

**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, AUGUST 22, 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

Pastor Kevin Spencer – Center Point 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 Sheriff’s Commendation to Peyton Smith - HCSO Dispatch, Josh Lane – HCSO Lieutenant, Cathy Boone - HCSO Sergeant and Thomas Bryant - HCSO Deputy.
2. Presentation of Sheriff’s Commendation to Deputy Stephen Martone, Deputy Lane Becker, Deputy Nathan Livingston and Deputy Alex Webb.
3. Present [Proclamation](#) declaring September 11, 2023, Patriot Day and National Day of Service and Remembrance.

B. SERVICE AWARDS:

1. Jason Lambert 5-Years
2. Myriah Hankins-Owens 5-Years
3. Antonio Ramirez 15-Years

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. Discuss and take appropriate action to direct the IT staff to display public documents related to agenda items on the overhead screen while the agenda item is being discussed. (COM 2)
2. Consider and take appropriate action regarding Coke Beatty's request to reappoint Christy Massey for a term of two years, as Trustee for Pecan Valley Centers for Behavioral and Developmental HealthCare to serve September 1, 2023 through August 31, 2025. (CJ)
3. Consider and take appropriate action to authorize County Judge to sign the [Interlocal Agreement](#) for continued participation in the Regional Public Defender for Capital Cases program. (CJ)
4. Consider and take appropriate action to cancel the GPS Trackit account for the vehicles at the Fire Marshal's office. This account is \$719.64 to renew. All of the Fire Marshal vehicles are GPS enabled in Spillman. (FM, CJ)
5. Discuss and take appropriate action to allow the Elizabeth Crockett Chapter of the Daughters of the American Revolution to use the courthouse lawn, gazebo, and sidewalk for a Constitution event on Sunday, September 17, 2023 from 2:45 p.m. to 4:45 p.m. (with set-up at 2:30 p.m.). (CJ)
6. Discuss and take appropriate action to allow the Library Foundation board to contract and fund the construction of a covered parking space to be located behind the EOC that will be utilized for the Bookmobile. (LIB, CJ)
7. Discuss and take appropriate action to modify the Hood County Library schedule to remain closed on particular days to coincide with Hood County holiday schedule. Specific dates in the Proposed [Library Schedule attached](#). (LIB, COM. P2)
8. Approve request to reject all proposals for RFP2023-04 Fire Truck Maintenance and re-bid as RFP2023-07. (FM, PUR, CJ)
9. Discuss and take appropriate action to approve the [Order](#) of the November 7, 2023 Constitutional Amendment Special Election. (EA, CJ)
10. Discuss and take appropriate action to [appoint Lance LaCour to the Board of Directors](#) of the Hood County Development District #1 (HCDD1) to fill the seat vacated by two director terms expiring at the end of August 2023 in accordance with LGC Chapter 383 County Development Districts, SUBCHAPTER C. Administrative Provisions in Section 383.045. (COM. P3)

11. Discuss and take appropriate action to allow the County Judge to sign the [license agreement](#) with Motorola Solutions for the Texas eCitation module. This module interfaces with the current Spillman software and allows Law Enforcement to enter, complete, and submit, traffic citations electronically from the field. This is a 5-year license agreement. Upfront cost for hardware, accessories and implementation is \$40,525.19 (Motorola Quote 2046940, HGA-C RA05-21). Beginning in year 2 the annual subscription fee is \$5,323.00. The initial cost will be paid out of Fund 55, ongoing subscription fees will be budgeted in IT Contract Services, (SO, COM. P2) [Background](#) [Form](#)
12. Discuss and take appropriate action to purchase 20 in-vehicle printers to support [eCitation](#) from Turn-Key Mobile (DIR-TSO-4025), at a cost of \$13,560. Costs include Thermal Printer, Car Adapter, USB Cable, Vehicle Mount and 60 (100-sheet) rolls of paper. Cost to be paid out of fund 55. (SO, COM. P2)
13. Discuss the Texas Historical Commission, its role in the State of Texas, and its function as it relates to Recorded Texas Historical Landmarks, and its relationship to Texas counties. This is a discussion item only for the benefit of Hood County citizens. (COM. P4)
14. Discuss and consider authorizing the County Judge to sign the INTERLOCAL [AGREEMENT BETWEEN HOOD COUNTY, TEXAS, AND THE CITY OF FORT WORTH HOUSEHOLD HAZARDOUS WASTE PROGRAM](#). Replacing the [Agreement signed November 9, 2010](#) (EH, COM. P1)
15. Discuss and take appropriate action to allow the Hood County Prayer Task Force and Jesus Reigns to set up in the Historical Courthouse gazebo on Labor Day weekend to provide bottled water to visitors and vendors. (COM. P1)
16. Discuss and take appropriate action to ensure all Historical Commission approvals have been obtained before placement of statues. (COM. P1)
17. Take appropriate action to hold a Public Hearing for the proposed tax rate of \$0.287622 per \$100.00 valuation. (AUD, CJ)
18. Take appropriate action to hold a Public Hearing for the proposed budget. (AUD, CJ)

VIII. CONSENT AGENDA

A. TREASURER:

1. [Review and accept payroll 07/31/23 through 08/13/23](#) - paid 08/18/23.
2. Treasurer's collateral report - First Financial Bank - July 2023 [Reports 2-4](#)
3. Treasurer's interest income report - July 2023
4. Treasurer's monthly report - July 2023

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 August 02, 2023 through August 15, 2023 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Sheriff Office: \$1,200.00
 - a. \$1,200.00 - Increase Investigations
 - b. (\$1,200.00) - Decrease SuppliesTo cover expenses for the remainder of Fiscal Year 2023.
 2. General Administration: \$7,250.00
 - a. \$250.00 - Increase Vehicle Maintenance
 - b. \$7,000.0 - Increase Contract Services
 - c. (\$7,250.00) - Decrease General Administration CostTo increase line accounts for anticipated invoices through the remainder of Fiscal Year 2023.
 3. General Administration, County Court and Public Assistant: \$6,000.00
 - a. \$3,000.00 - Increase Attorney Fees- Mental Commitment Hearings
 - b. \$3,000.00 - Increase Mental Commitment Placing
 - c. (\$6,000.00) - Contingency- Murder TrialTo increase budgets for anticipated invoices through the remainder of Fiscal Year 2023.
 4. Road Operations: \$550.00
 - a. \$550.00 - Increase Advertising
 - b. (\$550.00) - Decrease Equipment RentalTo fund 2 notices in the newspaper concerning the re-opening of the brush yard when grinder has been repaired.
 5. Maintenance: \$1,893.59
 - a. \$1,893.59 - Increase Janitorial
 - b. (\$1,893.59) - Decrease Vehicle MaintenanceTo cover the cost of supplies through the end of fiscal year 2023.
 6. Information Technology: \$75,000.00
 - a. \$75,000.00 - Increase Software/Hardware
 - b. (\$75,000.00) - Decrease Contract ServicesTo increase software/hardware account for additional purchases needed for this fiscal year.
 7. Juvenile Probation: \$4,500.00
 - a. \$4,500.00 - Increase Foster Care
 - b. (\$4,500.00) - Decrease Post AdjudicationTo cover foster care cost for remainder of fiscal year 2023.

- 8. Juvenile Probation: \$2,500.00
 - a. \$2,500.00 - Increase Detention
 - b.(\$1,000.00) - Decrease Vehicle Maintenance
 - c.(\$1,500.00) - Decrease Electronic Monitor
 To cover detention costs for the remainder of fiscal year 2023.

- 9. Juvenile Probation: \$250.00
 - a. \$250.00 - Increase Drug Testing
 - b. (\$250.00) - Decrease Clothing
 To cover the cost of drug testing for the remainder of fiscal year 2023.

- 10. Sheriff Office: \$2,000.00
 - a. \$2,000.00 - Increase Supplies
 - b. (\$2,000.00) - Decrease Vehicle Maintenance
 To cover expenses through the end of fiscal year 2023.

- 11. Sheriff Office: \$400.00
 - a. \$400.00 - Increase Copier Lease
 - b. (\$400.00) - Decrease Supplies
 To cover the copier lease until the end of fiscal year 2023.

- b. Dedicated/Accounting Line Item Transfers
 - 1. None.

D. SHERIFF DONATIONS:

- 1. Accept donation to the Sheriff’s Office Shield Project from the City of Stockton Bend in the amount of \$2,000. Check #1436
- 2. Accept donation to Hood County Animal Control from Ryan Lynn in the amount of \$100.00. Cash.

E. PURCHASING:

- 1. Approve request for annual renewal of RFB2021-012 Bottled Water to Blue Triton Brands.
- 2. Approve request for the County Judge to sign an [MOU](#) between Hood County and Hood County CSCD defining the inter-departmental transfer and insurance responsibility for the County owned 2012 Tahoe 1GNLC2E01CR287414. This will save insurance expenses for the County.

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

- 1. ROAD OPERATIONS
 - No items

- 2. DEVELOPMENT
 - a. Set public hearings for the replats of:
 - 1. ROLLING CREEK RANCH, PHASE 3, Lot 218R1 (PCT 3);
 - 2. SEALEY RIDGE LOT 61R (PCT 2);
 - 3. FINNEY ACRES LOTS 1R-1 & 1R-2 (PCT 4);
 - 4. TRIANGLE ACRES LOTS 2R-1 & 2R-2 (PCT 3).

B. FINANCIAL:

1. Consider ["Certification of Payment of Invoices"](#) for the period August 02, 2023 through August 15, 2023, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for August 22, 2023 Commissioner's Court: Reports \$4,186,750.55
2. Consider [Financial reports](#) received and reviewed by the Audit Department for the period of August 1, 2023 through August 15, 2023 and take appropriate action. LGC 114.001, 114.002 & 114.003.

| Department | Report Month | Received and Reviewed |
|---|--------------|-----------------------|
| a. Auditor | July | Yes |
| b. Constable, Pct. 1 | July | Yes |
| c. Constable, Pct. 2 | July | Yes |
| d. Constable, Pct. 3 | July | Yes |
| e. Constable, Pct. 4 | July | Yes |
| f. County Attorney | July | Yes |
| g. County Clerk | July | Yes |
| h. District Clerk | May- Amended | Yes |
| District Clerk | June | Yes |
| i. Development & Compliance | July | Yes |
| j. Elections | | No |
| k. Fire Marshal | July | Yes |
| l. Environmental Health | July-Amended | Yes |
| m. Citizen's Collection Station | July-Amended | Yes |
| n. Justice of the Peace, Pct. 1 | July | Yes |
| o. Justice of the Peace, Pct. 2 | July | Yes |
| p. Justice of the Peace, Pct. 3 | July | Yes |
| q. Justice of the Peace, Pct. 4 | July | Yes |
| r. Library | July | Yes |
| s. Road Operations | July | Yes |
| t. Sheriff | July | Yes |
| u. Tax Assessor - General Operations | July | Yes |
| v. Tax Assessor - Vehicle Inventory Tax | July | Yes |
| w. Tax Assessor - DPS Satellite Office | July | Yes |

3. Acknowledge and accept the [2023 review of Justice of the Peace, Precinct 1 Financial Records](#).

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 August 18, 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).