

**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, SEPTEMBER 27, 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

James Long, President – Gideon’s Intl., Granbury

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 October Domestic Violence Awareness Month.
2. Presentation of the LEC building assessment by AG/CM.

B. SERVICE AWARDS:

1. Brian Strickland 5-Years
2. Rania Cromwell 15-Years
3. Franklin Hackett 15-Years

VI. A. CITIZENS’ COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. TREASURER:

1. Review and accept payroll 08/29/22 through 09/11/22 - paid 09/16/22.

[Treasurer's Reports](#)

2. Treasurer's Collateral Report - First Financial Bank - August 2022.
3. Treasurer's Interest Income Report - August 2022
4. Treasurer's Monthly Report - August 2022
5. Approve renewal of Workers' Compensation Program with TAC (Texas Association of Counties) for 01/01/2023-01/01/2024 and allow County Judge to sign renewal agreement and Workers' Compensation Alliance Election Forms.

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 September 7, 2022 through September 20, 2022 and take appropriate action.
 - a. [Departmental Line Item Transfers](#)
 1. Juvenile Probation: \$500.00
 - a. \$500.00 - Increase Drug Testing
 - b. (\$500.00) - Decrease Psychological Services
To cover drug testing cost for the remainder of fiscal year 2022.
 2. Juvenile Probation: \$500.00
 - a. \$500.00 - Increase Electronic Monitor
 - b. (\$500.00) - Decrease Psychological Services
To cover electronic monitor cost for the remainder of fiscal year 2022.
 3. County Judge: \$1,937.32
 - a. \$1,937.32 - Increase Special Judge
 - b. (\$1,937.32) - Decrease Attorney Fees
Fees owed to Judge Ferchill for contested litigation in G00402.
 4. Constable Pct. 4: \$10.00
 - a. \$10.00 - Increase Supplies
 - b. (\$10.00) - Decrease Education, Travel & Training
To cover supply order.
 5. Constable Pct. 4: \$600.00
 - a. \$600.00 - Increase Vehicle Maintenance
 - b. (\$600.00) - Decrease Dues, Books & Subscriptions
Increase vehicle to repair 2009 F-150 engine light on.
 6. Constable Pct. 4: \$600.00
 - a. \$600.00 - Increase Vehicle Maintenance
 - b. (\$600.00) - Decrease Education, Travel & Training
Increase vehicle to repair 2009 F-150 engine light on.

7. Indigent Attorney Fees: \$10,000.00
 - a. \$10,000.00 - Increase CCL-Attorney Fees
 - b. (\$10,000.00) - Decrease Contract ServicesIncrease budget for current and anticipated invoices for the remainder of fiscal year 2022.

8. Treasurer: \$23.00
 - a. \$23.00 - Increase Education & Travel
 - b. (\$23.00) - Decrease Part TimeTo pay travel for the remainder of the fiscal year.

9. General Administration: \$1,300.00
 - a. \$250.00 - Increase Copier Lease
 - b. \$1,050.00 - Increase State Permits
 - c. (\$1,300.00) - Decrease General Administrative CostIncrease budgets for current and anticipated invoices for the remainder of fiscal year 2022.

10. Extension: \$135.00
 - a. \$135.00 - Increase Vehicle Maintenance
 - b. (\$135.00) - Decrease TravelIncrease budget for vehicle maintenance.

11. Library: \$2,200.00
 - a. \$1,200.00 - Increase Ebooks
 - b. \$500.00 - Increase Children's Books
 - c. \$500.00 - Increase Adult Books
 - d. (\$700.00) - Decrease Copier Lease
 - e. (\$500.00) - Decrease Supplies
 - f. (\$500.00) - Decrease Small Items
 - g. (\$500.00) - Decrease Dues, SubscriptionsIncrease budgets for current and anticipated invoices for the remainder of fiscal year 2022.

12. Sheriff: \$7,350.00
 - a. \$750.00 - Increase Canine Expense
 - b. \$1,600.00 - Increase Copier Lease
 - c. \$5,000.00 - Increase Vehicle Maintenance
 - d. (\$7,350.00) - Decrease SuppliesIncrease budgets for current and anticipated invoices for the remainder of fiscal year 2022.

13. Jail: \$5,000.00
 - a. \$5,000.00 - Increase Inmate Groceries
 - b. (\$5,000.00) - Decrease Contract ServicesIncrease budgets for current and anticipated invoices for the remainder of fiscal year 2022.

- 14. Mail Room: \$1,500.00
 - a. \$1,500.00 - Increase Vehicle Maintenance
 - b. (\$1,500.00) - Decrease Postage
 Increase budgets for current and anticipated invoices for the remainder of fiscal year 2022.

- 15. District Judge/General Administration: \$400.00
 - a. \$100.00 - Increase Supplies
 - b. \$300.00 - Increase Copier Lease
 - c. (\$400.00) - Decrease General Administration Attorney Fees
 Increase budgets for current and anticipated invoices for the remainder of fiscal year 2022.

- 16. Law Library: \$1,200.00
 - a. \$(1,200.00) - Increase Law Library Revenue
 - b. \$1,200.00 - Increase Other Fees, Costs
 Increase budgets for current and anticipated invoices for the remainder of fiscal year 2022.

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

D. SHERIFF DONATIONS:

- 1. Accept donation to Hood County Animal Control from Westfall in the amount of \$100.00. Credit card.

E. PURCHASING:

- 1. Approve request for [annual renewal of RFQ2018-006 Civil Engineering and Land Surveyor Services alternate award to Freese and Nichols.](#)
- 2. Approve request for County Judge to sign [update to DIR Contract No. DIR-TELE-CTSA-003 Verizon Wireless Customer Agreement.](#)
- 3. Approve request to sell one SafariLand Ballistic Vest Serial # 10220128111/10220128024 to Crowley ISD Police Department for the original purchase price of \$853.85.
- 4. Approve [list of surplus furniture, computers, accessories, radios and miscellaneous items to sell at Rene Bates Auction.](#)

- F. Authorize the County Judge to sign the [SAVNS Participation Entity Services Agreement.](#)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

- 1. ROAD OPERATIONS
 - No items

- 2. DEVELOPMENT
 - a. Set public hearings for the following replats:
 - 1. INDIAN HARBOR, PHASE III, Lot 42R (PCT 1);
 - 2. BENTWATER ON LAKE GRANBURY, SECTION THREE, LOT 407R (PCT 4).
 - b. Discuss and consider the final plat of [OAK WATER RANCH, LOTS 4, 5 & 6, in BLOCK B \(PCT 2\).](#)
 - c. Public hearing to discuss and consider the replat of [INDIAN HARBOR PHASE IV LOT 66R \(PCT 1\).](#)

- d. Public hearing to discuss and consider the replat of [CANYON CREEK UNIT 1, LOT 435R](#) (PCT 2).
- e. Public hearing to discuss and consider the replat of [SOUTH BEND ADDITION, LOT 7R](#) (PCT 3).
- f. Public hearing to discuss and consider the replat of [SOUTH BEND ADDITION, LOT 8R](#) (PCT 3).
- g. Public hearing to discuss and consider the replat of [SOUTH BEND ADDITION, LOT 39R](#) (PCT 3).

B. FINANCIAL:

- 1. Consider "[Certification of Payment of Invoices](#)" for the period [September 7, 2022 through September 20, 2022, discuss Vendor payment over \\$10,000](#) and take appropriate action.

Expenditures for September 27, 2022 Commissioner's Court: \$1,913,792.16

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

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

- 3. Acknowledge and accept the [2022 review of the Hood County Library Financial Records](#).
- 4. Acknowledge and accept the [2022 review of Environmental Health's Financial Records](#).

5. Request Constable Precinct 2 reimburse Hood County \$178.53 for the unused portion of travel expenses during his JPCA annual education conference.

C. MISCELLANEOUS:

1. Discuss and take appropriate action to authorize the County Judge to sign the [resolution approving the county grant program year 2023 for the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program for the Hood County Senior Center](#). (CJ)
2. Discuss and take appropriate action to authorize the County Judge to sign the [Notice of General Election](#). (EA, CJ)
3. Consider and take appropriate action regarding the [2022-2023 Inter-Local Agreements with all nine Volunteer Fire Departments](#). (FM, CJ)
4. Pursuant to Tex. Gov't Code Sec. 551.074, convene into executive session to discuss and take appropriate action regarding reimbursement of legal fees paid by an assistant district attorney to successfully defend said attorney's law license against claims arising out of that attorney's performance of authorized employment-related duties. (DA, COM. P1)
5. Convene into executive session pursuant to Texas Government Code § 551.071 and § 551.072 to consult with attorney regarding the purchase, exchange, lease or value of real property located in Precinct 4. Reconvene into open session and take appropriate action, as necessary. (COM. P4)
6. Consider and take appropriate action to set a date for a public Hearing regarding the designation of approximately 4,078.22 acres of land in Southeast Hood County as a reinvestment zone under Texas Tax Code 312.401, for the Yellow Viking Two Solar Project. (COM. P2)
7. Discuss and take appropriate action to approve the Hood County Collection Station holiday schedule to coincide with the already approved county holidays, and request the Citizen's Collection Station be closed the following dates: holidays- November 26, 2022, December 24, 2022, April 8 and July 1, 2023. (EH, COM. P2)
8. Discuss and take appropriate action regarding Stephen Miller's [request for the appointment of Damon Cumba and the re-appointment of Pat Bergeman to the Board of Directors of the Hood County Development District #1](#). (COM. P3)
9. Discuss and take appropriate action to approve the transfer of \$2,600.00 from Fund 61 Abandon Vehicle into Road Operations after October 1, 2022, and allow Road Operations to put down the material in the east impound lot on the east side of the jail. (SO, COM. P4)
10. Discuss and consider [revisions to the Hood County Interpretation Pay Policy](#). (HR, COM. P1)
11. Discuss and consider [revisions to the Hood County Certification and Specialty Pay Policy](#). (HR, COM. P1)

12. Consider and take appropriate action to [repair reserve vehicle for Constable, Precinct 4](#). (CON. P4, COM. P1)
13. Consider and take appropriate action to approve [Hood County Constable and Sheriff Fees and Commissions for 2023 under Local Government Code 118.131](#). (CON. P4, COM. P1)
14. Consider and take appropriate action to issue Arrowhead Shores HOA 10 Vouchers for the Hood County Citizens Collection Station with an expiration date of June 1, 2023, to assist community cleanup efforts. (EH, 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 September 22, 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).