

**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, AUGUST 23, 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 Kevin Spencer – Center Point 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:**

1. Present [Proclamation declaring September Prostate Cancer Awareness Month.](#)
2. Present [Proclamation declaring September 11, 2022, Patriot Day and National Day of Service and Remembrance.](#)
3. Presentation of [Life Saving Award](#) to David Hendrix and Isom Williams.

**B. SERVICE AWARDS:**

1. Luis Martinez-Salazar      5-Years
2. Carrie Nelson                5-Years
3. Glenn Tilleman              5-Years
4. George Zamarron            5-Years
5. Deborah Sikon                10-Years

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

**VII. CONSENT AGENDA**

**A. TREASURER:**

1. Review and accept [payroll 08/01/22 through 08/14/22 - paid 08/19/22](#).
2. Treasurer's collateral report - First Financial Bank - July 2022
3. Treasurer's interest income report - July 2022
4. Treasurer's monthly report - July 2022

**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 August 3, 2022 through August 16, 2022 and take appropriate action.

a. [Departmental Line Item Transfers](#)

1. District Attorney: \$500.00
  - a. \$500.00 - Increase Copier Lease
  - b. (\$500.00) - Decrease Education & TravelTo pay for copier lease for remaining budget year.
2. District Judge: \$45,000.00
  - a. \$45,000.00 - Increase DJ - Attorney Fees
  - b. (\$10,000.00) - Decrease Reporters Records
  - c. (\$25,000.00) - Decrease Attorney Fees
  - d. (\$3,000.00) - Decrease CCL - Expert Witness
  - e. (\$7,000.00) - Decrease DJ-Attorney Fees - Felony AppealsTo pay for current and anticipated indigent attorney fee vouchers.
3. Auditor: \$250.00
  - a. \$250.00 - Increase Education & Travel
  - b. (\$250.00) - Decrease SuppliesIncrease budget for anticipated invoices for the remainder of fiscal year 2022.
4. Sheriff - Jail: \$125,000.00
  - a. \$125,000.00 - Increase Out of County Inmate Housing
  - b. (\$75,000.00) - Decrease Contingency - Murder Trail
  - c. (\$50,000.00) - Decrease Contingency - GeneralTo pay for current and anticipated invoices for the remainder of the fiscal year.
5. Sheriff Office: \$100.00
  - a. \$100.00 - Increase Equipment Repair
  - b. (\$100.00) - Decrease SuppliesMoving money to cover expenses for the rest of the year.
6. Maintenance: \$309.54
  - a. \$309.54 - Increase Uniforms
  - b. (\$309.54) - Decrease Building MaintenanceT-shirts for department.

7. Library: \$700.00
  - a. \$700.00 - Increase Contracts
  - b. (\$700.00) - Decrease SuppliesRenewal invoice annual maintenance for Payware Gateway - Envisionware.

8. County Court at Law Judge: \$18,000.00
  - a. \$18,000.00 - Increase CCL - Attorney Fees
  - b. (\$18,000.00) - Decrease Attorney FeesTo pay for current and anticipated indigent attorney fee vouchers.

- b. Dedicated/Accounting Line Item Transfers
  1. FUND 107 - LEC Medical
    - a. (\$35,000.00) - Increase Medical Reimbursement
    - b. \$35,000.00 - Increase Medical ServiceIncrease budget for current and anticipated invoices for the remainder of fiscal year 2022.

**D. SHERIFF DONATIONS:**

1. Accept donation to Hood County Animal Control from Teresa Slone-Richerson in the amount of \$100.00. Check #4300.
2. Accept donation to Hood County Animal Control from Brad and Alicia Robinson in the amount of \$500.00. Check #338.
3. Accept donation of 16 Quantity of RTS Tactical Level IIIA Rifle Special Threat- medium size, to the Hood County Sheriff's Office from citizens of Hood County.

**E. PURCHASING:**

1. Approve request to [exempt Purchasing from the competitive bidding process for the purchase of Web Content Management Software featuring Intelligent Publishing Technology from Revize LLC](#) pursuant to Hood County Purchasing Policy as "an item that can be obtained from only one source".

- F. Allow the County Judge to sign the [Engagement Letter from KM&L Certified Public Accounts](#) to perform the 2022 Financial Audit.

**VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

**A. SUBDIVISIONS, ROADS AND PLATS:**

1. ROAD OPERATIONS

- a. Consider request to purchase (1) 2022 Gradall XL4100-V through Tarrant County contract # RFB 2022-011 including the trade-in of a 2005 XL 4100-II to be funded by Capital Expenditure not to exceed \$475,000.00.

2. DEVELOPMENT

- a. Set public hearing for the following replats:
  1. INDIAN HARBOR PHASE IV, LOT 66R (PCT 1);
  2. CANYON CREEK UNIT 1, LOT 435R (PCT 2);
  3. SOUTH BEND ADDITION, LOT 7R (PCT 3);
  4. SOUTH BEND ADDITION, LOT 8R (PCT 3);
  5. SOUTH BEND ADDITION, LOT 39R (PCT 3).

- b. Discuss and consider the final plats of [ORCHARD 15A](#) & [ORCHARD 15B](#) (PCT 2).

**B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period August 3, 2022 through August 16, 2022, discuss Vendor payment over \$10,000.00 and take appropriate action.  
Expenditures for August 23, 2022 Commissioner's Court: \$540,176.29

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

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

3. Acknowledge and accept the [2022 review of Constable, Pct. 1 Financial Records](#).
4. Acknowledge and accept the [2022 review of Constable, Pct. 2 Financial Records](#).
5. Acknowledge and accept the [2022 review of Constable, Pct. 3 Financial Records](#).
6. Acknowledge and accept the [2022 review of Constable, Pct. 4 Financial Records](#).

### C. MISCELLANEOUS:

1. Discuss and take appropriate action to allow the Elizabeth Crockett Chapter of the Daughters of the American Revolution to use the courthouse lawn, gazebo, and sidewalk for a Circle of Liberty event to celebrate Constitution Week on Saturday, September 17, 2022, from 4:00 p.m. to 6:30 p.m. (with set-up at 3:00 p.m.). (CJ)
2. Discuss and take appropriate action to approve the [2023 Commissioner Court Date Schedule](#). (AUD, COM. P2)
3. Discuss and consider for approval a \$10,000.00 grant from TCAP (Texas Coalition for Animal Protection) to provide low cost vaccinations and veterinary services for the Citizens of Hood County and the Hood County Animal Shelter. (SO, CJ)
4. Discuss and take appropriate action to allow Sheriff Deeds to sign the [Interlocal Agreement Between Granbury Independent School District and Hood County](#). (SO, CJ)
5. Discuss and take appropriate action to authorize the County Judge to sign [Motorola Solutions Contract to update the old Spillman Investigation Module to Command Central Investigate](#). (IT, SO, COM. P2)
6. Discuss and take appropriate action to authorize the County Judge to sign [Hood County & Layton City Interface Contract to purchase the interface that will make the new Radio System and Spillman communicate together](#). (IT, SO, COM. P2)
7. Consider and take appropriate action to approve and allow County Judge to sign [Animal Control Interlocal agreements with the Hood County municipalities](#). (SO, HCAC, COM. P1)
8. Discuss and take appropriate action to resolve [delinquent invoices received by Animal Control from Mesquite Ridge Animal Hospital](#). (SO, HCAC, COM. P1)
9. Consider and take appropriate action for the County Judge to sign a Vending [Agreement with Sodexo Services of Texas Limited Partnership](#). (PUR, CJ)
10. Consider and take appropriate action to approve [updates to pages 4, 5 & 6 of the Hood County Purchasing Procedures & Policy Manual](#). (PUR, CJ)
11. Consider and take appropriate action to update the [County's minimum liability insurance requirements for vendors bidding on County contracts](#). (PUR, CJ)
12. Consider and take appropriate action to award RFP2022-002 Fuel Tank, Pump, Fuel Management System, & Setup, not to exceed \$75,000.00 including site preparation expenses. (SO, PUR, COM. P2)
13. Discuss and take appropriate action regarding [the sale of 7603 Lary Court to the City of Lipan](#). (COM. P1)

14. Convene into executive session pursuant to Sections 551.071 and 551.072 of the Texas Government Code, to discuss purchase of properties located in Precinct 1 and/or Precinct 2. Reconvene into open session and take appropriate action, if necessary. (PUR, COM. P1)
15. Discuss and take appropriate action to [petition Governor Greg Abbott to declare an invasion at the southern border](#). (COM. P4)
16. Discuss and take appropriate action to [adopt a Resolution for the funding of a memorial for Hood County residents killed in action from WWI, WWII, the Korean War, the Vietnam War, and the Global War on Terror, per the attached letter from Randall Johnson](#). (CJ)
17. Discuss and consider for approval the use of the first and second floor of the Historical Courthouse (excluding offices) for Research and Investigation of the Paranormal (R.I.P.) to host a special charity event on Saturday, October 22, 2022, benefiting REBOOT Recovery/Veteran Suicide Awareness. (CJ)
18. Discuss and take appropriate action regarding payment due to Tyler Technologies for software work done for the District Clerk. (AUD, COM. P4)
19. Take appropriate action to hold a Public Hearing for the proposed tax rate of either \$0.329164 or \$0.331129 per \$100.00 valuation. (AUD, CJ)
20. Take appropriate action to hold a Public Hearing for the proposed budget. (AUD, CJ)
21. Consider the proposed decrease in tax revenues of the proposed budget, of either (.008%) a decrease in revenue of (\$209,586), or (.002%) a decrease in revenue of (\$61,424) and take a record vote regarding that decrease, per Local Government Code, Section 111.008 (c). (AUD, CJ)
22. Consider proposed budget that was the subject of a public hearing on Tuesday, August 23, 2022 for Hood County Fiscal Year 2023, including any changes as agreed; and take a record vote regarding that budget (Local Government Code 111.008 and 111.009 and Tax Code chapter 26). (AUD, CJ)
23. Consider whether to adopt the order to set the Hood County Property Tax rate at a rate of \$0.329164 or \$0.331129 per \$100 valuation (which is less than last year's rate) for the fiscal year 2023, and take a record vote on the Tax Rate Order per Local Government Code 111.010 and Tax Code Chapter 26. (AUD, CJ)
24. Consider and take appropriate action to approve the 2023 Salary Matrix, setting salaries as of October 1, 2022. (AUD, CJ)

**ADJOURN**

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**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 18, 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).**