

**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, APRIL 26, 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 Merrie Cardin – Brazos Covenant Ministries

**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 May 4, 2022 International Firefighters’ Day.
2. Present Proclamation declaring May 15-21, 2022 National Police Week.

**B. SERVICE AWARDS:**

1. Kelly Jones 5-Years
2. Tracy McKenney 10-Years
3. Melissa Boschwitz 15-Years
4. Terry Green 20-Years

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

## VII. CONSENT AGENDA

### A. TREASURER:

[Treasurer Reports](#)

1. Review and accept payroll 03/28/22 through 04/10/22 - paid 04/15/22.
2. Treasurer's collateral report - First Financial Bank - March 2022
3. Treasurer's interest income report - March 2022
4. Treasurer's monthly report - March 2022
5. Treasurer's quarterly investment report - 1st quarter of 2022 (January through March 2022)
6. Consider for approval payments to the State Comptroller for 1st quarter 2022 fees and fines, not to exceed \$100,000.00 (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 April 6, 2022 through April 19, 2022 and take appropriate action.
  - a. [Departmental Line Item Transfers](#)
    1. County Judge: \$2,332.00
      - a. \$2,332.00 - Increase Special Judge
      - b. (\$2,332.00) - Decrease Attorney Fees  
To pay Statutory Probate Judge Pat Ferchill.
    2. District Judge: \$50,000.00
      - a. \$50,000.00 - Increase DJ Attorney Fees
      - b. (\$50,000.00) - Decrease Attorney Fees  
To increase indigent defense attorney fees for fee vouchers received.
    3. Elections: \$2,000.00
      - a. \$ 2,000.00 - Increase Supplies
      - b. (\$2,000.00) - Decrease Contract Services  
Needed to increase supplies for the May elections.
    4. District Attorney: \$800.00
      - a. \$ 800.00 - Increase Vehicle Maintenance
      - b. (\$800.00) - Decrease Investigation  
Servicing, inspections, & repairs on investigator's 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.

**E. PURCHASING:**

1. Approve request for annual [renewal of RFB2019-007](#) Fire Extinguishers & Related Services to Axis Fire Extinguisher Service LLC.
2. Approve request for annual [renewal of RFB2021-007](#) Jail Food to Ben E. Keith.
3. Approve request for annual renewal of [RFB2021-008](#) Hot Mix Cold Lay Asphaltic Concrete to Vulcan Construction Materials LLC.
4. Approve [list of Abandon Vehicles, Computer Equipment and Accessories to sell](#) at Rene Bates Auction.

**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 April 6, 2022 through April 19, 2022, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for April 26, 2022 Commissioner's Court: \$361,386.57

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

[Financial Reports\(1\)](#)

[Financial Reports\(2\)](#)

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

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|---|----------|-----|
| r. Library                              | March    | Yes |
| s. Sheriff                              | March    | Yes |
| t. Tax Assessor - General Operations    | December | Yes |
| Tax Assessor - General Operations       | January  | Yes |
| Tax Assessor - General Operations       | February | Yes |
| Tax Assessor - General Operations       | March    | Yes |
| u. Tax Assessor - Vehicle Inventory Tax | March    | Yes |
3. Acknowledge and accept the [2022 review of Justice of the Peace, Precinct 3 Financial Records](#).
  4. Acknowledge and accept the [2022 review of Justice of the Peace, Precinct 4 Financial Records](#).
  5. Consider and take action on a [resolution](#) calling the County's Limited Tax Bond, Series 2013 for redemption prior to maturity.

**C. MISCELLANEOUS:**

1. Consider and take appropriate action to issue Lake Granbury Harbor HOA 10 Vouchers for the Hood County Citizens Collection Station with an expiration date of September 30, 2022, to assist community cleanup efforts. (EH, COM. P1)
2. Discuss and take appropriate action regarding current fire threat and County burn ban. (FM, CJ)
3. Discuss and take appropriate action, including line-item transfers, to raise salaries for two assistant county attorney positions. (COM. P4, CA)
4. Discuss and take appropriate action to approve the District Attorney's request to purchase two new 2022 (or later model) Ford F-150 XL Crew Cab 4WD pickups, not to exceed \$110,000.00 total, from Fund 55. (These vehicles will replace vehicles currently in use by District Attorney Task Force officers, to wit: a 2013 Chevrolet Silverado VIN: 3GCPCREA1DG328055 and a 2012 Chevrolet Tahoe VIN: 1GNLC2E06CR286159). (COM. P4, DA)
5. Discuss and take appropriate action to allocate up to \$5,000.00 per year to the Brazos Valley Soil & Water Conservation District (\$10,000.00 total for 2021 and 2022) for past costs associated with easement enforcement, O&M inspections, maintenance and land treatment measures for two USDA-NRCS flood control dams located in Hood County, i.e., Paluxy River WS NRCS Site 16 and Ruckers Creek WS NRCS Site 1." (COM. P4)
6. Discuss and take appropriate action in regard to the petition submitted to the court on the April 12, 2022 Commissioners Court regarding accusations against Commissioner Dave Eagle. (COM. P2)
7. Consider and take appropriate action to move a vacated Sergeant position to a Patrol Deputy position not to exceed Step 6, \$55,246.00, effective Tuesday, April 26, 2022. (SO, CJ)

8. Consider and take appropriate action to move a vacated Security Officer position to a Patrol Deputy position not to exceed Step 6, \$55,246.00, effective Tuesday, April 26, 2022. Request Auditor to make appropriate budget line item adjustments. (SO, CJ)
9. Consider and take appropriate action to donate surplus metal R-Panels to Lipan ISD. (PUR, 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 April 21, 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).