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**COMMISSIONERS COURT
Hood County, Texas**

Ron Massingill, County Judge

Kevin Andrews
Commissioner, Pct 1
Commissioner, Pct 3



Jack Wilson

Ron Cotton
Commissioner, Pct 2
Commissioner, Pct 4

Dave Eagle

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 **FRIDAY, JULY 9, 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.lifetimesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Dr. John Knox- Granbury Church of Christ

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. Citizen Hero Award presented to Brendan Hartman.

[Citizens Hero Award](#)

B. SERVICE AWARDS

None

VI. A. CITIZENS COMMENTS AT LARGE.

B. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. MINUTES:

1. Approve Special Called Workshop Minutes from June 17, 2021.
2. Approve Regular Commissioners Court Minutes from June 22, 2021.

[Workshop Minutes](#)
[Minutes 2021.06.22](#)

B. TREASURER:

1. Review and accept payroll 06/07/21 - 06/20/21 - paid 06/25/21.
2. Review and accept payroll 06/21/21 - 07/04/21 - paid 07/09/21.

[Treasurer](#)
[Payroll](#)

C. PERSONNEL CHANGES:

Approve personnel changes, new hires, and terminations.

D. SHERIFF DONATIONS:

- 1. Accept donation to Hood County Animal Control from Caregiver 1 in the amount of \$500.00. Check #5184. [Donation 1](#)
- 2. Accept donation to Hood County Animal Control from Dorcia Meador in the amount of \$100.00. Check #549. [Donation 2](#)
- 3. Accept donation to the Sheriff's Office to Fund 109 from River Run POA for \$500.00. [Donation 3](#)
- 4. Accept donation to Hood County Animal Control from Deborah Marcum in the amount of \$170.00. Check #8966. [Donation 4](#)
- 5. Accept donation to Hood County Animal Control from Deborah Dewey in the amount of \$100.00. Check #139. [Donation 5](#)

E. PURCHASING:

- 1. Approve request for annual renewal of RFP2019-003 Bulk Waste Services. [Purchasing Bulk Waste Tahoe](#)
- 2. Approve request to transfer inventory item 14908, a decommissioned 2012 Tahoe from SO to Adult Probation.

F. CONSTABLE:

- 1. Authorize the County Judge to sign the Defense Logistics Agency, Disposition Services, LESO Application for Participation – State Plan of Operations between the State of Texas and Hood County Constable Precinct 2. [Constable Sig. Doc.](#)

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

- 1. ROAD OPERATIONS [Road Ops](#)
 - a. Public Hearing to discuss and consider approval of the following traffic regulations and take appropriate action:
 - 1. Establish a STOP sign on Blue Water Drive at Rainey Court. (PCT 3)
- 2. DEVELOPMENT [Development](#)
 - a. Set public hearings for the following replats:
 - 1. MONTEGO BAY ESTATES, Lot 11R, Block 14 (PCT 3).
 - 2. ORCHARD 14, LOT 3476R (PCT 2)

B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

- 1. Consider line item transfers for the period of June 16, 2021 through June 30, 2021 and take appropriate action. [Email 8.B](#)
 - a. Departmental Line Item Transfers [Transfers 1-3](#)
 - 1. District Attorney: \$3,000.00
 - a. \$3,000.00 - Increase Drug/DNA Testing
 - b. (\$3,000.00) - Decrease InvestigationTo pay for DNA testing invoice.
 - 2. District Attorney: \$2,000.00
 - a. \$2,000.00 - Increase Drug/DNA Testing
 - b. (\$2,000.00) - Decrease Education & TravelTo pay for DNA testing invoice.
 - 3. Sheriff - Abandoned Vehicle: \$20,000.00
 - a. \$(20,000.00)- Abandoned Vehicle Revenue
 - b. \$20,000.00 - Wrecker FeesTo increase budgets for current and anticipated invoices for the

remainder of fiscal year 2021.

- b. Dedicated/Accounting Line Item Transfers
 - 1. None.

C. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period June 16, 2021 through June 30, 2021, discuss payment over \$10,000 and take appropriate action.

Expenditures for July 9, 2021 Commissioner's Court: \$1,889,699.94

[Email 8.C](#)
[Financial](#)
[Payments>10K](#)
[Check Register](#)
[Expense Approval Register](#)
[Expense Budget Report](#)
[Payment Register](#)
[Revenue Budget Reports](#)

D. MISCELLANEOUS:

- 1. Discuss and take appropriate action to authorize the county clerk's office to pay for the county clerk's portion of the conversion to Tyler Odyssey from fund 68 (Records Retention). (COM. P3)
- 2. Discuss and take appropriate action to approve moving a Sergeant, Step 6, \$58,745 to Patrol Deputy, Step 10, \$59,929 effective Monday, July 12, 2021. (HR, CJ)
- 3. Discuss and take appropriate action to approve moving a Corporal, Step 5, \$54,553 to a Sergeant, Step 4, \$55,372 effective Monday, July 12, 2021. (HR, CJ)
- 4. Discuss and take appropriate action to approve moving a Deputy, Step 5, \$52,074 to a Corporal, Step 4, \$52,965 effective Monday, July 12, 2021. (HR, CJ)
- 5. Consider and take appropriate action to approve a contract with the Hood County Appraisal District for the collection of taxes in Hood County, and authorize County Judge to sign the contract. (TA, COM.P2)
- 6. Discuss and take appropriate action to authorize the County Judge to sign the Interlocal Cooperation Agreement for County Jail Functions with Brown County. (SO, CJ)
- 7. Approve the County Judge's signature executed on June 29, 2021, before the July 2 Deadline to the Defense Logistics Agency, Disposition Services, LESO Application for Participation – State Plan of Operations between the State of Texas and the Hood County Constable PCT 4 Office annual agreement. (CON.P4. CJ)
- 8. Consider and take appropriate action to approve the Fire Marshal's office to purchase a new Ford F-250, not to exceed \$60,000.00 from fund 55. This vehicle will replace the 2014 Chevy Tahoe. (FM, COM.P1)
- 9. Proclaim July as Fair Housing Month for Hood County. (EH, CJ)

[Email 8.D.2-4](#)

[Email](#)

[Sig. Doc.](#)

[Email](#)

[Interlocal](#)

[Email](#)

[LESO App](#)

[Email](#)

[Quote](#)

[Email 8.D.9](#)
[Proclamation](#)

ADJOURN

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 **FRIDAY, JULY 9, 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.

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THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
Kevin Andrews, Commissioner Precinct 1
Ron Cotton, Commissioner Precinct 2
Jack Wilson, Commissioner Precinct 3
David Eagle, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Ron Massingill, County Judge called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Thursday, July 9th, 2021.

REGARDING ITEM II: INVOCATION

Dr. John Knox- Granbury Church of Christ

REGARDING ITEM III: PLEDGE OF ALLEGIANCE – Commissioner Andrews.

REGARDING ITEM IV: PLEDGE OF TEXAS – Commissioner Eagle

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”.

REGARDING ITEM V: A. SPECIAL PRESENTATIONS:

1. Citizen Hero Award presented to Brendan Hartman.

REGARDING ITEM V: B. SERVICE AWARDS

None.

REGARDING ITEM VI.A. CITIZENS COMMENTS AT LARGE.

- 1.) Steve Biggers
- 2.) Nannette Samuelson
- 3.) Christians Sonogo

REGARDING ITEM VI.B. CITIZENS COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

REGARDING ITEM VII. CONSENT AGENDA

Motion made by Commissioner Eagle to approve the Consent Agenda. Seconded by Commissioner Wilson. All voted. Motion Carries 5-0.

REGARDING ITEM VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

REGARDING ITEM VIIIA. SUBDIVISIONS, ROADS AND PLATS:

REGARDING ITEM VIII.1. ROAD OPERATIONS

REGARDING ITEM VIII.A.a. Public Hearing held at 9:25a.m. to discuss and consider approval of the following traffic regulations and take appropriate action. Reconvene to Commissioner Court at 9:26a.m.

REGARDING ITEM VIII.A.a.1. Motion made by Commissioner Wilson to approve the Establishment of a STOP sign on Blue Water Drive at Rainey Court. Seconded by Commissioner Eagle. All voted. Motion Carries 5-0.

REGARDING ITEM VIII.A.a.2. DEVELOPMENT Motion made by Commissioner Cotton to Set public hearings for August 24th, 2021, for the following replats:

1. MONTEGO BAY ESTATES, Lot 11R, Block 14 (PCT 3).
2. ORCHARD 14, LOT 3476R (PCT 2) for August 24th, 2021.

Seconded by Commissioner Wilson. All voted. Motion Carries 5-0.

REGARDING ITEM VIII.B. LINE ITEM TRANSFERS/ BUDGET AMENDMENTS:

REGARDING ITEM VIII.B.1. Consider line item transfers for the period of June 16, 2021 through June 30, 2021 and take appropriate action.

REGARDING ITEM VIII.B.1.

a. Departmental Line Item Transfers

REGARDING ITEM VIII.B.1.a.1. District Attorney: \$3,000.00. Motion made by Commissioner Andrews to approve

a. \$3,000.00 - Increase Drug/DNA Testing

b. (\$3,000.00) - Decrease Investigation

To pay for DNA testing invoice.

Seconded by Commissioner Eagle. All voted. Motion Carries 5-0.

REGARDING ITEM VIII.B.1.a.2. Motion made by Commissioner Andrews to approve District Attorney: \$2,000.00.

a. \$2,000.00 - Increase Drug/DNA Testing

b. (\$2,000.00) - Decrease Education & Travel

To pay for DNA testing invoice.

Seconded by Commissioner Eagle. All voted. Motion Carries 5-0.

REGARDING ITEM VIII.B.1.a.3. . Motion made by Commissioner Eagle to approve Sheriff - Abandoned Vehicle: \$20,000.00

a. \$(20,000.00)- Abandoned Vehicle Revenue

b. \$20,000.00 - Wrecker Fees

To increase budgets for current and anticipated invoices for the remainder of fiscal year 2021. Seconded by Commissioner Andrews. All voted. Motion Carries 5-0.

REGARDING ITEM VIII.B.1.

b. Dedicated/Accounting Line Item Transfers

1. None.

REGARDING ITEM VIII.C. FINANCIAL:

REGARDING ITEM VIII.C.1. Motion made by Commissioner Wilson to approve "Certification of Payment of Invoices" for the period June 16, 2021 through June 30, 2021, payments over \$10,000 and Expenditures for July 9, 2021 Commissioner's Court: \$1,889,699.94. Seconded by Commissioner Andrews. All voted. Motion Carries 5-0.

REGARDING ITEM VIII.D. MISCELLANEOUS:

REGARDING ITEM VIII.D.1. Motion made by Commissioner Wilson to approve the county clerk's office to pay for the county clerk's portion of the conversion to Tyler Odyssey from fund 68. Seconded by Commissioner Andrews. All voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.2. Motion made by Commissioner Wilson to approve moving a Sergeant, Step 6, \$58,745 to Patrol Deputy, Step 10, \$59,929 effective Monday, July 12, 2021. Seconded by Commissioner Cotton. All voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.3. Motion made by Commissioner Cotton to approve moving a Corporal, Step 5, \$54,553 to a Sergeant, Step 4, \$55,372 effective Monday, July 12, 2021. (HR, CJ), Seconded by Commissioner Wilson. All voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.4. Motion made by Commissioner Wilson to approve moving a Deputy, Step 5, \$52,074 to a Corporal, Step 4, \$52,965 effective Monday, July 12, 2021. (HR, CJ). Seconded by Commissioner Andrews. All voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.5. Motion made by Commissioner Cotton to approve a contract with the Hood County Appraisal District for the collection of taxes in Hood County, and authorize County Judge to sign the contract. Seconded by Commissioner Andrews. All voted. Motion Carries 5-0.

Citizen Comments:

- 1.) Nannette Sameulson

REGARDING ITEM VIII.D.6. Motion made by Commissioner Cotton to authorize the County Judge to sign the Interlocal Cooperation Agreement for County Jail Functions with Brown County. Seconded by Commissioner Wilson. All voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.7. Motion made by Commissioner Eagle to ratify the County Judge's signature executed on June 29, 2021, before the July 2 Deadline to the Defense Logistics Agency, Disposition Services, LESO Application for Participation – State Plan of Operations between the State of Texas and the Hood County Constable PCT 4 Office annual agreement. Seconded by Commissioner Wilson. All voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.8. Motion made by Commissioner Wilson to approve the Fire Marshal's office to purchase a new Ford F-250, not to exceed \$60,000.00 from fund 55. This vehicle will replace the 2014 Chevy Tahoe. Seconded by Commissioner Andrews. All voted. Motion Carries 5-0.

REGARDING ITEM VIII.D.9. Motion made by Commissioner Eagle to approve Proclaim July as Fair Housing Month for Hood County. Seconded by Commissioner Cotton. All voted. Motion Carries 5-0.

ADJOURN: 9:50 A.M.

APPROVED:

RON MASSINGILL, COUNTY JUDGE

ATTEST:

UNOFFICIAL