

**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, JANUARY 24, 2023**, 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**

Kim Irwin, Executive Director – Brazos Pregnancy Clinic

**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 [Certificate of Recognition](#) from Granbury Santa House to Jay Riley and William Colby Kreutzer.
2. Receive presentation of the Jail/LEC Architectural Program and Estimates by AG/CM and DRG Architects. No action to be taken.

**B. SERVICE AWARDS:**

1. Tim Austin 10-Years
2. Carey Rudd 10-Years
3. Justin Stobaugh 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 01/02/23 through 01/15/23 - paid 01/20/23](#).
2. Treasurer's collateral report - First Financial Bank - December 2022. [Reports 2-5](#)
3. Treasurer's interest income report - December 2022.
4. Treasurer's monthly report - December 2022.
5. Treasurer's quarterly investment report - 4th quarter of 2022 (October through December 2022)
6. Consider for approval payments to the State Comptroller for 4th quarter 2022 fees and fines, not to exceed \$120,000.00 ([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 January 4, 2023 through January 17, 2023 and take appropriate action.
  - a. Departmental Line Item Transfers
    1. Constable, Pct. 4: \$46.00
      - a. \$46.00 - Increase Ammunition
      - b. (\$46.00) - Decrease Uniforms & Accessories  
Pay freight on ammunition.
  - b. Dedicated/Accounting Line Item Transfers
    1. Fund 61- Abandoned Vehicle: \$40,000.00
      - a. \$6,500.00 - Increase Uniforms
      - b. (\$40,000.00) - Increase Transfer to General Fund
      - c. \$33,500.00 - Increase Supplies  
Move funds for tactical uniforms and devices for uniforms for the Street Crime Unit, drone, storage shed and supplies for the Street Crime Unit.

### D. DONATIONS:

1. Accept donation to Hood County Animal Control from Steven Jones in the amount of \$100.00. Cash.
2. Accept donation to Hood County Animal Control from Larry and Penny Nace in the amount of \$100.00. Check #1589.
3. Accept donation to Hood County Animal Control from Jacque Joy Tanton in the amount of \$500.00. Check #2254.
4. Accept donation to Hood County Animal Control from WELLS FARGO CLEARING LLC, C/O MARY F. ATKINSON in the amount of \$5,000.00. Check #1318 by Law Enforcement Association of Hood County.
5. Accept donation to the Hood County Library from the Granbury Gardeners Club in the amount of \$687.00 for the purchase of books.
6. Accept donation of \$1,000.00 from a Hood County Citizen made via the Hood County Library Foundation for the purchase of e-books. Check #1082.

**E. PURCHASING:**

1. Approve request for annual renewal of Professional Medical Physician Services for Hood County Jail to Acton Healthcare Consultants.

**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 January 4, 2023 through January 17, 2023, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for January 24, 2023 Commissioner's Court:            Fiscal Year 2023    \$813,798.63

[FY 2023 Financial Reports](#)

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

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

3. Discuss and take appropriate action regarding the cut-off time for all payable documents (purchase orders and payables) sent to the Audit Department to noon on Tuesday prior to the next Tuesday's Commissioner Court.

**C. MISCELLANEOUS:**

1. Discuss and take appropriate action to approve the use of the Historic Courthouse Gazebo for the Santa House starting on November 18, 2023 until takedown on January 6, 2024. (CJ)
2. Discuss and take appropriate action for consideration to [waive the 2023 Payment in Lieu of Taxes](#) (PILOT) for the Granbury Housing Authority. (CJ)
3. Discuss and take appropriate action to allow IT to begin the process of changing the county domain from co.hood.tx.us to HoodCounty.Texas.Gov. (IT, COM. P3)
4. Discuss and take appropriate action to allow a portrait of the Honorable Ralph H. Walton Jr. to be hung in the lobby of the Ralph H. Walton Jr. Justice Center. (CJ)
5. Discuss and consider for approval the use of the Historical Courthouse courtroom for a Texas Independence Day presentation to the public by The Sons of the Republic of Texas – David Crockett Chapter on Saturday, February 25, 2023 from 10:00 a.m. to 1:00 p.m. and the rehearsals on February 2<sup>nd</sup> and February 17<sup>th</sup> from 6:00 p.m. to 8:00 p.m. (CJ)
6. Discuss and take appropriate action to have the County Judge sign the purchase and service agreements for Mitel phone system between Hood County and Mitel for \$270,038.86 to be paid out of Fund 55. (IT, COM. P3)
7. Discuss, consider, and [approve signers](#) for all matters pertaining to TxCDBG #722019. (EH, CJ)  
[Designation Form](#)
8. Discuss and take appropriate action to rescind the action from Commissioner's Court December 27, 2022, Item C. Miscellaneous #3, "to enter into an agreement with IDEMIA and Identogo for providing Electronic Fingerprinting Services." The proposed contract is not in the best interest for Hood County. (COM. P3)
9. Discuss and take appropriate action to extend the use of the 2021-2022 holiday hours to September 30, 2023. (SO, COM. P1)
10. Consider and take appropriate action to award RFP2023-001 County Fleet Maintenance & Repair Services. (PUR, CJ)
11. Discuss and, if needed, take appropriate action to direct Human Resources and Maintenance to move forward on repairs at the Hood County YMCA. Executive Session may be required. (MAINT, HR, COM. P3)

12. Discuss and take appropriate action to revise and correct the Commissioners Court minutes for October 11, 2022 regarding the Silverton Road closure for the Acton Place Park project. The minutes should accurately reflect the request came from the "Friends of Acton Place Park Board of Directors" and NOT the "Main Place HOA". (COM. P3)
  
13. Discuss and take appropriate action to adopt a [Resolution](#) Requesting Legislation to Include Hood County under Texas Health and Safety Code 775, Subchapter K, regarding the organizational framework of any future Emergency Services Districts. This agenda item DOES NOT propose the creation of an ESD. (COM. P1)

**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 January 19, 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).