

**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, OCTOBER 12, 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 Daniel Kraft – Granbury Heights 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 October Substance Abuse Awareness Month.](#)
2. Present [Proclamation declaring October Domestic Violence Awareness Month.](#)

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 Regular Commissioners Court [Minutes from September 28, 2021.](#)
2. Approve [Special Called Workshop Meeting Minutes from October 4, 2021.](#)

B. TREASURER:

1. Review and accept [payroll 09/13/21 through 09/26/21 - paid 10/01/21](#).

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 22, 2021 through October 5, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. None.
 - b. Dedicated/Accounting [Line Item Transfers](#)
 1. Fund 83 American Rescue Plan: \$50,000.00
 - a. \$50,000.00 - Increase Small Equipment
 - b. (\$50,000.00) - Decrease Capital Outlay
To increase other cost & small equipment for anticipated invoices.

E. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from John Grieder in the amount of \$280. Check 3229.

F. PURCHASING:

1. Approve request of Purchasing, the Sheriff's Office, and Emergency Management to correct item VIII.C.5 regarding tower rent on the 9/28/2021 Commissioners' Court to be paid from Fund 101 instead of Fund 83.
2. Approve request of Purchasing to declare salvage and recycle at the Citizens Collection Station remaining unusable parts from two ovens removed from the Jail.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS
 - a. Discuss and consider placing a chip seal and fog seal on the front parking lot of Acton Annex.
2. DEVELOPMENT
 - a. Set a public hearing for the following replats:
 1. ARROWHEAD SHORES, SECTION B, Lots 63R & 64R, Block 1 (PCT 1).
 2. WALNUT CREEK, LOT 1R, BLOCK 9 (PCT 3).
 3. BRAZOS RIVER ACRES, SECTION B, LOTS 19R & 20R, BLOCK 9 (PCT 2).
 - b. Public Hearing to discuss and consider the [replat of ROLLING CREEK RANCH](#), PHASE 2, Lots 203R-1-1, 203R-1-2, and 203R-1-3 (PCT 3).
 - c. Receive update on construction plans for LUKER RANCH. (PCT 2)

- d. Discuss and consider the Developer’s Letter of Agreement, Performance Bond, Maintenance Bond and the [LUKER RANCH](#) (PCT 2)
- e. Discuss and consider the [TYLER AND ANNA WILSON ADDITION](#), LOT 1, BLOCK 1 (PCT 1)
- f. Discuss and consider the Final Plat of [MOONSHINE ACRES](#), LOT 1, BLOCK 1, (PCT 2)

B. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period September 22, 2021 through October 5, 2021, discuss payment over \$10,000 and take appropriate action.

	Fiscal Year 2021	\$509,036.24
Expenditures for October 12, 2021 Commissioner's Court:	Fiscal year 2022	\$344,221.69
Fiscal Year 2021 Financial Reports	Fiscal Year 2022 Financial Reports	

- 2. Acknowledge and accept the 2021 [review of the Constable, Precinct 1 Financial Records](#).
- 3. Acknowledge and accept the 2021 [review of the Constable, Precinct 2 Financial Records](#).
- 4. Acknowledge and accept the 2021 [review of the Constable, Precinct 3 Financial Records](#).
- 5. Acknowledge and accept the 2021 [review of the Constable, Precinct 4 Financial Records](#).
- 6. Acknowledge and accept the 2021 [review of the Hood County Library Financial Records](#).

C. MISCELLANEOUS:

- 1. Discuss and take appropriate action to affirm the Hood County Substance Abuse Council displaying a sign and red ribbons on and around the courthouse on the square, in recognition of Substance Abuse Awareness Month in October. (CJ)
- 2. Discuss and take appropriate action to affirm Mission Granbury displaying ten 4-foot wooden ribbons around the courthouse square, and one 8-foot ribbon facing Pearl Street, in recognition of Domestic Violence Awareness Month in October. (CJ)
- 3. Discuss and take appropriate action and allow the County Judge to sign the Merrick Bank Merchant Processing Agreement Application and Fee Schedule. (CC, COM. P4)
- 4. Discuss and take appropriate action to award contract RFQ2021-011 for Professional Medical Physician Services for Inmate Health Care and Hood County Law Enforcement and Detention Officer Personnel Care. (PUR, CJ) [Weighted Evaluation](#)
- 5. Consider and take appropriate action to authorize the County Judge to sign the 2022 Hood County [resolution for the Indigent Defense Formula Grant Program](#). (DJ, CJ)
- 6. Discuss and take appropriate action to allow the County Judge to sign the [State Case Registry Cooperative Agreement between The Office of the Attorney General of the State of Texas and Hood County](#). (DC, CJ)
- 7. Discuss and take appropriate action to accept the quote from Self Radio, Inc. for the purchase of Radio Communication Repeaters and Mobile Interoperability Equipment in the amount of \$42,863.10. (SO, CJ)

8. Discuss and take appropriate action to move the Development office and Environmental office from Annex 3 to the Acton Annex complex. This move will then allow for the space currently held by the Environmental office for a Texas Department Driver's License office to be opened in Annex 3. (COM. P3)

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 October 7, 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).