

**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, JUNE 28, 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 Sandee McMahon-Fellowship 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 July 7, 2022 a Day to Honor Texas Fallen Officers.
2. Present Sheriff Commendation for Deputy Daniel Martin
3. Present Life Saving Award:
  - a. Deputy Mike Harris
  - b. Deputy Israel Shelly
  - c. Deputy Stephen Burge

**B. SERVICE AWARDS:**

1. James Luckie 5-Years
2. Daniel Martin 5-Years
3. Catherine Boone 15-Years

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

## **VII. CONSENT AGENDA**

### **A. TREASURER:**

1. Review and accept payroll 06/06/22 through 06/19/22 - paid 06/24/22.
2. Treasurer's collateral report - First Financial Bank - May 2022
3. Treasurer's interest income report - May 2022
4. Treasurer's monthly report - May 2022
5. Release pledge of security collateral CUSIP 448492ZD3, 3,170,000.00 PAR MAT 02/01/2025.
6. Release pledge of security collateral CUSIP 078023SG4, 2,500,000.00 PAR MAT 08/15/2024.
7. Approve County Treasurer's report and payment to State of Texas Unclaimed Property Division not to exceed \$6,000.00.

### **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 June 8, 2022 through June 21, 2022 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. District Attorney: \$1,000.00
      - a. \$1,000.00 - Increase Supplies
      - b. (\$1,000.00) - Decrease InvestigationTo pay for office supplies for the remaining budget year.
    2. Jail: \$12,000.00
      - a. \$12,000.00 - Increase Groceries
      - b. (\$12,000.00) - Decrease SuppliesMoney transferred to feed the inmates. Groceries are going up!
    3. Jail: \$500.00
      - a. \$500.00 - Increase Uniforms
      - b. (\$500.00) - Decrease Radio MaintenanceMoney low so moving for rest of the year.
    4. Justice of the Peace Pct. 4: \$5,000.00
      - a. \$5,000.00 - Increase Part time
      - b. (\$5,000.00) - Decrease Technology FundTo increase part time funds for remainder of fiscal year, due to unforeseen circumstances.
    5. Elections Administrator: \$24,792.00
      - a. \$20,402.00 - Increase Appointed Official
      - b. \$2,730.00 - Increase FICA/Medicare Match
      - c. \$1,660.00 - Increase Retirement
      - d. (\$24,792.00) - Decrease Contract ServicesTo increase salary and benefits budgets for the remainder of the fiscal year.

b. Dedicated/Accounting Line Item Transfers

1. None.

**D. SHERIFF DONATIONS:**

1. None

**E. PURCHASING:**

1. Approve request for annual renewal of RFP2020-003 Independent Professional Audit Services to KM&L, LLC.

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

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

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

No items

**B. FINANCIAL:**

1. Consider "Certification of Payment of Invoices" for the period June 8, 2022 through June 21, 2022, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for June 28, 2022 Commissioner's Court: \$374,649.86

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

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

p. Justice of the Peace, Pct. 3	May	Yes
q. Justice of the Peace, Pct. 4	May	Yes
r. Library	May	Yes
s. Sheriff	May	Yes
t. Tax Assessor - General Operations	May	Yes
u. Tax Assessor - Vehicle Inventory Tax	May	Yes

**C. MISCELLANEOUS:**

1. Pursuant to Local Government Code §152.014, take appropriate action for the County Judge to draw names for the salary grievance committee from a pool of citizens who served on a grand jury in Hood County during the preceding calendar year. (CJ)
2. Approve request for annual renewal of RFB2019-003 Bulk Waste CCS and Services to Waste Connections with pricing increase. (PUR, CJ)
3. Consider and take appropriate action on Retiring Sheriff Officer Deputy Joey Watt’s weapon per Texas Government Code Section 614.051 Purchase of a Firearm by Honorably Retired Peace Officer. (SO, CJ)
4. Discuss and take appropriate action for carpet replacement at Adult Probation and Juvenile Probation buildings. (MAINT, COM. P3)
5. Discuss purchase of vinyl plank flooring for office replacement in Annex 1 and LEC buildings. (MAINT, COM. P3)
6. Discuss and take appropriate action regarding the Hood County Employee Health Plan for 2022-2023. (HR, COM.P4)
7. Consider and take appropriate action regarding a 90-day burn ban. (FM, CJ)

**ADJOURN**

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**RON MASSINGILL, COUNTY JUDGE**

Notice of meeting/agenda posted at Hood County Courthouse Building (Outside Bulletin Board), 100 E. Pearl St., Granbury, Texas on June 23, 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).