

**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 24, 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 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.

B. SERVICE AWARDS:

1. Lauren Waite 5-Years
2. Virgil Martin 15-Years

VI. 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](#)
3. Approve Regular Commissioners Court Minutes from August 10, 2021. [Minutes 2021.08.10](#)
4. Approve Special Called Workshop Minutes from August 11, 2021. [Wkshp. Minutes 2021.08.11](#)

B. TREASURER:

1. Review and accept payroll 08/2/21 - 08/15/21 - paid 08/20/21.
2. Treasurer's collateral report - First Financial Bank - July 2021.
3. Treasurer's interest income report - July 2021.
4. Treasurer's monthly report - July 2021.

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. Consider line item transfers for the period of August 4, 2021 through August 17, 2021 and take appropriate action.
 - a. [Departmental Line Item Transfers](#)
 1. Constable Pct. 4: \$1,600.00
 - a. \$1,600.00 - Increase vehicle Maintenance
 - b. (\$1,600.00) - Decrease Education, Travel & Training
To increase Vehicle Maintenance to purchase 4 tires and perform needed vehicle maintenance.
 2. Juvenile Probation: \$1,000.00
 - a. \$1,000.00 - Increase Medical Service
 - b. (\$1,000.00) - Decrease Attorney Fees
To cover Medical Cost for the remainder of fiscal year 2021.
 3. Juvenile Probation: \$2,000.00
 - a. \$2,000.00 - Increase Electronic Monitor
 - b. (\$2,000.00) - Decrease Attorney Fees
To cover electronic monitor cost for the remainder of fiscal year 2021.
 4. District Judge: \$35,000.00
 - a. \$35,000.00 - Increase Attorney Fees
 - b. (\$35,000.00) - Decrease Fund 112 Attorney Fees
To budget for anticipated invoices through remainder of fiscal year 2021.
 5. Fund 114: H.A.V.A. GRANT \$31,800.00
 - a. \$31,800.00 - Increase Elections- H.A.V.A. Capital Outlay
 - b. (\$31,800.00) - Decrease Elections- H.A.V.A. Contract Services
To correctly classify fixed assets.
 - b. Dedicated/Accounting Line Item Transfers
 1. None

E. SHERIFF:

None

F. PURCHASING:

1. Approve request for annual renewal RFB2018-004 Fire Truck Preventative Maintenance with Emergency Apparatus Services.
2. Approve request for annual renewal RFB2019-009 HMAC Hot Mix Asphaltic Concrete.
3. Approve request for annual renewal RFQ2018-006 Alternate Award for Engineering Review Services.
4. Approve list of Abandoned Vehicles, County Vehicles, and Chairs to sell at Rene Bates Auction.
5. Approve request to put out for bid RFB2021-012 Bottled Water.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Consider approval [Release of Road Lien](#) on a 36.18-acre tract [Original Lien Doc](#) out of the C. Arrington Survey, Abstract No. 9, the J.W. Owenby Survey, Abstract No. 814, and the G.W. Williams Survey, Abstract No. 600, situated in Hood County, Texas located in Book 319, Page 710 and authorize Judge to sign same. (PCT 1)

2. DEVELOPMENT

- a. Set a public hearing for the replat of Brazos River Acres, Lots 38R and 39R (PCT 2).
- b. Public hearing to discuss and consider the replat of [MONTEGO BAY ESTATES](#), Lot 11R, Block 14 (PCT 3).
- c. Public hearing to discuss and consider the replat of [ORCHARD 14](#), Lot 3476R (PCT 2).
- d. Discuss and consider the preliminary plat of [LUKER RANCH](#) (PCT 2).
- e. Discuss and consider the preliminary plat of [INDIAN CROSSING](#) (PCT 1).
- f. Discuss and consider the Final Plat of [Cunningham Addition](#), Lot 1, Block 1 (PCT 1).
- g. Discuss and consider the Final Plat of [D.H. Walker Addition](#), Lot 1, Block 1 (PCT 1).
- h. Discuss and consider the Final Plat of [Red Tail Addition](#), Lots 1 - 3, Block 1 (PCT 1).
- i. Discuss and consider crediting the application fee for a future replat submittal for HIDEAWAY BAY ESTATES, Lots 6 & 7, Block 6 (PCT 4).

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period August 4, 2021 through August 17, 2021, discuss Vendor payment over \$10,000 and take appropriate action. [Check Register](#)
[Expense Approval Register](#)
[Expense Budget Report](#)
[Payment Register](#)
Expenditures for August 24, 2021 Commissioner's Court: \$451,344.80 [Revenue Budget Reports](#)
[Payments>10K](#)
2. Consider Financial reports received and reviewed by the Audit Department for the period of August 1, 2021 through August 15, 2021 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	April	Yes
Constable, Pct. 2	May	Yes
Constable, Pct. 2	June	Yes

	Constable, Pct. 2	July	Yes
d.	Constable, Pct. 3	July	Yes
e.	Constable, Pct. 4	May	Yes
	Constable, Pct. 4	June- Amended	Yes
	Constable, Pct. 4	July	Yes
f.	County Attorney	July	Yes
g.	County Clerk	July	Yes
h.	District Clerk	July	Yes
i.	Development & Compliance	July	Yes
j.	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- Amended	Yes
o.	Justice of the Peace, Pct. 2	April-Amended	Yes
	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	June	In Process
u.	Tax Assessor - General Operations	June	In Process
v.	Tax Assessor - Vehicle Inventory Tax	June	Yes

C. MISCELLANEOUS:

1. Consider and take appropriate action to authorize County Judge to sign the [Interlocal Agreement for continued participation in the Regional Public Defender for Capital Cases program](#). (CJ)
2. Discuss and take appropriate action to approve the [appointment of the election judges](#) for a one-year term. (EA, COM.P2)
3. Discuss and take appropriate action to approve the [Order of the November General Constitutional Amendment Election](#). (EA, COM.P2)
4. Take appropriate action to hold a second Public Hearing for the fiscal year 2022 proposed Hood County Budget. (AUD, CJ)
5. Discuss and take appropriate action regarding the proposed tax rate for tax year 2021, fiscal year 2022. (AUD, CJ)
6. Discuss and take appropriate action to approve the [2022 Commissioner Court Date Schedule](#). (AUD, CJ)
7. Discuss and take appropriate action to negotiate the amendment and/or extension of the lease between Hood County and Hood Medical Group for the use of the premises located at 1322 Paluxy Road, Granbury, Texas. May convene into executive session. (CJ)
8. Authorize the County Judge to sign the [SAVNS Maintenance Grant Contract](#). (SO, CJ)

9. Authorize the County Judge to sign the City of Granbury's Event Application at the request of the Historic Granbury Merchants Association for use of the Courthouse Square for Granbury's Sesquicentennial Celebration on November 6, 2021, 8:00 a.m. to 11:00 p.m. (contingent upon proof of insurance). (CJ)
10. Discuss and take appropriate action to allow all JP's to use their Technology Fund for a one-time [clerk certificate pay](#) for obtaining Civil or Criminal Certification (\$300.00) and Master Certification (\$600.00). (JP.3, COM.P3)
11. Discuss and take appropriate action for Commissioners Court to appoint the [Presiding Judges for elections](#) conducted by the County pursuant to Texas Election Code §32.002, and to sign the Notification of Appointment as Election Judges for the period of September 1, 2021 -- August 31, 2022, taken from 'List of Hood County Republican Election Judges for 2021-2022' provided to Hood County Judge on July 29, 2021, by Hood County Republican Chair. (COM.P4)
12. Discuss and take appropriate action to approve '[Hood County Grant Project Budget Declaration for Coronavirus State and Local Fiscal Recovery Funds](#)'. (COM.P4, EM)
13. Discuss and take appropriate action to adopt the proposed budget for the Hood County FY 2021-2022 American Rescue Plan Grants Program. (AUD, EM, CJ)
14. Consider and take appropriate action to purchase 10 portable radios and 9 mobile radios to be assigned to Texas EMS to enable them to communicate with fire and law enforcement on the 700 system. Cost is \$35,752.14 to be paid from fund 83. (FM, COM.P1)
15. Consider and take appropriate action to purchase 31 mobile routers to upgrade expiring routers in fire apparatus not equipped with mobile data computers. Cost is \$39,262.20 to be paid from fund 83. (FM, COM.P1)
16. Discuss and take appropriate action to Amend '[Contract for Election Services Between The Elections Administrator of Hood County and The City of Granbury](#) for the November 2, 2021 Election.' (COM.P4, Granbury City Manager). [Proposed Amendment](#)
17. Discuss and take appropriate action to allow the County Judge to sign a [Cooperative Agreement between Texas A&M AgriLife Extension Service and Hood County](#). (COM.P1)
18. Discuss and take appropriate action regarding a check received from Texas Association of Counties. This is a 2020 surplus for the Health and Employee Benefits Pool. Discuss and approve account to receipt monies collected. Misc Rev, Capital Projects, or Medical Reimbursement. (TREAS, COM.P1)
19. Discuss and take appropriate action regarding a check received from City of Cresson for the Hood County Interlocal Agreement for law enforcement services between the City of Cresson and Hood County. Approved in court on June 22, 2021. Discuss and approve account to receipt monies collected. (TREAS, COM.P1)

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 19, 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).