discuss and consider the [concept plan for Hughitt Estates, Lots 1 - 6](#) (PCT 3).

B. FINANCIAL:

[Financial Reports](#)

- 1. Consider "Certification of Payment of Invoices" for the period July 20, 2022 through August 2, 2022, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for August 9, 2022 Commissioner's Court: \$1,770,112.34

C. 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 preceding calendar years. (CJ)

2. Discuss and take appropriate action to appoint the election judges for the September 1, 2022 through August 31, 2023 term. (EA, COM. P1) [Appt. of Election Judges](#) [Lists of Judges](#)
3. Consider and take appropriate action to approve the [proposed 2022-2023 Hood County Holiday schedule](#). (COM. P2)
4. Consider and take appropriate action to approve the [Medical Deductible Reimbursement Guidelines and Request Form for the 2022-2023 Fiscal Year](#). (HR, COM. P1)
5. Discuss and take appropriate action to allow the Hood County Substance Abuse Council to use purple lighting, signs and a banner at the Historical Courthouse beginning August 23, through September 1, 2022 to bring awareness to International Overdose Day on August 31, 2022. (CJ)
6. Discuss and take appropriate action regarding the proposed tax rate for tax year 2022, fiscal year 2023. (AUD, CJ)
7. Discuss and take appropriate action regarding setting the salaries of elected officials pursuant to Local Government Code §152.013. (AUD, 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 August 4, 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).