

**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 26, 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

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. Presentation from Dr. Donald Kelm, District Extension Administrator: Highlights and Updates from Texas A&M AgriLife Extension Service.
2. Announce the Hood County employee Luncheon scheduled for Thursday, November 18, 2021, 11:30 AM-1:00 PM

B. SERVICE AWARDS:

1. Deborah Young 10-Years
2. Kathy Gwinn 15-Years

VI. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve [Regular Commissioners Court Minutes from October 12, 2021](#).
2. Approve [Special Called Workshop Minutes from October 7, 2021](#).

B. TREASURER: [Treasurer's Reports](#)

1. Review and accept payroll 09/27/21 through 10/10/21 - paid 10/15/21.
2. Treasurer's collateral report - First Financial Bank - September 2021
3. Treasurer's interest income report - September 2021
4. Treasurer's monthly report - September 2021
5. Treasurer's quarterly investment report - 3rd quarter of 2021 (July through September 2021)
6. Consider for approval payments to the State Comptroller for 3rd quarter 2021 fees and fines, not to exceed \$152,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).

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 October 6, 2021 through October 19, 2021 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. None.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

E. SHERIFF:

1. Accept donation to Hood County Animal Control from Laveda Crawford in the amount of \$100.00. Check #9349.

F. PURCHASING:

1. Approve request of Purchasing and Road Ops to trade-in a 1988 John Deere 544E Wheel Loader for a budgeted loader purchase.
2. Approve request of Purchasing to transfer 2014 Tahoe from SO for use as a County Pool vehicle managed by Purchasing.
3. Approve request to exempt Purchasing from the competitive bidding process for the purchase of Forensic Services from American Forensics, LLC pursuant to LGC 262.024(a)(4) Discretionary Exemptions as "a personal or professional service".

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS
 - a. Discuss and consider property owner's request to relocate existing drainage culvert underneath and across roadway at 2407 Woodcrest Court and take appropriate action. (PCT 2)
2. DEVELOPMENT
 - a. Set a public hearing for the replat of ORCHARD 14, LOTS 3476-R1 & 3476-R2 (PCT 2)
 - b. Public Hearing to discuss and consider the Concept Plan of [1862 RANCH](#) (PCT 1).

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period October 6, 2021 through October 19, 2021, discuss Vendor payment over \$10,000 and take appropriate action.

Fiscal Year 2021 \$96,554.33

Expenditures for October 26, 2021 Commissioner's Court: Fiscal year 2022 \$287,793.18

[Fiscal Year 2021 Financial Reports](#)

[Fiscal Year 2022 Financial Reports](#)

2. Consider Financial reports received and reviewed by the Audit Department for the period of October 1, 2021 through October 15, 2021 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	August-Amended	Yes
Constable, Pct. 2	September	Yes
d. Constable, Pct. 3	September-Amended	Yes
e. Constable, Pct. 4	September-Amended	Yes
f. County Attorney	September	Yes
g. County Clerk	September	Yes
h. 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	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		
u. Tax Assessor - Vehicle Inventory Tax	July	Yes
Tax Assessor - Vehicle Inventory Tax	August	Yes

C. MISCELLANEOUS:

1. Discuss and take appropriate action to approve the [Amended Order of the Appointment of Judges and Alternate Judges](#). (EA, CJ)
2. Discuss and take appropriate action to authorize the County Judge to sign the City of Granbury's event application approving the request for use of the courthouse parking lot for The Granbury Living Christmas Cards 2021, December 8 through December 11. (CJ)

3. Discuss and take appropriate action allowing County Judge to sign [Agreement for Ambulance Services between Hood County and Texas EMS](#). (COM. P1)
4. Discuss and take appropriate action to allow the County Judge to sign the [Joint Amendment #2](#) to Master Services Agreement and Inmate Telephone Services Agreement. (SO, CJ)
5. Discuss and take appropriate action to approve [Order to Authorize On-Line Education](#) for County Commissioners. (COM. P4)
6. Discuss and take appropriate action to approve the [Mental Health Leave for Peace Officers Policy](#). (HR, COM. P3) [Senate Bill 1359](#)
7. Consider and take appropriate action to approve the Sheriff and EM to purchase and have installed a generator from Tubbesing Solutions LLC for backup power to be supplied to the new dispatch radio repeaters installed on the AMUD Water Tower in Pecan Plantation, not to exceed \$52,396.00 from fund 83. (SO, EM, COM.P2)
8. Consider and take appropriate action to award RFB2021-012 Bottled Water and Services to BlueTriton Brands Inc. (PUR, CJ)
9. Consider and take appropriate action to have the County Judge sign the [AG/CM Proposal](#) titled “Task Order #1”. Cost is \$5000.00 each for VFD Facility Assessments to be paid from Fund 55. (PUR, FM, COM. P1)
10. Discuss and take appropriate action to authorize the County Judge to sign the [resolution](#) approving the county grant program year 2022 for the Texas Department of Agriculture Texans Feeding Texans: Home-Delivered Meal Grant Program for the Hood County Senior Center. (CJ)
11. Discuss and take appropriate action allowing the County Judge to sign the [ACH Processing Services Agreement](#) between the Hood County Tax Assessor-Collector and Certified Payments. (TAC, COM. P1)
12. Discuss and take appropriate action to execute [Engineer’s Contract for the CDBG project #7220191](#). (EH, CJ) [2018 Signed Resolution](#)
13. Discuss and take appropriate action regarding [TDA Section 3 Presentation](#) as required for TxCDBG #7220191. (EH, CJ)
14. Discuss and take appropriate action to execute the [Hood County Animal Restraint and Rabies Control Order](#). (HCAC, CJ)
15. Discuss and take appropriate action regarding fire department inter-local agreement amendment. May convene into executive session. (FM, CJ) [VFD Amended Contracts](#)

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 21, 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).