

**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, NOVEMBER 8, 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

Pastor Dan Jones – Triple Cross Cowboy 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:

None

B. SERVICE AWARDS:

1. Rita Tilley 10-Years

VI. A. CITIZENS' COMMENTS AT LARGE.

B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. TREASURER:

1. Review and accept [payroll 10/10/22 through 10/23/22 - paid 10/28/22.](#)

B. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

C. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

1. No items

D. SHERIFF:

1. Accept donation to Hood County Animal Control from Lynne Kuehler in memory of James "JD" Finlay, in the amount of \$100.00. Check 4704.
2. Accept donation to Hood County Animal Control from William "Sonny" Joyner in the amount of \$100.00. Check #2005.
3. Allow the County Judge to sign the [updated Lease Agreement with Wyoming Land & Livestock LLC](#).

E. PURCHASING:

1. Approve abandoned boat trailer to sell at Rene Bates Auction.
2. Approve the disposal or destruction of salvage broken chairs and desks that have failed to obtain a bid at multiple auctions pursuant to LGC263.152(a)(3).

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 replat of THE CROSS RANCH, TRACTS 12R, 13R & 14 (PCT 4).
- b. Public hearing to discuss and consider the concept plan of [PRIME GRANBURY, Lot 1 – 9](#) (PCT 4).
- c. Public hearing to discuss and consider the concept plan of [RANCHES AT STAR HOLLOW RD](#) (PCT 1).
- d. Public hearing to discuss and consider the replat of [INDIAN HARBOR, PHASE III, Lot 42R](#) (PCT 1).
- e. Public hearing to discuss and consider the replat of [BENTWATER ON LAKE GRANBURY, SECTION THREE, LOT 407R](#) (PCT 4).

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period October 19, 2022 through November 1, 2022, discuss Vendor payment over \$10,000 and take appropriate action.

	Fiscal Year 2022	\$73,361.01
Expenditures for November 8, 2022 Commissioner's Court:	Fiscal Year 2023	\$1,488,893.79
	FY 2022 Financial Reports	FY 2023 Financial Reports

C. MISCELLANEOUS:

1. Discuss and take appropriate action to [establish continued support of the Agriculture and Natural Resources Agent position and allow for Texas A&M Agrilife Extension to move forward with the hiring process to fill the vacant position](#). (EXT, CJ)

2. Discuss and take appropriate action to provide recommendations to the board of directors of the Upper Trinity Groundwater Conservation District, [to appoint a member to fill the current vacancy](#). (COM. P3)
3. Discuss and take appropriate action to change the deadline requirement for items on the November 29, 2022 Commissioners Court due to the holiday schedule: Invoices and Line Item Transfers will be due to the Auditors office by noon on Friday, November 18, 2022, and agenda items by noon on Monday, November 21, 2022. (CJ)
4. Take action to approve a [contingent fee contract with Perdue Brandon Fielder Collins and Mott, LLP pursuant to Article 103.0031 of the Code of Criminal Procedure, said contract being for the collection of delinquent government receivables owed to the Hood County Justices of the Peace. Notice of said contract is posted with the agenda](#) in accordance with Section 2254.1036 of the Government Code. (CJ)
5. Consider and take appropriate action to allow the repair of the DA's 2015 Chevrolet Tahoe vehicle, not to exceed \$5000.00 (DA, COM. P1)
6. Discuss and take appropriate action to authorize purchase of a “less than lethal” device for Constable Pct. 3, not to exceed \$800.00 from Fund 55. (CON. P3, COM. P3)
7. Discuss and take appropriate action regarding the additional costs associated with the revised proposal from Tyler Software for JP4 & County Clerk's Office. (COM. P3)
8. Discuss and take appropriate action regarding the proposed pay increases for the Sheriff's Office. (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 November 3, 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).