

**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 10, 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

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

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 July 21, 2021. [Wkshp. Minutes 2021.07.21](#)
2. Approve Regular Commissioners Court Minutes from July 27, 2021. [Minutes 2021.07.27](#)

B. TREASURER:

1. Review and accept payroll 07/19/21 - 08/01/21 - paid 08/06/21.

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Kathy Davis in the amount of \$170.00. Check #1369
2. Accept donation to Hood County Animal Control from Diana Wilson in the amount of \$100.00. Check #930
3. Accept donation to the Sheriff's Office from the City of Stockton Bend for \$2,000.00 to purchase a new drug dog when the current drug dog is retired. Check #1394
4. Accept donation to Hood County Animal Control from Kathleen Reed in the amount of \$200.00. Check #1083.

E. PURCHASING:

1. Approve request for annual renewal of RFP2017-007 Roadside Mowing/Landscape Services.
2. Approve request for annual renewal of RFP2018-006 Civil Engineering and Land Surveyor Services.
3. Approve request for annual renewal of RFP2019-005 Pest Control Services.
4. Approve request to terminate contract with Code Red.

- F. Ratify STOP sign on West Virginia Trail at Lake Granbury Drive.

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, 2021.
- b. Consider request of the Port Ridglea West HOA to place a temporary Radar Driver Feedback Sign periodically on various signposts within the development. (PCT 3)
- c. Public Hearing to discuss and consider approval of the following traffic regulations and take appropriate action:
 - 1) Establish a STOP sign on Gee Road at Rainey Court creating a 3-way stop intersection. (PCT 3)

2. DEVELOPMENT

- a. Set a public hearing for the replat of BENTWATER ON LAKE GRANBURY, SECTION THREE, LOT 494R. (PCT 4)

B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Consider line item transfers for the period of July 21, 2021 through August 3, 2021 and take appropriate action.
 - a. [Departmental Line Item Transfers](#)
 1. Mail room: \$1,500.00

- a. \$1,500.00 - Increase Part time
 - b. (\$1,500.00) - Decrease Postage
- Increase part time to cover unforeseen need.

- 2. Mail Room: \$115.00
 - a. \$115.00 - Increase FICA/Medicare
 - b. (\$115.00) - Decrease Postage

Increase FICA/Medicare to cover unforeseen need.

- 3. Constable Pct. 1: \$700.00
 - a. \$700.00 - Increase Supplies
 - b. (\$700.00) - Decrease Part time

Need to purchase a new time stamp machine.

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

C. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period July 21, 2021 through August 3, 2021, discuss payment over \$10,000 and take appropriate action.

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

Expenditures for August 10, 2021 Commissioner's Court: \$498,917.62

D. MISCELLANEOUS:

- 1. Consider and take appropriate action to approve the [proposed 2021-2022 Hood County Holiday schedule](#). (COM.P1)
- 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 increase Temporary Mail Clerk pay to \$12/hour effective August 2nd. (PUR, CJ)
- 4. Discuss and take appropriate action to purchase a new Law Enforcement vehicle out of Fund 55. (CON.P3, COM.P3)
- 5. Discuss and take appropriate action for new vehicle to remain an unmarked unit, or with minimal markings. (CON.P3, COM.P3)
- 6. Discuss and take appropriate action regarding the [Health Reimbursement Guidelines](#) and [reimbursement request](#) form for the 2021-2022 Fiscal Plan Year. (HR, COM.P2)
- 7. Take appropriate action to hold a public Hearing for fiscal year 2022 proposed Hood County Budget. (AUD, CJ)

8. Take appropriate action to vote to set salaries and other allowances for all elected county and precinct officers. (AUD, CJ)
9. Discuss and take appropriate action on a budget for Fund 83 involving the American Rescue Funding. (AUD, EM, 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 5, 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).