

**COMMISSIONERS COURT
Hood County, Texas**

Ron Massingill, County Judge

Kevin Andrews

Commissioner, Pct. 1

Jack Wilson

Commissioner, Pct. 3



Ron Cotton

Commissioner, Pct. 2

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, JANUARY 25, 2022**, at **9:00AM** in the **CENTRAL JURY ROOM OF THE HOOD COUNTY 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.lifetimesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Kim Irwin, Executive Director – Brazos Pregnancy Clinic

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 Certificate Award for Life Saving to Ciji Weatherford.

B. SERVICE AWARDS:

1. Owen Curnutt 5-Years
2. Kim Dollander 10-Years
3. Clint Howard 10-Years
4. LaShae Pendleton 10-Years
5. Wesley Nelson 20-Years
6. Janet Vickers 20-Years
7. Chad Jordan 25-Years

VI. A. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

VII. CONSENT AGENDA

A. TREASURER:

1. Review and accept payroll 01/03/22 through 01/16/22 - paid 01/21/22.
2. Treasurer's collateral report - First Financial Bank - December 2021
3. Treasurer's interest income report - December 2021
4. Treasurer's monthly report - December 2021
5. Treasurer's quarterly investment report - 4th quarter of 2021 (October through December 2021)
6. Consider for approval payments to the State Comptroller for 4th quarter 2021 fees and fines, not to exceed \$124,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Drug Court Program).

Specialty

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 January 4, 2022 through January 18, 2022 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Fire Marshal: \$6,000.00
 - a. \$6,000.00 - Increase Insurance
 - b. (\$6,000.00) - Decrease Contract Services
To cover additional insurance charges.
 - b. Dedicated/Accounting Line Item Transfers
 1. None

D. SHERIFF DONATIONS:

1. None

E. PURCHASING:

1. Approve request of Purchasing and Road Ops to put out for bid RFP2022-001 Liquid Asphalts, Oils & Emulsions.
2. Approve request of Purchasing to declare salvage and dispose of outdated ballistic vests.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

- a. Public Hearing to discuss and consider approval of the following traffic regulations and take appropriate action:
 1. Establish a STOP sign on Gibson Court at Berry Road. (PCT 4)

2. DEVELOPMENT

- a. Public Hearing to discuss and consider the site development plan for WOLF HOLLOW PHASE 1 DATA CENTER (PCT 2).

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period January 4, 2022 through January 18, 2022, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for January 25, 2022 Commissioner's Court: \$235,601.72

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

Department	Report Month	Received and Reviewed
a. Auditor	December	Yes
b. Constable, Pct. 1	December	Yes
c. Constable, Pct. 2	December	Yes
d. Constable, Pct. 3	December	Yes
e. Constable, Pct. 4	December	Yes
f. County Attorney	December	Yes
g. County Clerk	December	Yes
h. District Clerk		Yes
i. Development & Compliance	December	Yes
j. Elections		
k. Fire Marshal	December	Yes
l. Environmental Health	December	Yes
m. Citizen's Collection Station	December	Yes
n. Justice of the Peace, Pct. 1	December	Yes
o. Justice of the Peace, Pct. 2	December	Yes
p. Justice of the Peace, Pct. 3	December	Yes
q. Justice of the Peace, Pct. 4	December	Yes
r. Library	December	Yes
s. Sheriff	December	Yes
t. Tax Assessor - General Operations	June-Amended	Yes
u. Tax Assessor - General Operations	July	Yes
v. Tax Assessor - Vehicle Inventory Tax		

C. MISCELLANEOUS:

1. Discuss and take appropriate action to approve the following schedule for the placement of flags along the sidewalk surrounding the Historical Courthouse: February 16, 2022 - install Texas flags; April 1, 2022 - remove Texas flags and replace with CASA flags; April 29, 2022 - remove CASA flags and replace with American flags; and July 8, 2022 - remove American flags. (CJ)
2. Consider and take appropriate action to pay for repairs done on Tanker 90 to be paid from fund 55. (FM, COM. P2)

3. Consider and take appropriate action to purchase airpacks, bottles and masks to replace remaining old equipment. (FM, COM. P3)
4. Discuss and take appropriate action regarding a response to the Petition for Writ of Mandamus filed in the Supreme Court of Texas on December 30, 2021; file number tex-60404026. (CA, CJ)
5. Consider and take appropriate action to provide driver license services under the supervision of the Tax Assessor Collector. (TAC, COM. P3)
6. Discuss and take appropriate action to authorize the County Judge and appropriate officials to sign documents related to TCDG#7220191. (EH, 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 January 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).