

**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 29, 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 David Samples – Tolar Baptist 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. Chris Luersen 5-Years
2. Carla Connolly-White 10-Years

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

VII. CONSENT AGENDA

A. TREASURER:

1. Review and accept [payroll 10/24/22 through 11/06/22 - paid 11/10/22](#).
2. Review and accept Comp Time Pay - paid 11/18/22.
3. Treasurer's collateral report - First Financial Bank - October 2022.

4. Treasurer's interest income report - October 2022.
5. Treasurer's monthly report - October 2022.

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 November 2, 2022 through November 18, 2022 and take appropriate action.
 - a. [Departmental Line Item Transfers](#)
 1. Indigent Defense Attorney Fees
 - a. \$500.00 - Increase Expert Witness
 - b. (\$500.00) - Decrease Attorney FeesIncrease Expert Witness for invoice to DRS Consultants.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

D. SHERIFF:

1. Allow the County Judge to sign the [Equitable Sharing Agreement and Certification](#).
2. Accept donation to Hood County Animal Control from Charlene McDougall in memory of Mr. James Finlay, in the amount of \$200.00. Check #1069.
3. Accept donation to Hood County Animal Control from Christy Shepherd and Cathy Ebeling in memory of Mr. James Finlay, in the amount of \$5,000.00. Check #3030.

E. PURCHASING:

1. Approve request to authorize electrical service for well at 3600 W Hwy 377, Granbury, Texas 76048 to be paid from Fund 10.

- F.** Approve start date of December 19, 2022 for two new County Court at Law employees. These employees will be training for the last two weeks of 2022. Salary for these two employees will be for 20.5 pay periods and will not exceed the 2023 County Court at Law budget.

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 following replats:

1. HIDEAWAY BAY ESTATES, LOTS 6R & 7R, BLOCK 6 (PCT 4);
2. ACTON MEADOWS, LOTS 1R & 4R (PCT 3).

- b. Discuss and consider the preliminary plat of [HUGHITT ESTATES, LOTS 1 – 6, BLOCK 1](#) (PCT 3).

- c. Public hearing to discuss and consider the site development plan of [RUSTIC RANCH RV PARK 6 SPACE EXPANSION](#) (PCT 2).

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period November 2, 2022 through November 18, 2022, discuss Vendor payment over \$10,000 and take appropriate action.

	Fiscal Year 2022	\$40,022.07
Expenditures for November 29, 2022 Commissioner's Court:	Fiscal Year 2023	\$720,064.57
	FY 2022 Financial Reports	FY 2023 Financial Reports

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

Department	Report Month	Received and Reviewed
a. Auditor	October	Yes
b. Constable, Pct. 1	October	Yes
c. Constable, Pct. 2	September	Yes
Constable, Pct. 2	October-Amended	Yes
d. Constable, Pct. 3	October	Yes
e. Constable, Pct. 4	October-Amended	Yes
f. County Attorney	October	Yes
g. County Clerk		
h. District Clerk	October	Yes
i. Development & Compliance	October	Yes
j. Elections	October	Yes
k. Fire Marshal	October	Yes
l. Environmental Health	October	Yes
m. Citizen's Collection Station	October	Yes
n. Justice of the Peace, Pct. 1	October	Yes
o. Justice of the Peace, Pct. 2	October-Amended	Yes
p. Justice of the Peace, Pct. 3	October	Yes
q. Justice of the Peace, Pct. 4	October-Amended	Yes
r. Library	October	Yes
s. Road Operations	October	Yes
t. Sheriff	October	Yes
u. Tax Assessor - General Operations	October	Yes
v. Tax Assessor - Vehicle Inventory Tax	October	Yes
w. Tax Assessor - DPS Satellite Office	October	Yes

C. MISCELLANEOUS:

1. Discuss and consider for approval accepting the donation of a bronze from the Ken Hill Foundation to be placed on the Historical Courthouse lawn. (CJ)
2. Consider and take appropriate action to not renew RFB2020-007 County Fleet Maintenance & Repair Services, and to put out for bid RFP2023-001 County Fleet Maintenance & Repair Services. (PUR, CJ)

3. Discuss and take appropriate action to approve the [County Clerk's Official Oath and Bond](#). (C.C., COM. P4)
4. Discuss and take appropriate action regarding sales tax surplus. Discussion to include payment(s) to Texas County & District Retirement System and/or payment of current debt. (AUD, CJ)
5. Discuss and take appropriate action to approve revisions to the [Hood County Operation and Use of County Vehicles Policy](#). (HR, COM. P1)
6. Discuss and take appropriate action for [additional funding to repair or replace failing HVAC units in County buildings](#). (MAINT. COM. P1)
7. Take appropriate action to allow County Judge to sign the [Contracts between Hood County and Mitel to renew county phone system](#) with execution pending approval from County Attorney and lease application approval from Purchasing. (IT, COM. P2)
8. Consider and take appropriate action to approve Ray Jones and Al Keesy for Reserve Deputy Constable, Precinct 4 positions. (COM. P4, CON. 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 November 22, 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).