

**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 **FRIDAY, JULY 15, 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**

Diane Rasbury, Associate Pastor- Hope Community 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. Presentation of Life Saving Award to Station 70 Volunteer Fire Department members:
  - a. Chief Gary Tillison
  - b. Captain Eric Overman
  - c. Engineer Kirt Blount
  - d. Firefighter Stevie Head

**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 06/20/22 through 07/03/22 - paid 07/08/22.](#)
2. [Release pledge of security collateral CUSIP 728292HB2, 530,000.00 PAR MAT 02/15/2025.](#)

### **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 22, 2022 through July 7, 2022](#) and take appropriate action.
  - a. Departmental Line Item Transfers
    1. Purchasing: \$175,000.00
      - a. \$175,000.00 - Increase Fuel
      - b. (\$50,000.00) - Decrease HCAD Service Fees
      - c. (\$30,000.00) - Decrease External Auditing
      - d. (\$60,000.00) - Decrease Autopsies
      - e. (\$35,000.00) - Decrease Contingency Murder TrialTo increase fuel budget for the remainder of fiscal year 2022.
    2. Fire Protection: \$8,000.00
      - a. \$8,000.00 - Increase Insurance
      - b. (\$8,000.00) - Decrease Contingency GeneralTo increase insurance budget for anticipated invoices.
    3. Sheriff: \$2,500.00
      - a. \$2,500.00 - Increase Supplies
      - b. (\$2,500.00) - Transfer in from Fund 61To purchase window tint for Sheriff's Vehicles.
  - b. Dedicated/Accounting Line Item Transfers
    1. None.

### **D. DONATIONS:**

1. Accept donation to Hood County Animal Control from Kyle Woods in the amount of \$100.00. Check #1577.
2. Accept donation to the Hood County Library for Children's Books in memory of baby Rowen Quin Giles from the Slough and Slimp Families in the amount of \$200.00. Cash.

### **E. PURCHASING:**

1. No items

## **VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:**

### **A. SUBDIVISIONS, ROADS AND PLATS:**

1. ROAD OPERATIONS  
No items

2. DEVELOPMENT

- a. Discuss and Consider the Final Plat of [JIMMI D REEVES ADDITION, LOT 1, BLOCK 1](#) (PCT4).
- b. Public Hearing to discuss and consider the variance requests for SUNSET RIDGE to Section II, Subdivision Regulations, Article IX, Section 9.1(4) (PCT 4).

**B. FINANCIAL:**

[Financial Reports](#)

1. Consider "Certification of Payment of Invoices" for the period June 22, 2022 through July 7, 2022, discuss Vendor payment over \$10,000 and take appropriate action.  
Expenditures for July 15, 2022 Commissioner's Court: \$637,248.32
2. Acknowledge and accept the [2022 review of County Clerk Financial Records](#).

**C. MISCELLANEOUS:**

1. Consider and take appropriate action to purchase 130 Harris radios, quoted at \$626,743.00, to be distributed to the volunteer fire departments. (FM, COM. P2)
2. Discuss and take appropriate action regarding Fund 55 Expenditures for Information Technology. (IT, COM. P3)

**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 8, 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).