

**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 28, 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

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:

Presentation of [Mike Musselman Day Proclamation](#). [Letter](#)

B. SERVICE AWARDS:

1. Terri Meyer 15-Years
2. Stephen Mehaffey 25-Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve Regular Commissioners Court [Minutes from September 14, 2021](#).

B. TREASURER:

1. Review and accept payroll 08/30/21 through 09/12/21 - paid 09/17/21.
2. Treasurer's Collateral Report - First Financial Bank - August 2021
3. Treasurer's Interest Income Report - August 2021
4. Treasurer's Monthly Report - August 2021
5. Approve renewal of Workers' Compensation Program with TAC (Texas Association of Counties) for 01/01/2022-01/01/2023 and allow County Judge to sign [renewal agreement and Workers' Compensation Alliance Election forms](#).

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 September 8, 2021 through September 21, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Auditor: \$160.00
 - a. \$160.00 - Increase Copier Lease
 - b. (\$160.00) - Decrease SuppliesTo pay Xerox for the remainder of the fiscal year.
 2. Fund 58 Library: \$1,700.00
 - a. \$1,700.00 - Increase Utilities
 - b. (\$1,700.00) - Decrease SuppliesUtility account is short for last City of Granbury bill.
 3. County Attorney: \$230.00
 - a. \$230.00 - Increase Supplies
 - b. (\$230.00) - Decrease Other Fees, Costs, Small ItemsTo pay Dreamranch order in full under supplies account.
 4. Constable Pct. 2: \$150.00
 - a. \$150.00 - Increase Dues, Books, & Subscriptions
 - b. (\$150.00) - Decrease Uniforms & AccessoriesIncrease Dues and Subscription balance to pay September people search and ACFE Annual Membership Renewal.
 4. Sheriff: \$80,000.00
 - a. \$80,000.00 - Increase Out of County Inmate Housing
 - b. (\$50,000.00) - Decrease Contract Services
 - c. (\$30,000.00) - Decrease DeputiesIncrease out of county inmate housing for anticipated invoices.
 - b. Dedicated/Accounting Line Item Transfers
 1. Fund 112 Indigent Defense : \$25,000.00
 - a. \$25,000.00 - Increase Attorney fees

- b. (\$25,000.00) - Decrease Attorney Fees - Felony Appeals
To pay attorney fee vouchers for remainder of fiscal year.

E. SHERIFF:

None

F. PURCHASING:

1. Approve request to exempt Purchasing from the competitive bidding process for the purchase of Easy Campaign Finance Software from EasyVote Solutions pursuant to Hood County Purchasing Policy as “an item that can be obtained from only one source”.
[Sole Source Letter](#) [Easy Vote Exemption Document](#)
2. Approve request to exempt Purchasing from the competitive bidding process for the purchase of parts & repairs from Siddons-Martin (the Authorized Pierce Repair Vendor) pursuant to LGC 262.024 (a) (11) Discretionary Exemptions as “vehicle and equipment repairs”.
[Siddons-Martin Exemption Document](#)
3. Approve request to exempt Purchasing from the competitive bidding process for the purchase of Forensic Services from Southwestern Institute of Forensic Sciences (Dallas Medical Examiner) pursuant to LGC 262.024(a)(4) Discretionary Exemptions as “a personal or professional service”.
[SWIFS Exemption Document](#)
4. Approve request to exempt Purchasing from the competitive bidding process for supplies and services related to the Transfer of Remains and Indigent Cremation from Wiley Funeral Home pursuant to LGC 262.024(a)(4) Discretionary Exemptions as “a personal or professional service”.
[Wiley's Exemption Document](#)
5. Approve request to exempt Purchasing from the competitive bidding process for Contracted Services from Cresson Volunteer Fire Department, DeCordova Bend Estates Volunteer Fire Department, Granbury Volunteer Fire Department, Indian Harbor Volunteer Fire Department, Lipan Volunteer Fire Department, North Hood County Volunteer Fire Department, Pecan Plantation Volunteer Fire Department, Station 70 Volunteer Fire Department, and Tolar Volunteer Fire Department pursuant to LGC 262.024 (a)(2) Discretionary Exemptions as “an item necessary to preserve or protect the public health or safety of the residents of the county”.
[VFD Exemption Document](#)

- G.** Approve the [Constable and Sheriff fees for 2022](#) as presented, no changes.

- H.** Authorize County Judge to sign [Tyler Contract Amendment](#).

I. ROAD OPERATIONS:

1. Ratify the following STOP signs in Meander Estates, Phase II:
 - a. STOP sign on Gallivant Drive at Meandering Way.
 - b. STOP sign on Hike Road at Promenade Drive
 - c. STOP sign on Meandering Way at Meandering Court
 - d. (2) STOP signs on Promenade Drive at Gallivant Drive
 - e. STOP sign on Wearing Way Drive at Promenade Drive

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

None

2. DEVELOPMENT

- a. Public Hearing to discuss and consider the replat of [BRAZOS RIVER ACRES, LOTS 38R & 39R](#) (PCT 2).
- b. Discuss and take appropriate action to allow the Judge to sign the Final Plat of [Cartwright Ranch](#) that was approved by Parker County according to the Interlocal the Commissioners Court approved at the May 10, 2021 Commissioners Court. (PCT 1)

B. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period September 8, 2021 through September 21, 2021, discuss Vendor payment over \$10,000 and take appropriate action.

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

Expenditures for September 28, 2021 Commissioner's Court: \$1,873,204.01

- 2. Consider Financial reports received and reviewed by the Audit Department for the period of September 1, 2021 through September 15, 2021 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		
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	August	Yes
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- Amended	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	Yes
r. Library	August	Yes
s. Sheriff	August	Yes
t. Tax Assessor - General Operations		
u. Tax Assessor - Vehicle Inventory Tax		

- 3. Acknowledge and accept the 2021 review of [Environmental Health's Financial Records](#).
- 4. Approve corrections to the 2022 salaries and process Line Item Transfers as necessary.

C. MISCELLANEOUS:

1. Discuss and take appropriate action to authorize the County Judge to sign the [Hood County Teen Court Community Service Agreement](#) to allow all youths, who agree, to voluntarily perform community services for Hood County. (EH, COM. P1)
2. Discuss and consider [nominations for Hood Central Appraisal District Board of Directors](#). (CJ)
3. Consider and take appropriate action to approve and sign the Inter-Local agreements for the nine Hood County Volunteers Fire Departments for 2021-2022. (FM, CJ)

Cresson VFD Contract	DeCordova Bend VFD Contract	Granbury VFD Contract
Indian Harbor VFD Contract	Lipan VFD Contract	N. Hood Co. VFD Contract
Station 70 VFD Contract	Pecan Plantation VFD Contract	Tolar VFD Contract
4. Consider and take appropriate action to authorize the County Judge to sign the following Inter-local Agreements for Hood County Animal Control. (SO, CJ)
 - a. [The City of Granbury](#)
 - b. [The City of Cresson](#)
 - c. [The City of Tolar](#)
 - d. [The City of Stockton Bend](#)
 - e. [The City of Lipan](#)
 - f. [The City of DeCordova](#)
5. Discuss and take appropriate action to approve the JTS invoice extending the use of the portable rental tower at a cost of \$4714.29 per month for an additional 2 months. (SO, CJ)
6. Discuss and take appropriate action to authorize the County Judge to sign the [System Purchase Agreement between Hood County and L3Harris Technologies, Inc.](#) (SO, CJ)
7. Discuss and take appropriate action to accept the JTS Diamond A Tower quote in the amount of \$243,775.68, and the JTS Microwave quote in amount of \$363,083.20. (SO, CJ)
8. Discuss and take appropriate action to authorize County Judge to sign and approve the [MOU with the City of Granbury](#) for Regional Radio System, and to authorize the [MOU pricing](#) which includes the Sheriff's Office, EMC, Fire Marshal, DA and Constables, in the approximate sum of \$78,936.00 annual cost or \$6,578.00 per month. (SO, CJ)
9. Discuss and take appropriate action to approve the pay rate for all Part-Time Election Workers. The increase is as follows: Election Day Judges & Alternate Judges \$15.00 per hour and \$14.00 per hour for all Early Voting and Election Day Clerks. The increase will be effective October 1, 2021. (EA, COM P1)
10. Discuss and take appropriate action regarding a 90-day burn ban for Hood County. (FM, CJ)
11. Discuss and take appropriate action to renew or terminate Economic Development Services Agreement between Hood County and Granbury Chamber of Commerce. (COM. P4)
12. Discuss and take appropriate action to authorize Road Ops to pick up and haul off debris at Tin Top Hwy and Hilltop Road if needed. (COM. P4)

13. Discuss property value, tax rate and fiscal year 2022 budget. No action will be taken. (CJ)
14. Discuss and take appropriate action regarding lease negotiations for 1322 Paluxy Highway. May convene into executive session. (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 24, 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).