

**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, JULY 11, 2023**, at **9:00 a.m.** 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

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. Awards presentation for Hood County Youth Services annual blood drive, Battle of the Badges, by Carter Blood Care.
2. Presentation of [Certificate of Recognition](#) from Hood County to Dominique Inge.

B. SERVICE AWARDS:

None

VI. A. CITIZENS' COMMENTS AT LARGE.

B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. MISCELLANEOUS BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

1. Receive updates from IT on the following projects: Video Cameras for Central Jury Room, Hood County Website Refresh (both approved in July 2022), Tyler Conversion (JP4, County Clerk, Constables and Treasurer), upcoming expenses that will come before the Court for approval. (IT, COM. P2)
2. Discuss and consider for approval a \$1,000.00 (Level 1) sponsorship to the National Juried Fall Art Exhibition from Hood County for the [Lake Granbury Art Association](#). (CJ)
3. Discuss and take appropriate action regarding Rule III of "Rules of Procedure, Conduct and Decorum at Meetings of the Hood County Commissioners' Court" including, but not limited to, a discussion of Texas Local Government Code §81.022, Attorney General Opinion JM-63, and the Texas Open Meetings Act, and how all the above relates to who has the ultimate authority to determine and amend any agenda for any Commissioners Court meeting. (COM. P4)
4. Consider and take appropriate action to increase Temporary Mail Clerk pay to \$14/hour effective July 11, 2023. (PUR, CJ)
5. Discuss the inspection procedure related to Texas county jails under Texas Government Code "Commission on Jail Standards", Texas Administrative Code (Texas Minimum Jail Standards), Texas Local Government Code §351.001 et seq, and any other applicable law, regulation or directive related to said inspections, including a discussion of the "Facility Needs Analysis" prepared by the Texas Commission on Jail Standards dated April 19, 2023. No action will be taken. (COM. P4)
6. Discuss and take appropriate action to allow Environmental Health to purchase a [Dissolved Oxygen \(DO\)/Bio Oxygen Demand \(BOD\)](#) Meter to use in testing wastewater strength out of Fund 55 not to exceed \$1,000.00. (EH, COM. P1)
7. Discuss and take appropriate action regarding the [Lipan ISD Interlocal Project Agreement](#), dated December 28, 2021 between Hood County and Lipan ISD for payment from Lipan ISD to Hood County for work performed and forecast using Hood County material, personnel and equipment. (COM. P3)
8. Discuss and consider a request from the Acton Cemetery Board of Directors to place road base material on the driving lanes within the Acton Cemetery to correct erosion areas and take appropriate action. (RO, COM. P3)
9. Receive and discuss professional engineer Ronald A. Roberts Associates, Inc.'s response to questions raised regarding the [structural report](#) dated June 22, 2023. No action will be taken. (COM. P2)

VIII. CONSENT AGENDA

A. TREASURER:

1. [Review and accept payroll 06/19/23 - 07/02/23 - paid 07/07/23.](#)

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 June 21, 2023 through June 30, 2023](#) and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Indigent Attorney Fees, General Administration: \$38,000.00
 - a. \$38,000.00 - Increase Attorney Fees
 - b. (\$3,000.00) - Decrease Juvenile - District Judge
 - c. (\$15,000.00) - Decrease CPS Cases
 - d. (\$1,000.00) - Decrease CCL - Expert Witness
 - e. (\$19,000.00) - Decrease Contingency - GeneralIncrease attorney fees budget for anticipated invoices through the end of Fiscal Year 2023.
 2. Indigent Attorney Fees, General Administration: \$9,000.00
 - a. \$9,000.00 - Increase Insurance
 - b. (\$9,000.00) - Decrease Contingency GeneralIncrease budget for anticipated invoices through the end of Fiscal Year 2023.
 3. Sheriff: Animal Control, Dispatch and Jail \$12,850.00
 - a. \$12,850.00 - Increase Part Time
 - b. (\$12,850.00) - Decrease Adoption Veterinary FeesIncrease part time budget to finish out Fiscal Year 2023.
 4. Sheriff: Animal Control, Dispatch and Jail: \$18,830.00
 - a. \$5,000.00 - Increase Holiday
 - b. \$10,000.00 - Increase Overtime
 - c. \$3,830.00 - Increase Incentive Pay
 - d. (\$18,830.00) - Decrease DispatcherIncrease budgets to finish out Fiscal Year 2023.
 5. Sheriff: Animal Control, Dispatch and Jail: \$15,600.00
 - a. \$15,600.00 - Increase Incentive Pay
 - b. (\$15,600.00) - Decrease RetirementIncrease budget to finish out Fiscal Year 2023.
 6. County Judge: \$585.00
 - a. \$585.00 - Increase Mental Commitment Hearings
 - b. (\$585.00) - Decrease Attorney FeesTo cover Mental Health Hearing costs.

7. County Judge
 - a. \$635.00 - Increase Mental Commitment Hearings
 - b. (\$635.00) - Decrease Attorney FeesTo cover Mental Health Hearing costs.

8. Development: \$600.00
 - a. \$600.00 - Increase Education and Travel
 - b. (\$600.00) - Decrease Contract ServicesTo cover the deficit in this line account that was cut from last year to cover the cost of training.

9. Road Operations: \$60,000.00
 - a. \$60,000.00 - Increase Fuel
 - b. (\$60,000.00) - Decrease R.O.W MaterialsTo fund remainder of budget due to risen cost of fuel and oils.

10. Sheriff Office: \$1,500.00
 - a. \$1,500.00 - Increase Ammo
 - b. (\$1,500.00) - Decrease SuppliesTo cover the costs of ammo for the remainder of Fiscal Year 2023.

b. Dedicated/Accounting Line Item Transfers

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Jean Renee Rogers in the amount of \$100.00. Check #3619.
2. Accept donation to Hood County Sheriff's Office from Friends of Memorial Lane in the amount of \$500.00. Check #796.
3. Accept donation to Hood County Animal Control from Cynthia Hiser in the amount of \$100.00. Check #4644.

E. PURCHASING:

1. Approve request to change make and model of vehicle approved 5/24/22 and 10/26/22 for Constable Precinct 2 at the same price.
2. Approve request for the County Judge to sign the Axon Terms and Conditions on Q-478858-45103.767MA (PO46032) for the SO.

F. Authorize County Judge to sign the [Unclaimed Property Capital Credits for Counties form](#) for submission to the Texas Comptroller.

G. Authorize Hood County Judge to sign the annual renewal of the [Master Services Agreement](#) with Assurance Medical for the 2023-2024 year to conduct random drug testing for Hood County CDL drivers.

H. Accept bond for Rebecca Kidd, County Auditor.

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Discussion concerning the Grinder & Brush Yard and take appropriate action.

2. DEVELOPMENT

- a. Receive update on the Construction plans of [PIRATE VILLAGE](#) (PCT 3).
- b. Discuss and consider allowing construction to commence on the [PIRATE VILLAGE](#) subdivision prior to approval of the final plat as allowed by SECTION II, Section 7.4, FINAL PLAT, DEVELOPERS AGREEMENT, AND PERFORMANCE BOND will be considered for acceptance and approval as soon as application is accepted, review and comments of the FINAL PLAT are completed. (PCT 3).
- c. Discuss and consider the preliminary plat of [THE RANCHES AT PECAN PLANTATION](#) (PCT 2).
- d. Discuss and consider the preliminary plat of [THE LANDINGS EAST](#) (PCT 2).
- e. Discuss and consider the final plat of [FINNEY ACRES](#) (PCT 4).
- f. Discuss and consider the final plat of [GORDON ACRES](#) (PCT 3).

B. FINANCIAL:

- 1. [Consider "Certification of Payment of Invoices" for the period June 21, 2023 through July 5, 2023](#), discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for July 11, 2023 Commissioner's Court: \$476,103.41

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 July 6, 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).