

**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, MARCH 14, 2023, 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

Pastor Raul Sandoval – Iglesia Cristiana Vino Nuevo

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. Present Proclamation declaring March 29, 2023 Welcome Home Vietnam Veteran’s Day.
2. Present Proclamation declaring April Sexual Assault Awareness Month.
3. Discuss and present the Texas Vital Statistics Section 2022 Five Star Award for Local Registrars.
4. Receive presentation from The Library Foundation Board regarding a \$50,000.00 donation to the Hood County Library Bookmobile.

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. Discuss and take appropriate action to allow the Lake Granbury Area Beautification Council to put lighting in the trees at the Courthouse Square. (CJ)
2. Discuss and take appropriate action to allow Mission Granbury to display 6-foot ribbons and a “clothesline project” from April 3–April 24, 2023, in recognition of Sexual Assault Awareness Month. (Mission Granbury, CJ)
3. Discuss and take appropriate action to set an amount of no more than \$300,000 of the ARPA funds to be provided to 501(c)(3) organizations in Hood County and additionally to request the Hood County Department of Emergency Management to develop and submit to Commissioners Court an application and review process for awarding those funds. (COM. P2)
4. Consider and take appropriate action regarding the Policies and Procedures for the Hood County Bookmobile. (LIB, COM. P1)
5. Discuss and take appropriate action to complete the Other Victim Assistance Grants (OVAG), Victim Coordinator and Liaison Grants (VCLG) 2024-2025 Grant Application. (SO, CJ)
6. Authorize County Judge and Commissioners to sign the Resolution for the VCLG Grant Reference ID Number: 2024-4306942355. (SO, CJ)
7. Authorize the County Judge to sign the Statements Supporting Submission of the application to the Office of the Attorney General. Reference ID Number: 2024-4306942355. (SO, CJ)
8. Consider and take appropriate action to replace the skid unit on Brush 47, a county owned vehicle. This includes the tank, pump, plumbing and installation, which failed while responding. The department feels that the quote from Wildfire best meets the needs for this repair. Estimate is \$24,307.78 to be paid from fund 55. (FM, COM. P3)

VIII. CONSENT AGENDA

A. TREASURER:

1. Review and accept payroll 02/13/23 - 02/26/23 - paid 03/03/2023.

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 February 22, 2023 through March 7, 2023 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Sheriff: \$20,300.00
 - a. \$480.00 - Increase Longevity
 - b. \$16,680.00 - Increase Dispatcher

- c. \$1,290.00 - Increase FICA/Medicare Match
- d. \$1,850.00 - Increase Retirement
- e. (\$1,920.00) - Decrease Longevity
- f. (\$10,000.00) - Decrease Vehicle Maintenance
- g. (\$8,380.00) - Decrease Overtime

Correct budgets for longevity. Increase salary, FICA, and retirement as approved in the February 28, 2023 Commissioner Court.

- 2. County Court at Law Judge: \$2,205.13
 - a. \$2,205.13 - Increase Outside Court Reporter
 - b. (\$2,205.13) - Decrease Indigent Reporters Records
 To increase outside court reporter to pay invoices.

b. Dedicated/Accounting Line Item Transfers

1. Fund 55 - Capital Projects

- a. \$13,000.00 - Increase Interest
 - b. \$750,000.00 - Increase Transfer In From Other Funds
 - c. \$1,140,215.00 - Increase Capital Outlay
 - d. (\$422,785.00) - Decrease Miscellaneous Revenue
 - e. (\$800,000.00) - Decrease Small Equipment
- To adjust budgets to cash balance.

2. Fund 83 - ARPA

- a. \$4,557,516.15 - Increase Transfer From Prior Year Fund Balance
 - b. \$92,652.26 - Increase Comp Time Payoff
 - c. \$125,000.00 - Increase Small Equipment
 - d. (\$5,986,715.00) - Decrease ARPA Revenue
 - e. (\$3,392.07) - Decrease Certificate Pay
 - f. (\$3,700.00) - Decrease Appointed Official
 - g. (\$8,000.00) - Decrease EM Planner
 - h. (\$1,631,759.04) - Decrease Capital Outlay
- To adjust budgets to cash balance.

D. DONATIONS:

- 1. Accept a donation of books valued at \$1,264.31, to the Hood County Library bookmobile collection from The Hood County Library Foundation Board.

E. PURCHASING:

- 1. Approve request for the County Judge to sign the order form / agreement for new DocTract Legal software for the Sheriff's Office.

F. POLICE CONTACT DATA ANNUAL REPORT (RACIAL PROFILING REPORT):

Accept and approve:

- 1. Constable, Precinct 2
- 2. Constable, Precinct 4

IX. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

No items

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period February 22, 2023 through March 7, 2023, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for March 14, 2023 Commissioner's Court: \$996,685.39

2. Acknowledge and accept the 2020 - 2023 review of the County Clerk Financial Records.

3. Acknowledge and accept the 2022 - 2023 review of the Sheriff's Commissary, Inmate and Bail Bond Divisions 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 March 9, 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).