

**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, FEBRUARY 8, 2022**, 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.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Pastor Paul Duncan – Mambrino 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. Retirement of K9, Sam, handled by Sergeant Josh Lane.

B. SERVICE AWARDS:

None

VI. A. CITIZENS' COMMENTS AT LARGE.

B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. TREASURER:

1. Review and accept payroll 01/17/22 - 01/30/22 - paid 02/04/22.

[Treasurer Report](#)

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 19, 2022 through February 1, 2022 and take appropriate action.
 - a. [Departmental Line Item Transfers](#)
 1. Information Technology: \$1,800.00
 - a. \$1,800.00 - Increase Vehicle Maintenance
 - b. (\$1,800.00) - Decrease Contract Services Repairs on county vehicles.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Katherine Candy Weikel in the amount of \$100.00. Cash.
2. Accept donation to Hood County Animal Control from Nancy Petty in the amount of \$100.00. Check #2262.
3. Accept donation to the Sheriff's Office Fund 109-3600-5642 in the amount of \$250.00 from Chuck Sophie Masonry. Check # 006301
4. Accept donation to Hood County Animal Control from Barbara Brashear in the amount of \$100.00. Check #222.

E. PURCHASING:

1. Approve request to exempt Purchasing from the competitive bidding process for the purchase of Equipment Repairs from Klein Products Inc. pursuant to LGC 262.024 (a)(11) Discretionary [Exemptions](#) as "Vehicle and Equipment Repairs".
2. Approve [list of Abandon Vehicles, PCs, Computer Accessories, and Miscellaneous items](#) to sell at Rene Bates Auction.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS
 - a. Public Hearing to discuss and consider approval of the following traffic regulations and take appropriate action:
 1. Establish a STOP sign on Centaurus Way at Woodmere Trail. (PCT 2)
2. DEVELOPMENT
 - a. Set a public hearing for the replat of LUKER RANCH, Lots 1R, 36-R & 37-R, Block 2 (PCT 2).
 - b. Public Hearing to discuss and consider the replat [BLUFFVIEW ON LAKE GRANBURY](#), LOTS 36R & 38R1 (PCT 2).

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period January 19, 2022 through February 1, 2022, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for February 8, 2022 Commissioner's Court: \$2,494,859.74

[Financial Reports](#)

C. MISCELLANEOUS:

1. Consider and take appropriate action to approve new Purchasing policy regarding [rules for electronic bidding](#). (PUR, CJ)
2. Discuss and take appropriate action to pay a full-time employee, who worked outside regular scope of duties as a 911 Operator, straight time and OT for hours worked in Dispatch out of SO budget. (HR, COM. P1)
3. Discuss and take appropriate action to approve Juvenile Probation's request to purchase a new vehicle from fund 55. This vehicle will replace the 2008 Impala. (JUV, COM.P1)
4. Discuss and take appropriate action to purchase materials to repair septic at 3229 Ashwood in the amount of up to \$1,500 out of Fund 83 for safety reasons related to nearby public water well. (COM. P4)
5. Discuss and take appropriate action to join the [Endo Opioid Settlement](#) through the Texas Attorney General's Office. (CA, CJ)

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 February 2, 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).