

**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, OCTOBER 25, 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**

Bishop Jarrod Schenewark – Church of Jesus Christ LDS

**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. [Hood County Clean Air Coalition recognition of Commissioner Ron Cotton.](#)
2. Presentation of [Sheriff's Commendations to Officer Deborah Young and Logi Sharma.](#)
3. Announce the Hood County Employee Holiday Luncheon scheduled for Thursday, November 17, 2022, 11:30 AM-1:00 PM.

**B. SERVICE AWARDS:**

1. Georgetta Hudson 5-Years
2. Aaron Feind 10-Years
3. Mike Stafford 10-Years
4. Rita Tilley 10-Years
5. Celso Juarez 15-Years
6. Ty Landers 15-Years
7. Kristopher Shelby 15-Years

8. Lindsay Stoudenmire 15-Years
9. Cheryl Walters 20-Years

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

**VII. CONSENT AGENDA**

**A. TREASURER:**

[Treasurer's Report](#)

1. Review and accept payroll 09/26/22 through 10/09/22 - paid 10/14/22.
2. Treasurer's collateral report - First Financial Bank - September 2022.
3. Treasurer's interest income report - September 2022.
4. Treasurer's monthly report - September 2022.
5. Treasurer's [quarterly investment report - 3rd quarter of 2022](#) (July through September 2022)
6. Consider for approval [payments to the State Comptroller for 3rd quarter 2022 fees and fines, not to exceed \\$120,000.00 \(reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program\)](#).
7. Approve and authorize signing of [annual review of the Hood County Investment Policy and Strategies](#).
8. Approve annual review and approval of the list of Authorized Brokers terms of Investment Policy and authorize County Judge to sign resolution adopting list.
9. Approve annual designation of Hood County Investment Officer and authorize County Judge to sign resolution of this designation.

**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 October 4, 2022 through October 18, 2022 and take appropriate action.
  - a. [Departmental Line Item Transfers](#)
    1. General Administration: \$489.00
      - a. \$172.00 - Increase Parks & Wildlife Fee
      - b. \$317.00 - Increase Thwarting Fee Due to GISD
      - c. (\$489.00) - Decrease Contingency GeneralTo increase budgets to pay for invoices from fiscal year 2021.
  - b. Dedicated/Accounting Line Item Transfers
    1. None.

**D. SHERIFF DONATIONS:**

1. Accept donation to Hood County Animal Control from Katherine Candy Weikel in the amount of \$100.00. Cash.
2. Accept donation to Hood County Animal Control from Michelle Schmidt in the amount of \$1,000.00. Cash.

**E. PURCHASING:**

1. Approve [list of surplus vehicles, abandoned vehicles, and seized gaming machines to sell at Rene Bates Auction](#).

- F. Renew appointment of Dr. David Blocker as Hood County Health Authority and authorize County Judge to sign [Certificate of Appointment](#).

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

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

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Discuss and consider the final plat of [SLEMMONS ADDITION, LOT 1, BLOCK 1](#) (PCT 1).
- b. Discuss and consider the final plat of [STORY TREE ESTATES, LOTS 1 – 5, BLOCK 1](#) (PCT 2).
- c. Public hearing to discuss and consider the replat of [THE CLIFFS ON LAKE GRANBURY, LOT 9R, BLOCK 1](#) (PCT 1).
- d. Public hearing to discuss and consider the replat of [STROUD CREEK ESTATES, LOTS 1R, 2R-1 & 2R-2, BLOCK 7](#) (PCT 1).
- e. Public hearing to discuss and consider the replat of [DE CORDOVA RANCH, PHASE 5-B, LOTS 13R & 14R, BLOCK 7](#) (PCT 3).

**B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period October 4, 2022 through October 18, 2022, discuss Vendor payment over \$10,000 and take appropriate action.

	Fiscal Year 2022	\$402,636.94
Expenditures for October 25, 2022 Commissioner's Court:	Fiscal Year 2023	\$758,484.39
<a href="#">FY 2022 Financial Reports 10.25.2022</a>	<a href="#">FY 2023 Financial Reports 10.25.2022</a>	

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

Department	Report Month	Received and Reviewed
a. Auditor	September	Yes
b. Constable, Pct. 1	September	Yes
c. Constable, Pct. 2		
d. Constable, Pct. 3	September	Yes
e. Constable, Pct. 4	September	Yes
f. County Attorney	September	Yes
g. County Clerk	September	Yes
h. District Clerk	July-Amended	Yes
District Clerk	August	Yes
District Clerk	September	Yes
i. Development & Compliance	September	Yes
j. Elections	September	Yes
k. Fire Marshal	September	Yes
l. Environmental Health	September	Yes
m. Citizen's Collection Station	September	Yes
n. Justice of the Peace, Pct. 1	September	Yes

o. Justice of the Peace, Pct. 2	November 2021 Amended	Yes
Justice of the Peace, Pct. 2	September	Yes
p. Justice of the Peace, Pct. 3	September	Yes
q. Justice of the Peace, Pct. 4	September	Yes
r. Library	September	Yes
s. Sheriff	September	Yes
t. Tax Assessor - General Operations	September	Yes
u. Tax Assessor - Vehicle Inventory Tax	September	Yes
v. Tax Assessor - DPS Satellite Office	September	Yes

### C. MISCELLANEOUS:

1. Discuss and take appropriate action to select a collection agency for the JP Courts. (JP.1, CJ)
2. Accept [the Addendum to LESO Program State Plan of Operation \(SPO\)](#) for the Hood County Sheriff's Office and allow the County Judge to sign. (SO, CJ)
3. Discuss and take appropriate action to utilize Records Management Funds to pay for software invoices (as agreed in a prior Commissioners Court). The cash balance of Records Management is \$1,638,492.47 as of October 19, 2022. (AUD, COM. P2)
4. Discuss and take appropriate action to allow the county judge to sign the [Interlocal Agreement between Somervell County and Hood County](#). (SO, CJ)
5. Consider and take appropriate action to acknowledge the cancellation of 2022 Ford F150 orders and authorize the reorder of three 2023 Ford F150s from Fund 55, with a pricing increase of \$5,239 per vehicle on District Atty PO 39880 and Constable 2 PO 40296. (PUR, CJ)
6. Consider and take appropriate action to put in effect a 90-day burn ban. (FM, COM. P3)
7. Discuss and take appropriate action to move the Open Citizens Comments from the beginning of Commissioners Court to after the end of all Miscellaneous Items. (COM. P3)
8. Discuss and take appropriate action regarding the bookmobile contract with Farber Specialty Vehicles to reflect a change in chassis from a Ford F550 to a [Freightliner MT55](#). The Library Foundation Board agrees to pay up to \$50,000 to make up the difference. (LIB, COM. P3)
9. Discuss and take appropriate action to add a "[Children's Account Type](#)" to the Hood County Library. (LIB, COM. P3)
10. Discuss and take appropriate action to [increase the allocation from \\$1,600.00 to \\$2072.52 for the repair of the reserve vehicle for Constable, Precinct 4](#). The original amount of \$1,600.00 was approved on the September 27, 2022 Commissioners Court. (CON. P4, COM. P1)
11. Discuss and take appropriate action to forward insurance funds to Cresson VFD for loss of brush truck and include an additional \$5,000 for radio equipment for new truck. (COM. P4)
12. Discuss and take appropriate action to authorize Fire Marshall to forward insurance proceeds directly to VFD's for VFD-owned equipment insurance claims. (COM. P4)

**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 20, 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).**