

**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, MAY 10, 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

Reverend Terry Louvin – All Things New

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:

None

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 04/11/22 - 04/24/22 - paid 04/29/22](#).

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 20, 2022 through May 3, 2022](#) and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Extension: \$1,000.00
 - a. \$1,000.00 - Increase Supplies
 - b. (\$1,000.00) - Decrease SCS Agent Travel Education
New computer for CEA-FCH.
 2. Extension: \$10.00
 - a. \$10.00 - Increase Dues, Books & Subscriptions
 - b. (\$10.00) - Decrease SCS Agent Travel Education
Hood County News Subscription.
 3. Indigent Defense Attorney Fees: \$80,000.00
 - a. \$ 80,000.00 - Increase CPS Cases
 - b. (\$80,000.00) - Decrease Attorney Fees
Increase CPS Attorney fees line account.
 4. Road Operations: \$135,000.00
 - a. \$135,000.00 - Increase Fuel-Oil
 - b. (\$135,000.00) - Decrease R.O.W. Materials
Increase Fuel budget for anticipated invoices through the remainder of the fiscal year.
 5. Sheriff: \$35,000.00
 - a. \$35,000.00 - Increase Vehicle Maintenance
 - b. (\$35,000.00) - Decrease Deputies
Increase Vehicle Maintenance for anticipated invoices.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

D. SHERIFF DONATIONS:

1. Accept donation to the Sheriff's Office K-9 Fund from Lowery & Associates in the amount of \$1,000.00. Check #1931
2. Accept donation to Hood County Animal Control from Michael and Linda Edwards in the amount of \$500.00. Check #052002.

E. PURCHASING:

1. Approve request of Purchasing and Sheriff's Office to put out for bid RFB2022-003 Jail Food (Bread only).
2. Approve request of Purchasing and the County Attorney to purchase a wood, L-shaped office desk from Venisa McLaughlin for \$300.00 from the CA supply budget.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Public Hearing to discuss and consider the [concept plan for STEWART RANCH](#) (PCT 3).

B. FINANCIAL:

[Financial Reports](#)

1. Consider "Certification of Payment of Invoices" for the period April 20, 2022 through May 3, 2022, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for May 10, 2022 Commissioner's Court: \$2,002,795.82

2. Acknowledge and accept the [2022 review of Justice of the Peace, Precinct 1 Financial Records](#).

3. Acknowledge and accept the [2022 review of Justice of the Peace, Precinct 2 Financial Records](#).

4. Accept the [2021 annual financial review by Kennemer, Masters & Lunsford, LLC](#).

C. MISCELLANEOUS:

1. Discuss and take appropriate action to approve the Sheriff's request to apply for the Bulletproof Vest Partnership Grant for FY 2022, which reimburses up to 50% of the cost of approved ballistic vests. (SO, COM. P1)

2. Discuss and take appropriate action for approval to order 34 replacement Ballistic Vest for Officers on a state Contract from GT Distributors at a cost of \$41,118.66. (SO, COM.P3)

3. Discuss and take appropriate action for [additional funding to repair or replace failing HVAC units](#) in County buildings. (MAINT, COM. P3)

4. Consider and take appropriate action to move a vacated Investigator Sergeant position \$62,262.00 to an Investigator position not to exceed Step 6, Investigator, \$57,877.00, effective Tuesday, May 10, 2022. (SO, 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 March 5, 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).