

**COMMISSIONERS COURT
Hood County, Texas**

Ron Massingill, County Judge

Kevin Andrews
Commissioner, Pct. 1

Nannette Samuelson
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, JULY 25, 2023**, at **9:00 a.m.** 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 Michael Edwards – Long Creek 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:

1. Presentation of Hood County 2022 Safety Achievement Award.

B. SERVICE AWARDS:

1. Robert French 5-Years
2. Brad Duckett 10-Years
3. Andrea Johnston 10-Years
4. Clara Hawari 15-Years

VI. A. CITIZENS' COMMENTS AT LARGE.

B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. MISCELLANEOUS BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

1. Discuss and take appropriate action to authorize the County Judge to sign the engagement letter for annual financial audit from KM&L, LLC. (AUD, CJ)
2. Discuss and take appropriate action to allow STAR Council on Substance Abuse to bring awareness to suicide prevention in September by displaying two 6x2 wooded ribbons, 4 yards signs, and mesh ribbons at the historical courthouse beginning September 1, through September 29. Also, allow the use of the gazebo for a vigil on September 12, from 7:00 p.m. to 8:00 p.m. to recognize and honor loved ones lost to suicide. (CJ)
3. Consider and take appropriate action to authorize the County Judge to sign into effect a 90-day burn ban. (FM, CJ)
4. Discuss and take appropriate action to allow the Hood County Substance Abuse Council to use purple lighting, ribbons and a banner at the Historical Courthouse beginning August 22, through August 31, to bring awareness to International Overdose Awareness Day on August 31, 2023. (CJ)
5. Discuss and take appropriate action to appoint Lance LaCour to the Hood County Development District #1 Board in accordance with the revised bylaws. (COM. P3)
6. 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 Historical Courthouse parking lot and gazebo for the Brazos River Corvette Club Charity Car Show on Saturday, October 7, 2023 from 6:30 a.m. to 4:00 p.m. (contingent upon proof of insurance). (CJ)
7. Discuss and take appropriate action to approve a resolution establishing a ten percent (10%) Hood County homestead exemption to property taxes pursuant to Section 11.13(n) of the Texas Tax Code for Hood County residence homesteads. (COM.P2)
8. Discuss and take appropriate action to allow the County Judge to sign a Mitel Sales Order Acknowledgement for a stand-alone Mitel system that is end of life at the Sheriff's office. (SO, IT, COM. P3)
9. Discuss and take appropriate action for additional funding to repair or replace failing HVAC units in County buildings. (MAINT, COM. P1)
10. Discuss and take appropriate action to authorize the County Judge to sign the Master Services and Purchasing Agreement with Axon (BuyBoard proposal No. 698-23), for the purchase of fifty-nine (59) TASER 10 Certification bundles for Sheriff Deputies and Constables including a 5 year warranty period. This agreement is paid annually in 5 equal payments of \$55,687. Subsequent year payments can be discontinued if the contract is terminated. First year payment will be made from Fund 55. (SO, PUR, COM.P2)

11. Discuss and take appropriate action to purchase two (2) 2023 Silverado Transport pickups with rigging for transport to be used by the Jail Transport officers. These vehicles are to replace 2 older Tahoes (2014, 2017), with 160K miles and 151K miles that were in patrol service prior to transport service. Cost not to exceed \$108,000, from Fund 55. (SO, PUR, COM.P2)
12. Consider and take appropriate action to authorize the Hood County Judge to sign the United Concordia Dental Plan Agreement. This agreement will allow Hood County to offer United Concordia Dental Plan to Hood County employees for the 2023-2026 Fiscal Years. (HR, CJ)
13. Discuss and take appropriate action to authorize the purchase of network hardware to replace ¼ of the critical aging network equipment used to control traffic on the County network at a cost of \$166,077.50 from fund 55. IT recommends replacing this network hardware over the next 4 years to spread out the cost. (IT, COM.P2)
14. Discuss and take appropriate action to replace totaled Tahoe with a 2023 Silverado 4wd pickup truck with rigging for the Sheriff's Office. Cost not to exceed \$67,000, from fund 55. The cost will be offset partially by the insurance settlement of \$53,291, therefore, the net expense to the budget will be approximately \$13,000. (SO, PUR, COM.P2)

VIII. CONSENT AGENDA

A. TREASURER:

1. Review and accept payroll 07/03/23 through 07/16/23 - paid 07/21/23.
2. Treasurer's collateral report - First Financial Bank - June 2023
3. Treasurer's interest income report - June 2023
4. Treasurer's monthly report - June 2023
5. Treasurer's quarterly investment report 2nd quarter of 2023 (April through June 2023)
6. Consider for approval payments to the State Comptroller for 2nd quarter 2023 fees and fines, not to exceed \$138,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).

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 July 1, 2023 through July 18, 2023 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. District Attorney: \$200.00
 - a. \$200.00 - Increase Bonds
 - b. (\$200.00) - Decrease Outside Court Reporters
 - To pay for bonds for remaining budget year.

2. District Attorney: \$600.00
 - a. \$600.00 - Increase Copier Lease
 - b. (\$600.00) - Decrease Outside Court Reporters
 To pay for copier lease for remaining budget year.

3. Justice of The Peace Pct. 1: \$100.00
 - a. \$100.00 - Increase Supplies
 - b. (\$100.00) - Decrease Education and Travel
 To cover supply cost for remainder year.

4. Sheriff Office: \$10,600.00
 - a. \$1,600.00 - Increase Education and Travel
 - b. \$9,000.00 - Increase Uniforms
 - c. (\$10,600) - Decrease Transfer from Fund 61
 Increase budgets for anticipated expenditures for the remainder of fiscal year 2023.

5. County Court at Law: \$8,672.00
 - a. \$127.00 - Increase Longevity- CCL Judge
 - b. \$2,700.00 - Increase Asst. Court Coordinator
 - c. \$1,640.00 - Increase Court Coordinator
 - d. \$1,200.00 - Increase Certificate Pay
 - e. \$999.87 - Increase Outside Court Reporters
 - f. \$2,000.00 - Increase Visiting Judge
 - g. \$5.13 - Increase Indigent Reporters Records
 - h. (\$2,000.00) - Decrease Court Reporter
 - i. (\$6,672.00) - Decrease Attorney Fees
 To increase budgets for current and anticipated invoices/payroll for the remainder of the fiscal year 2023.

6. Sheriff Office: \$1,500.00
 - a. \$1,500.00 - Increase Uniforms
 - b. (\$1,500.00) - Decrease Supplies
 To cover the cost of Deputies uniforms.

7. Environmental: \$350.00
 - a. \$350.00 - Increase Copier Lease
 - b. (\$350.00) - Decrease Supplies
 To cover the cost for copier lease for the remainder of Fiscal year 2023.

b. Dedicated/Accounting Line Item Transfers

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Teresa Rae Slone-Richeson in the amount of \$100.00. Check #4364.

E. PURCHASING:

No items

F. Allow County Judge to provide an electronic signature for the Interlocal Agreement Between the North Central Texas Emergency Communications District and Hood County Sheriff’s Office.

G. Approve the 2023-2024 Hood County Holiday schedule.

H. Authorize Hood County Judge to sign the annual renewal of the Careflite contract effective August 1, 2023 through July 31, 2024.

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Set a public hearing for the replat of THE TRADITIONS AT PORT RIDGLEA, Lots A-R1A & A-R1B (PCT 3).
- b. Public hearing to discuss and consider the Replat of Vista Oaks, Phase 2, Lot 18R Block 1 (PCT 2).
- c. Public hearing to discuss and consider the site development plan for TWIN CANYONS RANCH (PCT 2).
- d. Receive update on the Construction Plans for 1862 Ranch (PCT 1).
- e. Discuss and consider accepting the Developer’s letter of agreement and the final plat of 1862 Ranch (PCT 1).
- f. Discuss and consider an Interlocal Agreement with Parker County, Texas, in accordance with the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code, and take appropriate action (PCT 1).

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period July 1, 2023 through July 18, 2023, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for July 25, 2023 Commissioner's Court: \$559,659.66

2. Consider Financial reports received and reviewed by the Audit Department for the period of July 1, 2023 through July 15, 2023 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor	June	Yes
b. Constable, Pct. 1	June	Yes
c. Constable, Pct. 2	June	Yes
d. Constable, Pct. 3	June	Yes
e. Constable, Pct. 4	June	Yes
f. County Attorney	May - Amended	Yes
County Attorney	June - Amended	Yes
g. County Clerk	June- Amended	Yes
h. District Clerk		No

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|---|----------------|-----|
| i. Development & Compliance | June | Yes |
| j. Elections | June | Yes |
| k. Fire Marshal | June - Amended | Yes |
| l. Environmental Health | June | Yes |
| m. Citizen's Collection Station | June | Yes |
| n. Justice of the Peace, Pct. 1 | June-Amended | Yes |
| o. Justice of the Peace, Pct. 2 | June | Yes |
| p. Justice of the Peace, Pct. 3 | June | Yes |
| q. Justice of the Peace, Pct. 4 | June | Yes |
| r. Library | June | Yes |
| s. Road Operations | June | Yes |
| t. Sheriff | June | Yes |
| u. Tax Assessor - General Operations | June | Yes |
| v. Tax Assessor - Vehicle Inventory Tax | June | Yes |
| w. Tax Assessor - DPS Satellite Office | June | Yes |
3. Discuss and consider adoption of a Resolution directing the redemption of a portion of Hood County's outstanding Limited Tax Refunding Bond, Series 2019; and enacting other provisions relating to the subject.
 4. Acknowledge and accept the 2023 review of Library Financial Records.
 5. Acknowledge and accept the 2023 review of Environmental Health and Citizens Collection Station Financial Records.

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 July 20, 2023, 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).