

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS – FORT WORTH DIVISION**

STEVE BIGGERS,
Plaintiff,

v.

RON MASSINGILL,
Defendant.

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4:23-cv-00359-P

JURY DEMANDED

**PLAINTIFF STEVE BIGGERS' FIRST AMENDED COMPLAINT AND
APPLICATION FOR PRELIMINARY INJUNCTIVE RELIEF**

To the Honorable United States District Court Judge:

Plaintiff Steve Biggers comes before this Court to complain of Hood County Judge Ron Massingill, in his personal capacity, for his actions to deprive Biggers of rights protected under the First Amendment of the United States Constitution, including his right to exercise Free Speech and Right to Petition his county government, and equal protection regarding such exercise.

SUMMARIZING, Biggers has spoken at the Hood County Commissioners Court from time to time since 2022. His speech has drawn the personal ire of Defendant Massingill, who has illegally abused his position and, under color of law, illegally forced Biggers to leave public meetings which the public was invited to attend, based on the content of Biggers's speech, which at worst can be characterized as mildly critical of individuals.

Massingill's actions constitute an *ultra vires*, as-applied infringement of Biggers's right to free speech and right to petition, as guaranteed by the First Amendment in a limited public forum, which also protects him from retaliation for the exercise of his constitutionally protected rights.

Biggers seeks damages under 42 U.S. § 1983 and an injunction to prevent Massingill from further infringing the free speech of critics while allowing his allies to speak freely.

I. JURISDICTION

1. This Court has jurisdiction over this action, as Biggers presents a federal question seeking redress for deprivations of rights protected under the federal Constitution, 42 U.S.C. §§ 1983 *et seq.*, and 28 U.S.C. §§ 1331 and 1343(a)(3), (4).

2. Biggers's claims for declaratory and injunctive relief are brought pursuant to 28 U.S.C. §§ 2201-2202, by Rules 57 and 65, and the general legal and equitable powers of this court.

II. VENUE

3. Venue is proper in the Northern District of Texas under 28 U.S.C. § 1391(b) because events giving rise to Biggers's claims occurred in Hood County, which lies in the Northern District.

III. PARTIES

4. Plaintiff Steve Biggers is a resident of Granbury, Texas, and may be contacted at the address of his legal counsel, the undersigned.

5. Defendant Judge Ron Massingill is a resident of Granbury, Texas and may be served at his home, 6202 Black Diamond Ct., Granbury, TX 76048-4111, or his work, 100 E. Pearl, Granbury, TX 76048, or through his counsel through which he has appeared in this case.

IV. FACTUAL BACKGROUND

6. On February 9, 2021, the Commissioner's Court voted on its public comment rule, which governed its meetings discussed herein. The Public Comment Rule specifically allows public comment on agenda items at every meeting and non-agenda items on the first regularly scheduled meeting of the Commissioners' Court of each month. Exhibit 2 (Public Comment Rule).

7. The rule used language similar to verbiage approved in *Ryan v. Grapevine—Colleyville Indep. Sch. Dist.*, No. 4:21-cv-1075-P, 2023 U.S. Dist. LEXIS 41478, at *7 (N.D. Tex. 2023):

F. It is not the intention of the Hood County Commissioners' Court to provide a public forum for the demeaning of any individual or group. Neither is it the intention of the Court to allow a member (or members) of the public to insult the honesty and/or integrity of the Court, as a body, or any member or members of the Court, individually or collectively. Accordingly, profane, insulting or threatening language directed toward the Court and/or any person in the Court's presence and/or racial, ethnic, or gender slurs or epithets will not be tolerated. **These Rules do not prohibit public criticism of the Commissioners' Court, including criticism of any act, omission, policy, procedure, program, or service.**

Exhibit 2 (admissible as a public document when supported by Plaintiff's Declaration, Exh. 1).¹

8. On March 8, 2022, the first meeting of the Commissioners Court in March, Biggers spoke and gave each commissioner copies of the U.S. and Texas Constitutions. Exhibit 1.

9. Biggers spoke again on March 22 about an agenda item relating to septic tanks. After Biggers concluded his remarks and sat down, Massingill began bantering with Biggers. Biggers eventually asked the court to take a vote, and Massingill told Biggers that he "came close to being out of order," and, "You can't tell us when to vote. We will vote at the proper time." Exhibit 1, Exhibit 3 (Meeting Minutes of March 22, 2022).

10. On April 26, 2022, Biggers referred to former Commissioner Ron Cotton by name while speaking about a specific agenda item. Exhibit 4 (Meeting Minutes of April 26, 2022). Massingill interrupted Biggers, accused him of attacking Cotton, and then directed Sheriff Deeds to escort Biggers out of the meeting, refusing to allow Biggers to finish his remarks within his remaining time. During that same meeting, another speaker criticized Commissioner Eagle and made allegations of a violent attack; Massingill allowed the critical speech. Exhibit 4 (Meeting Minutes of April 26, 2022).

¹ Image taken from the "Rules of Procedure Conduct and Decorum at Meetings of the Hood County Commissioners Court" attached as Exhibit 2 and found at <https://www.co.hood.tx.us/DocumentCenter/View/14424/20230106-Rules-of-Procedure-Conduct-and-Decorum-at-Meetings-of-the-Hood-County-Commissioners-Court-original-text-unsigned> (last assessed April 13, 2023).

11. Massingill's pattern of hostility continued during the October 25 meeting, when he singled out Biggers from the audience and criticized him for the way he runs Hood County Republican Party meetings, despite no agenda items pertaining to that issue. Exhibit 5 (Meeting Minutes of October 25, 2022).

12. Massingill was recorded with others on a "hot mic" in the minutes preceding the opening of the November 8, 2022, meeting of the Commissioners Court (the "November Recording"). Massingill's comments included statements demeaning Biggers and his church and included Massingill bragging about throwing Biggers out of the court. Exhibit 6 (Recording of Pre-Meeting Comments on November 8, 2022).

13. On December 13, 2022, the first regular meeting of the month, Biggers was entitled to speak to the court about his choice for five minutes. As he began to give testimony regarding the November Recording of Massingill's comments, he was abruptly interrupted by Massingill and threatened with removal again. Biggers was not allowed to continue his remarks nor play the November Recording where Massingill spoke about Biggers and other county residents. Exhibit 7 (Meeting Minutes of December 13, 2022).

14. On January 10, 2023, the first regular meeting of the Commissioners Court of the month, Biggers tried to speak once more during the open public comment section to address the November Recording. Within seconds, Massingill commanded Sheriff Deeds to remove Biggers from the meeting without cause. Biggers was unable to finish his remarks, though he had time remaining. Exhibit 8 (Meeting Minutes of January 10, 2023).

15. Massingill's enforcement actions do not appear to be supported by the Public Comment Rule, as Biggers did not demean any individual or group, use profane, insulting, or threatening language, or any sort of racial, ethnic, or gender slurs or epithets. Plaintiff's comments included

public criticism of Massingill’s actions, which is specifically allowed by the Public Comment Rule and Texas state law. Exhibit 1.

16. Biggers’s speech has been chilled, and he reasonably fears that he will be held in contempt and jailed; his freedom of speech and right to petition has been infringed by Massingill. Exh. 1.

V. CAUSES OF ACTION – VIOLATION OF FIRST AMENDMENT

17. Defendant violated Plaintiff’s rights protected by the First Amendment, enforced through the 14th Amendment and 42 U.S.C. § 1983. The First Amendment states:

Congress shall make no law. . . abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances.

U.S. Const. amend. 1.

18. 42 U.S.C. § 1983 provides a private cause of action against (1) state actors who, (2) under color of law, (3) deprive a citizen of the United States of constitutionally protected rights. *Victoria W. v. Larpernter*, 369 F.3d 475, 482 (5th Cir. 2004) (the Court cites *Bush v. Viterna*, 795 F.2d 1203, 1208 (5th Cir. 1986) for the elements of the 42 U.S.C. § 1983 cause of action but adds a convenient numbering scheme to keep track of the elements). By this mechanism, plaintiffs may seek redress for violations of and vindication of their constitutionally protected rights.

19. The Fourteenth Amendment to the U.S. Constitution incorporates the First Amendment as a restriction on state actors, which includes county and local officials.

20. “In places which by long tradition or by government fiat have been devoted to assembly and debate, the rights of the State to limit expressive activity are sharply circumscribed.” *Perry Educ. Ass’n v. Perry Local Educators’ Ass’n*, 460 U.S. 37, 45, (1983). The state may impose reasonable time, place, and manner restrictions. *Id.* However, they must be “content-neutral, [and] narrowly tailored to serve a significant government interest, and leave open ample alternative channels of communication.” *Id.* Even in limited public forums, such as the forum in the facts at

bar, the state actor may not discriminate based on viewpoint. *Good News Club v. Milford Cent. Sch.*, 533 U.S. 98, 106-07 (2001).

21. Viewpoint discrimination exists when the government regulates speech based on “specific motivating ideology or the opinion or perspective of the speaker[.]” *Rosenberger v. Rector & Visitors of the Univ. of Va.*, 515 U.S. 819, 829, (1995). Thus, if a government actor restricts a speaker because the speaker has a disfavored opinion, that is viewpoint discrimination. *Good News Club*, 533 U.S. at 107.

22. Biggers’s free expression, in the form of speech to the Commissioners Court, constitutes protected speech under the Free Speech Clause of the First Amendment to the United States Constitution. Massingill misused his authority as county judge to act as no county judge may legally act, preventing Biggers from exercising his free speech and right to petition his government for redress of grievances. Massingill employed prior restraint to command Biggers’s silence, as well as retaliating for the attempt to speak by having Biggers removed from the meeting.

23. Massingill has gone beyond the Public Comment Rule, implementing viewpoint-based restrictions in this limited public forum in an unconstitutional manner, as even a limited public forum must be content-neutral, narrowly tailored to serve a significant government interest, be the least restrictive means available, and leave open ample alternative channels of communication. Massingill cannot pretend that his behavior was content-neutral, narrowly tailored, or the least restrictive means available.

24. Biggers followed the time, place, and manner restrictions that the Commissioners Court had adopted. He signed up to speak, stood at the time he was called and was prepared to follow the time allotment set forth. Even while following the regulations, Biggers had his right to speak and address the body circumscribed.

25. Massingill developed hostility toward Biggers, singled him out for discrimination, and violated his free speech rights and rights to petition based on his viewpoint; and, in retaliation for attempting to express that viewpoint, Massingill then prohibited Biggers from exercising his free speech and petition by retaliatory measures, violating the U.S. Constitution.

26. Massingill cannot excuse his behavior by leaning on the Public Comment Rule; as alleged above, Biggers did not violate the court's rules of decorum when he was seeking to address the Commissioners Court regarding matters of public concern. He did not use profane, threatening, or insulting language or make any slurs, or use any kind of epithet or vulgarity.

27. Biggers should have been allowed to publicly criticize the Commissioners Court, including the actions of Massingill, so long as he followed basic rules of civility in his speech.

28. As Massingill applied his speech prohibitions to Biggers, Massingill violated the First Amendment right of petition because retaliatory and unequal treatment of disfavored speakers cannot be considered reasonable regulations that advance the court's purposes and are an overbroad means to suppress disfavored petitions. By enforcing these rules as he has, Massingill, under color of state law, deprived Biggers of the right to free speech in violation of the First and Fourteenth Amendments by discriminating against Biggers's viewpoint. Massingill's policy of refusing to allow Biggers to speak freely at appropriate times when others are not required to speak only to agenda items cannot be justified under a rational basis analysis or compelling state interest. Instead, it clearly falls under viewpoint discrimination.

29. Unless this Court restrains Massingill, he will continue to violate Biggers's constitutional right to speak at commissioner meetings, as he has indicated a personal animus and bragged about his actions in the November Recording.

30. As remedy to Defendant's violation of the free speech and right to petition, Biggers respectfully requests the following relief:

- a. a declaratory judgment pursuant to 28 U.S.C. § 2201 that Massingill violated the First and Fourteenth Amendments of the Constitution when he prevented Biggers from speaking to criticize the Commissioners Court or play the November Recording;
- b. preliminary and permanent injunctive relief pursuant to 28 U.S.C. § 2202 enjoining Massingill from preventing Biggers from expressing views that criticize the Commissioner's Court, including by playing the November Recording, as detailed below;
- c. general damages or, in the alternative, nominal damages;
- d. punitive damages for Massingill's specific viewpoint discrimination based on a personal grudge against Biggers;
- e. attorney's fees and costs of court because of this action; and
- f. such other and further relief that the Court deems just and proper.

VI. APPLICATION FOR INJUNCTIVE RELIEF

31. Claims for injunctive relief may be brought pursuant to 28 U.S.C. §§ 2201-2202, Federal Rules of Civil Procedure 57 and 65, 42 U.S.C. § 1983, and the Court's equitable powers.

32. Orders granting injunctions must: (a) state the reasons for their issue; (b) state their terms specifically; and (c) describe in reasonable detail, without reference to other documents, the acts restrained or required. Fed. R. Civ. P. 65(d).

A. There is a significant threat of irreparable harm to Plaintiff if the injunction is not granted.

33. Biggers suffered a real injury when Massingill regularly and illegally discriminated against Biggers's public comments based on a disfavored viewpoint: namely Biggers's criticism of Massingill. This injury to Biggers's constitutionally protected right to free speech unquestioningly

constitutes irreparable injury. *Elrod v. Burns*, 427 U.S. 347, 373 (1976). The loss of constitutional freedoms for “even minimal periods of time, unquestionably constitutes irreparable injury.” *Id.*

34. Further, no adequate legal remedy exists to place Biggers back in the rightful position. Biggers’s total damages, while real, cannot accurately compensate Biggers for the infringement of his constitutionally protected right to free speech. There is no specific dollar amount that can one-to-one place Biggers back in the rightful position. After all, how can this Court, or any Court, accurately place a dollar value on rights? Therefore, the legal remedy of traditional compensatory damages is inadequate to remedy Biggers’s injuries, requiring this Court to grant equitable relief in the form of a preliminary injunction to prevent irreparable harm before trial.

B. The scope of the injunction is narrowly tailored to the injury.

35. Biggers requests this Court issue a preliminary injunction that would prevent Massingill from silencing or removing Biggers during public comment periods before the Commissioner’s Court, including if Biggers chooses to play the November Recording, as long as Biggers speaks within the time allowed all public comments at the meeting and does not threaten physical violence, or express unprotected speech. In this way, the preliminary injunction protects Biggers from further viewpoint discrimination while not eliminating Massingill’s ability to control the agenda and comments at a meeting.

C. The Defendant suffers little hardship if this Court grants the injunction.

36. Defendant Massingill suffers little hardship from a preliminary injunction. The preliminary injunction this Court would grant would merely prevent Massingill from restricting Biggers from speaking during the allowable public at large comment period on any issue he wishes or during the specific comments period on the agenda item at bar. Massingill can remain completely passive to comply with the injunction. To the extent Massingill would suffer any hardship, it would be his

having to hear criticism from the public. Considering his position as a public official, this is arguably no hardship but merely an aspect of his job.

D. Plaintiff will suffer extreme hardship if this Court does not grant the preliminary injunction.

37. By contrast, Biggers will suffer extreme hardship if this Court refuses to grant the injunction. Biggers faces irreparable injury to his ability to exercise his First Amendment-protected right to Free Speech. If left unchecked, there is every indication from the existing litany of instances of restricting behavior on Massingill's part that he will continue refusing to allow Biggers to exercise his rights. However, a preliminary injunction on Massingill's attempts to prevent Biggers's speech will freeze the existing injuries in place while this Court adjudicates the merits of Biggers's claims.

E. An injunction in this case is judicially efficient.

38. This Court injunction will assist the parties to coexist without any expected additional involvement by the Court. This Court will need only minimal supervision, if at all, to ensure that the injunction is effective in preventing irreparable harm. Once the injunction is issued, there is no reason to believe Massingill will not comply, hence requiring no action from this Court. Without an injunction, Massingill will be more likely to act to further infringe, which will encourage immediate action to eliminate, and require more involvement by the Court.

F. Plaintiffs will likely succeed on the merits.

39. The factual allegations and legal reasoning above are incorporated here in full by reference. Biggers has adequately shown that Massingill, a state actor, acted under color of law to deprive Biggers of his constitutionally protected right to Free Speech. As such, Biggers will likely succeed on the merits of his § 1983 claim.

G. The public interest is served with an injunction.

1. Public interest favoring Free Speech advises this Court to grant the preliminary injunction. Massingill's conduct has chilled Biggers's exercise of First Amendment rights as a public participant in the governance of Hood County. If this Court allows Massingill to continue suppressing Biggers's speech, this Court sets a dangerous precedent that government actors can restrict criticism of public officials because the officials are uncomfortable with the criticism. There is nothing more repugnant to the concept of ordered liberty enshrined in the Constitution than allowing the government to deprive those they represent of a voice in their representation. "James Madison made clear in the congressional debate on the proposed amendment that people 'may communicate their will' through direct petitions to the legislature and government officials." 1 Annals of Cong. 738 (1789). *McDonald v. Smith*, 472 U.S. 479, 482, (1985). This Court should adhere to this policy and grant the preliminary injunction.

H. Bond

40. Because the restraining order would place so little of a burden on the Massingill and provide such great relief to Biggers, Biggers requests this Court set the bond at \$100.

VII. ATTORNEY'S FEES

41. Pursuant to 18 U.S.C. § 1988(b), Biggers seeks an award of his reasonable attorney's fees, costs, and expenses.

VIII. DEMAND FOR TRIAL BY JURY

42. Biggers demands a jury by trial for all issues so triable.

IX. CONDITIONS PRECEDENT

43. Biggers has met all conditions precedent. Though not necessary, Biggers sent a demand letter which was acknowledged but unanswered.

X. PRAYER

44. Biggers prays that Massingill be cited to appear and answer, and, after trial, Biggers be granted all relief to which he is entitled, comprising:

- a. after notice and a hearing, a preliminary and permanent injunction prohibiting Defendant and his agents from enforcing a prohibition of free speech regarding criticism of individuals, prior restraint by Massingill to prevent Biggers from publishing the November Recording during an open comment time during the first meeting of the month of the Hood County Commissioners Court, and ceasing the retaliatory measures of ending Biggers's remarks short of the maximum length of time given to others, unless Biggers violates the Public Comment Rule.
- b. an award of nominal, compensatory, and punitive damages to Biggers from Massingill for his actions undertaken in violation of Biggers's constitutionally protected rights.
- c. Reasonable and necessary attorney's fees, costs, and expenses.
- d. All further relief to which Biggers may be entitled.

Respectfully submitted this July 5, 2023,

/s/ Warren V. Norred

Warren V. Norred, TBN 24045094, warren@norredlaw.com

Norred Law, PLLC; 515 East Border Street; Arlington, TX 76010;
(817) 704-3984 (Telephone); (817) 524-6686 (Fax)

Counsel for Plaintiff

Attached:

Exhibit 1 – Plaintiff's Declaration

Exhibit 2 – Public Comment Rule

Exhibit 3 – Meeting Minutes of March 22, 2022

Exhibit 4 – Meeting Minutes of April 26, 2022

Exhibit 5 – Meeting Minutes of October 25, 2022

Exhibit 6 – Recording of Pre-Meeting Comments on November 8, 2022

Exhibit 7 – Meeting Minutes of December 13, 2022

Exhibit 8 – Meeting Minutes of January 10, 2023

CERTIFICATE OF SERVICE

I certify that on July 5, 2023, I electronically filed the preceding with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to David Iglesias and James A. Evans III, counsel for the defendant, through their email, david@iglesiaslawfirm.com and jim@iglesiaslawfirm.com, respectively.

/s/Warren V. Norred

Warren V. Norred

**UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF TEXAS – FORT WORTH DIVISION**

STEVE BIGGERS,
Plaintiff,

v.

RON MASSINGILL,
Defendant.

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CIVIL NO. 4:23-cv-00359-P

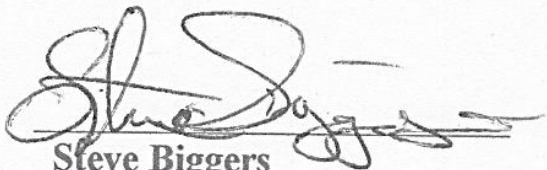
JURY DEMANDED

EXHIBIT 1 – PLAINTIFF’S DECLARATION

My name is Steve Biggers, and I am over 18 years of age and fully competent. I have personal knowledge of the facts stated in this Declaration, each of which is true.

1. I am the named Plaintiff in the above-styled case and file this declaration in support of the allegations and factual statements made therein and in support of my application for injunctive relief.
2. On November 8, 2022, I heard Ron Massingill speak on a “hot mic” in the minutes preceding the opening of the November 8, 2022, meeting of the Commissioners Court. Massingill’s comments included statements demeaning me and my church and included Massingill bragging about throwing me out of the court.
3. I attest that every statement in Section IV, the Factual Background, is true and correct, based on my personal knowledge.
4. I attest that a true and correct copy of every document referenced in this *First Amended Complaint*, namely Exhibits 2–8, is attached to this *First Amended Complaint* or is available upon request.

Executed on July 5, 2023,



Steve Biggers

Rules of Procedure, Conduct and Decorum at Meetings
of the Hood County Commissioners Court

I. All Regular, Special, Emergency and Executive Session Meetings of the Hood County Commissioners' Court will be called and conducted in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code.

II. Regular, Special and Emergency Meetings of the Hood County Commissioners' Court are open to the public and to representatives of the press and media. Executive Sessions of the Commissioners Court are not open to the public, the press or the media and only those individuals expressly requested or ordered to be present are allowed to attend Executive Session.

III. The Hood County Commissioners' Court meets in Regular Session on the second and fourth Tuesdays of each month at 9:00 a.m. In order for a matter or issue to appear as an agenda item on the Agenda of any Regular Meeting of the Commissioners' Court, a request must be filed with and approved by at least one member of the Commissioners' Court and/or the County Judge by 12:00 p.m. (noon) on the **Wednesday** immediately preceding the next Regular Meeting of the Commissioners' Court.

IV. The business of Hood County is conducted by and between the members of the Hood County Commissioners' Court and by those members of the County staff, elected officials, department heads, consultants, experts and/or members of the public requested to be present and participate. While the public is invited to attend all meetings of the Commissioners' Court (except Executive Sessions) the public's participation therein is limited to that of observers unless a member (or members) of the public is requested to address the Commissioners' Court on a particular issue (or issues) or unless the member (or members) of the public completes a Public Participation Form and submits same to the County clerk prior to the time the agenda item (or items) is addressed by the Court. A sample of the Hood County Commissioners' Court Public Participation Form is attached hereto as Exhibit "A."

A. Each member of the public who appears before the Commissioners' Court shall be limited to a maximum of five (5) minutes to make his/her remarks. Time for each speaker shall be maintained by the County Clerk or such other designated representative of the Commissioners' Court.

B. Maximum discussion on any agenda item, regardless of the number of members of the public wishing to address the Commissioners' Court on such agenda item (or items), shall be limited to thirty (30) minutes. In the event that more than six (6) members of the public wish to address a particular agenda item (or items), then time allocated to members of the public recognized to speak shall be divided equally between those members of the public wishing to speak for the agenda item (or items) and those members of the public wishing to speak against the agenda item (or items).

C. Citizen comments on matters not on the Agenda will be allowed on the **First** regularly scheduled Commissioners' Court of the month. Speakers have an allotted time limit of five (5) minutes each, for a combined total of 30 minutes, during this time for comments regarding matters not listed on the agenda. (See Texas Constitution, Article 1, Sec. 27). The Commissioners' Court will be allowed to receive input or information, including input or information for proposed future agenda items, but will not be allowed to enter any discussions.

D. In matters of exceptional interest, the Court may, by the majority vote of the members of the Court in attendance at the meeting, either shorten or lengthen the time allocated for all members of the public and/or the amount of time allocated for all agenda items and/or a specific agenda item.

E. It is the intention of the Commissioners' Court to provide an open access to the citizens of Hood County to address the Commissioners' Court and express themselves on issues of county government. Members of the public are reminded that the Hood County Commissioners' Court is a Constitutional Court, with both judicial and legislative powers, created under Article V, Section 1 and Section 18 of the Texas Constitution. As a Constitutional Court, the Hood County Commissioners' Court also possesses the power to issue a Contempt of Court Citation under Section 81.024 of the Texas Local Government Code. Accordingly, members of the public in attendance at any Regular, Special and/or Emergency Meeting of the Court shall conduct themselves with proper respect and decorum in speaking to and/or addressing the Court; in participating in public discussions before the Court; and in all actions in the presence of the Court. Proper attire for men, women and children is mandatory. Those members of the public who are inappropriately attired and/or who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting. Refusal to abide by the Court's Order and/or continued disruption of the meeting may result in a Contempt of Court citation.

F. It is not the intention of the Hood County Commissioners' Court to provide a public forum for the demeaning of any individual or group. Neither is it the intention of the Court to allow a member (or members) of the public to insult the honesty and/or integrity of the Court, as a body, or any member or members of the Court, individually or collectively. Accordingly, profane, insulting or threatening language directed toward the Court and/or any person in the Court's presence and/or racial, ethnic, or gender slurs or epithets will not be tolerated. **These Rules do not prohibit public criticism of the Commissioners' Court, including criticism of any act, omission, policy, procedure, program, or service.**

G. Violation of these rules may result in the following sanctions:

1. Cancellation of a speaker's remaining time;
2. Removal from the Commissioners' Courtroom;

3. Contempt Citation; and/or

4. Such other civil and/or criminal sanctions as may be authorized under the Constitution, Statutes and Codes of the State of Texas.

V. The County Judge is the presiding officer of the Hood County Commissioners' Court and is a fully participating member thereof. In the event of the absence of the County Judge, the senior member of the Commissioners' Court (in terms of total number of years as an elected representative) present at the Regular, Special, Emergency Meeting or Executive Session, shall serve as the Judge Pro-Tem of the Court. However, nothing herein shall prevent the senior member of this Commissioners' Court from delegating this duty to another member of the Commissioners' Court.

VI. The County Judge (or the designated Judge Pro-Tem of the Commissioners' Court), as presiding officer of the Commissioners' Court, is responsible for conducting all meetings, and members of the public who have properly completed a Public Participation Form and submitted same to the County Clerk must wait to be recognized before they will be allowed to address the Court.

VII. Special Rules for the Press and Media:

A. No media personnel or equipment, including lights, cameras or microphones will be located on the Commissioners' Court bench nor closer than five feet (5') in front of the Commissioners' Court bench.

B. Reporters and media technicians are required to structure their movements, equipment set-up and take-down and adjustments, etc. in such a manner as to not disrupt the Commissioners' Court deliberations or the ability of the public to see, hear, and participate in the proceedings.

C. Interviews shall not be conducted inside the Commissioners' Courtroom during the time the Court is in session.

D. Media interviews which are conducted outside the Commissioners' Courtroom should be conducted in such a manner that the interview does not disturb, impede or disrupt the proceedings of any Regular, Special, Emergency and/or Executive Session Meeting of the Court.

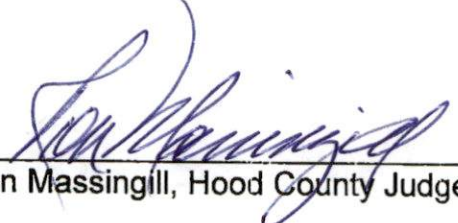
VIII. The Sheriff of Hood County, Texas, or his designated deputy, shall serve as the Bailiff at all Regular, Special and Emergency Meetings of the Court. However, in the event of the absence of the Sheriff, or in the event that there exists a conflict of interest between the Sheriff, any member of the Sheriff's Department, and the Commissioners' Court, or in the event of an Executive Session of the Court in which the Sheriff is not an authorized participant, then in such event, the Court shall appoint such other commissioned peace officer to serve as Bailiff as may be necessary.

IX. From time to time, the Commissioners' Court shall conduct town meetings and public hearings. These rules of procedure, conduct and decorum shall also apply to such

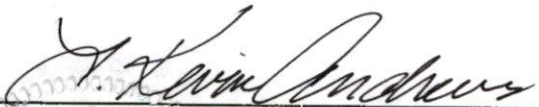
town meetings and public hearings; however, the Commissioners' Court may adopt such additional and supplemental rules for such meetings as may be necessary and appropriate to conduct such meetings in an orderly, efficient and proper manner.

X. These Rules of Procedure, Conduct and Decorum at Meetings of the Hood County Commissioners' Court shall be effective immediately upon adoption by the Court and shall remain in full force and effect until amended or repealed by a majority vote of the Commissioners' Court.

ADOPTED BY THE UNDERSIGNED COURT MEMBERS OF THE HOOD COUNTY COMMISSIONERS' COURT on this the 9th day of Feb, 2021.



Ron Massingill, Hood County Judge



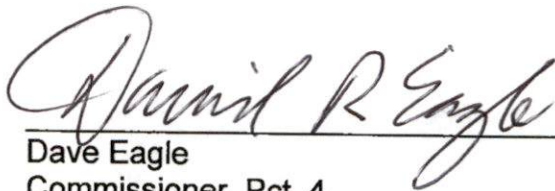
Kevin Andrews
Commissioner, Pct. 1



Ron Cotton
Commissioner, Pct. 2



Jack Wilson
Commissioner, Pct. 3



Dave Eagle
Commissioner, Pct. 4

Attest:



Katie Lang
County Clerk

EXHIBIT "A"
HOOD COUNTY COMMISSIONERS COURT
Public Participation Form

Instructions: Fill out all appropriate blanks. Please print or write legibly.

NAME: _____

HOME ADDRESS: _____

HOME TELEPHONE: _____

PLACE OF EMPLOYMENT: _____

EMPLOYMENT TELEPHONE: _____

Do you represent any particular group or organization? _____

If you do represent a group or organization, please state the name, address and telephone number of such group or organization.

Which agenda item (or items) do you wish to address? _____

In general, are you for or against such agenda item (or items)?

Signature: _____

NOTE: This Public Participation Form must be presented to the County Clerk prior to the time that the agenda item (or items) you wish to address are discussed before the Court.

**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 **TUESDAY, MARCH 22, 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.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

I. CALL TO ORDER

II. INVOCATION

Pastor Mark Roath – Acton Baptist 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. Present Proclamation declaring April Sexual Assault Awareness Month.

B. SERVICE AWARDS:

1. Chad Davis 5-Years
2. Randy Ellis 15-Years
3. William Smith 15-Years

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

VII. CONSENT AGENDA

A. TREASURER:

1. Review and accept payroll 02/28/22 through 03/13/22 - paid 03/18/22.

2. Treasurer's collateral report - First Financial Bank - February 2022
3. Treasurer's interest income report - February 2022
4. Treasurer's monthly report - February 2022

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 March 2, 2022 through March 15, 2022 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Commissioners: \$1,200.00
 - a. \$1,200.00 - Increase Supplies
 - b. (\$1,200.00) - Decrease Copier Lease
 Will not be leasing a printer.
 - b. Dedicated/Accounting Line Item Transfers
 1. FUND 109 - State Education & Donations- Revenue
 - a. \$3,200.75 - Increase Sheriff-Donations
 - b. \$1,282.80 - Increase Transfer from prior Fund Balance
 - c. \$26,605.66 - Increase Animal Control Donations
 - d. (\$739.00) - Decrease Fire Marshal State Revenue
 - e. (\$87.87) - Decrease Constable 1 State Revenue
 - f. (\$87.87) - Decrease Constable 3 State Revenue
 - g. (\$293.61) - Decrease Constable 4 State Revenue
 - h. (\$895.27) - Decrease Sheriff State Revenue
 Adjust Budgets to balance to cash at March 9, 2022.
 2. FUND 109 - State Education & Donations- Expense
 - a. \$30,873.71 - Increase Animal Control Expense
 - b. \$200.87 - Increase Constable 4 Education Expense
 - c. \$5,700.72 - Increase Misc. Expense Sheriff
 - d. (\$754.19) - Decrease Constable 1 Education Expense
 - e. (\$918.60) - Decrease Constable 3 Education Expense
 - f. (\$760.05) - Decrease Constable 2 Education Expense
 - g. (\$5,356.87) - Decrease Sheriff Education Expense
 Adjust Budgets to balance to cash at March 9, 2022.

D. DONATIONS:

1. Accept donation to Hood County Animal Control from Jacque Tanton in the amount of \$475.00. Check #9897.
2. Accept donation to Hood County Animal Control from Jennifer Sieperda in the amount of \$100.00. Cash.
3. Accept donation to Hood County Animal Control from Megan Casas in the amount of \$100.00. Cash.
4. Accept donation to the Hood County Library from the Friends of the Library in the amount of \$500.00. Check #2088.

5. Accept donation to Hood County Animal Control from Katherine Candy Weikel in the amount of \$100.00. Cash.

E. PURCHASING:

1. Approve request for annual renewal of RFB2020-004 Non-Spec Aggregate Alternate with Vulcan Construction with increase of \$.50/ton.

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Public Hearing to discuss and consider the replat LUKER RANCH, Lots 1R, 36-R & 37-R, Block 2 (PCT 2).
- b. Discuss and consider the final plat of KRAMER'S KORNER, Lot 1, Block 1 (PCT 1).
- c. Discuss and consider the final plat of DIXON ADDITION, Lots 1 – 3, Block 1 (PCT 1).
- d. Discuss and consider the final plat of CEDAR ROCK ADDITION, Lots 1 – 3, Block 1 (PCT 1)

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period March 2, 2022 through March 15, 2022, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for March 22, 2022 Commissioner's Court: \$386,346.50
2. Consider Financial reports received and reviewed by the Audit Department for the period of March 1, 2022 through March 15, 2022 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor	February	Yes
b. Constable, Pct. 1	February	Yes
c. Constable, Pct. 2	February	Yes
d. Constable, Pct. 3	February	Yes
e. Constable, Pct. 4	January	Yes
Constable, Pct. 4	February	Yes
f. County Attorney	February	Yes
g. County Clerk	January-Amended	Yes
County Clerk	February	Yes
h. District Clerk		
i. Development & Compliance	February	Yes
j. Elections	October-Amended	Yes
Elections	November	Yes
Elections	December	Yes
Elections	January	Yes
Elections	February	Yes
k. Fire Marshal	February	Yes
l. Environmental Health	February	Yes

m. Citizen's Collection Station	February	Yes
n. Justice of the Peace, Pct. 1	February	Yes
o. Justice of the Peace, Pct. 2	February	Yes
p. Justice of the Peace, Pct. 3	February	Yes
q. Justice of the Peace, Pct. 4	February	Yes
r. Library	February	Yes
s. Sheriff	February	Yes
t. Tax Assessor - General Operations		
u. Tax Assessor - Vehicle Inventory Tax January		Yes
Tax Assessor - Vehicle Inventory Tax February		Yes

C. MISCELLANEOUS:

1. Discuss and consider for approval MOAA (Military Officers Association of America) and Honoring Hometown Heroes being allowed to put on Hood County property and in buildings, if appropriate, banners honoring service members of all military branches and all first responders departments Friday, May 27, 2022, through November 12, 2022. (CJ)
2. Discuss and take appropriate action to approve the updated Hood County Wrecker Policy. (SO, CJ)
3. Discuss and take appropriate action to sign the City of Granbury's Event Application on request from Granbury Wine Walk, related to vendor parking around the Historic Court House during the Wine Walk on Saturday, April 23rd and Sunday, April 24th, 7:00 a.m. to 10:00 p.m. (contingent upon proof of insurance). (CJ)
4. Consider and take appropriate action to issue Rolling Hills Shores HOA 10 Vouchers for the Hood County Citizens Collection Station with an expiration date of September 31, 2022 to assist community cleanup efforts. (EH, COM. P1)
5. Consider and take appropriate action to submit to TCEQ for consideration changes to Order Adopting Rules Of Hood County, Texas for On-Site Sewage Facilities. (COM. P1)
6. Discuss and take action to rescind the Commissioners Court order of September 14, 2021, which set salaries as of October 1, 2021, to remain in effect until September 30, 2022. (SO, COM. P1)
7. Discuss and take action to provide an hourly rate increase for Hood County 911 Operators for the remainder of the 2022-2023 budget with the effective date of March 28, 2022. (SO, COM. P1)
8. Discuss and take appropriate action to approve the Order of the May 7, 2022, Constitutional Amendment Election. (EA, CJ)
9. Discuss and take appropriate action regarding refund of \$62,971.33 from Granbury Chamber. Dissolution of the economic development agreement in 2021, returning the funds to the county. (TREAS, COM. P1)

10. Discuss and take appropriate action regarding received check from TAC Workers' Compensation. Refund in the amount of \$1,551.00. (TREAS, COM. P1)
11. Discuss and consider joining the TEX-21 US-377 Coalition. (CJ)

ADJOURN

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 22, 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.lifesizecloud.com/extension/1242079/35ab6698-f11f-4a4b-b03b-41df1af47c1c> ***

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
Kevin Andrews, Commissioner Precinct 1
Ron Cotton, Commissioner Precinct 2
Jack Wilson, Commissioner Precinct 3
Dave Eagle, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Ron Massingill, County Judge called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday, March 22, 2022.

REGARDING ITEM II: INVOCATION

Pastor Mike McMahon

REGARDING ITEM III. Join in the PLEDGE OF ALLEGIANCE with Commissioner Cotton.

REGARDING ITEM IV. Join in the PLEDGE OF TEXAS with Commissioner Eagle.

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible"

REGARDING ITEM V. A. SPECIAL PRESENTATIONS:

1. Presentation of Proclamation declaring April Sexual Assault Awareness Month.

Motion made by County Judge Ron Massingill to approve the close line project.

Seconded by Commissioner Cotton. All voted, motion carries 5-0.

REGARDING ITEM V. B. SERVICE AWARDS:

1. Chad Davis 5-Years
2. Randy Ellis 15-Years
3. William Smith 15-Years

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

REGARDING ITEM VII. CONSENT AGENDA

Motion made by Commissioner Andrews to approve the consent agenda.
Seconded by Commissioner Wilson. All voted Aye. Motion Carries 5-0.

**REGARDING ITEM VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:
REGARDING ITEM VIII.A. SUBDIVISIONS, ROADS AND PLATS:**

REGARDING ITEM VIII.A. 1. ROAD OPERATIONS

None

REGARDING ITEM VIII.A. 2. DEVELOPMENT

REGARDING ITEM VIII.A. 2.a. Convene into a Public Hearing at 9:19a.m. to discuss and consider the replat LUKER RANCH, Lots 1R, 36-R & 37-R, Block 2 (PCT 2). Reconvene into Commissioner Court at 9:20a.m.

Motion made by Commissioner Cotton to approve the replat Lots 1R, 36-R & 37-R, Block 2 (PCT 2).

Seconded by Commissioner Andrews, all voted Aye, motion carries 5-0.

REGARDING ITEM VIII.A. 2.b. Motion made by Commissioner Andrews to approve the final plat of KRAMER'S KORNER, Lot 1, Block 1 (PCT 1).

Seconded by Commissioner Wilson. All voted, motion carries 5-0.

REGARDING ITEM VIII.A. 2.c. Motion made by Commissioner Andrews to approve the final plat of DIXON ADDITION, Lots 1 – 3, Block 1 (PCT 1).

Seconded by Commissioner Eagle. All voted aye, Motion carries 5-0.

REGARDING ITEM VIII.A. 2.d. Motion made by Commissioner Andrews to approve the variance and allow the final plat of CEDAR ROCK ADDITION, Lots 1 – 3, Block 1 (PCT 1)

Seconded by Commissioner Wilson. All voted aye, Motion carries 5-0.

REGARDING ITEM VIII.B. FINANCIAL:

REGARDING ITEM VIII.B.1. Motion made by Commissioner Cotton to pay the bills in the amount of \$386,346.50.

Seconded by Commissioner Eagle. All voted aye, Motion carries 5-0.

Citizen Comments: 5 min.

1.) Nannette Samuelson

REGARDING ITEM VIII.B.2. Motion made by Commissioner Cotton to accept the reports of the received financials.

Seconded by Commissioner Wilson. All voted aye, Motion carries 5-0.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Motion made by County Judge Ron Massingill we allow MOAA (Military Officers Association of America) to sell these banners as listed in the brochure for \$150.00. ordered and placed with Glenn Tilman and Jay Riley and do appropriate placement with these banners.
Seconded by Commissioner Wilson. All voted aye, Motion carries 5-0.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Wilson to approve the updated Hood County Wrecker Policy. (SO, CJ).
Seconded by Commissioner Eagle, all voted Aye, motion carries 5-0.

REGARDING ITEM VIII.C.3. Motion made by Commissioner Wilson to approve the City of Granbury's Event Application on request from Granbury Wine Walk, on Saturday, April 23rd and Sunday, April 24th, 7:00 a.m. to 10:00 p.m. (contingent upon proof of insurance). (CJ).
Seconded by Commissioner Cotton, all voted Aye, motion carries 5-0.

REGARDING ITEM VIII.C.4. Motion made by Commissioner Andrews to issue Rolling Hills Shores HOA 10 Vouchers for the Hood County Citizens Collection Station with an expiration date of September 30, 2022 to assist community cleanup efforts. (EH, COM. P1).
Seconded by Commissioner Wilson, All voted Aye, Motion carries 5-0.

REGARDING ITEM VIII.C.5. Motion made by Commissioner Andrews to send the TCEQ for consideration changes to Order Adopting Rules Of Hood County, Texas for On-Site Sewage Facilities. (285 and 386 Texas safety code.) (COM. P1).

Seconded by Commissioner Eagle,
All voted.

Vote for the motion 2 Aye's, Commissioner Andrews and Commissioner Eagle.

Vote against the motion 3 Aye's. County Judge Massingill, Commissioner Cotton an Commissioner Wilson.

Judge calls Motion failing 3-2.

Citizen Comments: 3 min.

1.) Steve Biggers

REGARDING ITEM VIII.C.6. Motion made by Commissioner Andrews to temporarily, for only purposes of this meeting, to rescind the Commissioners Court order of September 14, 2021, which set salaries as of October 1, 2021, to remain in effect until September 30, 2022. (SO, COM. P1) and go back into full force after this meeting.
Seconded by County Judge Ron Massingill.
All voted, 4 ayes, 1 nay by Commissioner Eagle.
Motion carries 4-1.

REGARDING ITEM VIII.C.7. Discuss and take action to provide an hourly rate increase for Hood County 911 Operators for the remainder of the 2022-2023 budget with the effective date of March 28, 2022. (SO, COM. P1)
Motion made by County Judge Ron Massingill that we increase the pay to dispatchers of the \$20.63 as the study shows based upon what the medium salary should be in this area and that this money come from the Economic Development Center of \$62,971.33.

Seconded by Commissioner Wilson, all voted,

3 aye, County Judge Massingill, Commissioner Cotton and Commissioner Wilson.

1 nay, Commissioner Andrews

1 abstained, Commissioner Eagle

Motion carries 3-1 and 1 abstained.

REGARDING ITEM VIII.C.8. Motion made by Commissioner Eagle to approve the Order of the May 7, 2022, Two Constitutional Amendment Propositions for the Elections. (EA, CJ)
Seconded by Commissioner Cotton, Wilson,
all voted.

Motion carries 5-0.

REGARDING ITEM VIII.C.9. Motion made by County Judge Ron Massingill to approve the money regarding refund of \$62,971.33 from Granbury Chamber. (TREAS, COM. P1).

Seconded by Commissioner Cotton.

all voted.

Motion carries 5-0.

Motion made by County Judge Ron Massingill to freeze the budget as in place that was voted by commissioner court for the budget ending September 30 2022 so that budget is in full force and in affect again after making this special exception for the Dispatchers.

Seconded by Commissioner Wilson.

All voted Aye,

motion carries 5-0.

REGARDING ITEM VIII.C.10. Motion made by County Judge Ron Massingill to approve regarding received check from TAC Workers' Compensation. Refund in the amount of \$1,551.00 to be deposited into fund 55. (TREAS, COM. P1)

Seconded by Commissioner Wilson and Commissioner Cotton.

All voted Aye,

motion carries 5-0.

REGARDING ITEM VIII.C.11. Motion made by Commissioner Eagle to joining the TEX-21 US-377 Coalition. And also set aside and to pay the \$10,000.00 membership. (CJ) Dues fixed on population, \$10,000.00. Active Board Member.

Seconded by Commissioner Wilson.

All voted aye, Motion carries 5-0,

377 Corridor Coalition – Mayor Jim Jarrett Board Member.

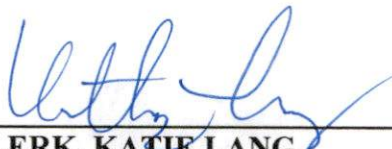
Citizen Comments:

1.) David Dean

2.) Jim Jarratt

ADJOURN: 11:12 a.m.

ATTEST:



COUNTY CLERK, KATIE LANG

3-30-22

**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 **TUESDAY, APRIL 26, 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

Pastor Merrie Cardin – Brazos Covenant Ministries

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 May 4, 2022 International Firefighters’ Day.
2. Present Proclamation declaring May 15-21, 2022 National Police Week.

B. SERVICE AWARDS:

1. Kelly Jones 5-Years
2. Tracy McKenney 10-Years
3. Melissa Boschwitz 15-Years
4. Terry Green 20-Years

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

VII. CONSENT AGENDA**A. TREASURER:**

1. Review and accept payroll 03/28/22 through 04/10/22 - paid 04/15/22.
2. Treasurer's collateral report - First Financial Bank - March 2022
3. Treasurer's interest income report - March 2022
4. Treasurer's monthly report - March 2022
5. Treasurer's quarterly investment report - 1st quarter of 2022 (January through March 2022)
6. Consider for approval payments to the State Comptroller for 1st quarter 2022 fees and fines, not to exceed \$100,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).

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 April 6, 2022 through April 19, 2022 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. County Judge: \$2,332.00
 - a. \$2,332.00 - Increase Special Judge
 - b. (\$2,332.00) - Decrease Attorney Fees
 To pay Statutory Probate Judge Pat Ferchill.
 2. District Judge: \$50,000.00
 - a. \$50,000.00 - Increase DJ Attorney Fees
 - b. (\$50,000.00) - Decrease Attorney Fees
 To increase indigent defense attorney fees for fee vouchers received.
 3. Elections: \$2,000.00
 - a. \$ 2,000.00 - Increase Supplies
 - b. (\$2,000.00) - Decrease Contract Services
 Needed to increase supplies for the May elections.
 4. District Attorney: \$800.00
 - a. \$ 800.00 - Increase Vehicle Maintenance
 - b. (\$800.00) - Decrease Investigation
 Servicing, inspections, & repairs on investigator's vehicles.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Katherine Candy Weikel in the amount of \$100.00. Cash.

E. PURCHASING:

1. Approve request for annual renewal of RFB2019-007 Fire Extinguishers & Related Services to Axis Fire Extinguisher Service LLC.
2. Approve request for annual renewal of RFB2021-007 Jail Food to Ben E. Keith.
3. Approve request for annual renewal of RFB2021-008 Hot Mix Cold Lay Asphaltic Concrete to Vulcan Construction Materials LLC.
4. Approve list of Abandon Vehicles, Computer Equipment and Accessories to sell at Rene Bates Auction.

VIII. 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 April 6, 2022 through April 19, 2022, discuss Vendor payment over \$10,000 and take appropriate action.
Expenditures for April 26, 2022 Commissioner's Court: \$361,386.57
2. Consider Financial reports received and reviewed by the Audit Department for the period of April 1, 2022 through April 15, 2022 and take appropriate action. LGC 114.001, 114.002 & 114.003.

Department	Report Month	Received and Reviewed
a. Auditor	March	Yes
b. Constable, Pct. 1	March	Yes
c. Constable, Pct. 2	March	Yes
d. Constable, Pct. 3	March	Yes
e. Constable, Pct. 4	March	Yes
f. County Attorney	March	Yes
g. County Clerk	March	Yes
h. District Clerk	January	Yes
District Clerk	February	Yes
i. Development & Compliance	March	Yes
j. Elections		
k. Fire Marshal	March	Yes
l. Environmental Health	March	Yes
m. Citizen's Collection Station	March	Yes
n. Justice of the Peace, Pct. 1	February	Yes
o. Justice of the Peace, Pct. 2	October-Amended	Yes
Justice of the Peace, Pct. 2	October-2nd Amended	Yes
Justice of the Peace, Pct. 2	March-Amended	Yes
p. Justice of the Peace, Pct. 3	March	Yes
q. Justice of the Peace, Pct. 4	March-Amended	Yes
r. Library	March	Yes

s. Sheriff	March	Yes
t. Tax Assessor - General Operations	December	Yes
Tax Assessor - General Operations	January	Yes
Tax Assessor - General Operations	February	Yes
Tax Assessor - General Operations	March	Yes
u. Tax Assessor - Vehicle Inventory Tax	March	Yes

3. Acknowledge and accept the 2022 review of Justice of the Peace, Precinct 3 Financial Records.
4. Acknowledge and accept the 2022 review of Justice of the Peace, Precinct 4 Financial Records.
5. Consider and take action on a resolution calling the County's Limited Tax Bond, Series 2013 for redemption prior to maturity.

C. MISCELLANEOUS:

1. Consider and take appropriate action to issue Lake Granbury Harbor HOA 10 Vouchers for the Hood County Citizens Collection Station with an expiration date of September 30, 2022, to assist community cleanup efforts. (EH, COM. P1)
2. Discuss and take appropriate action regarding current fire threat and County burn ban. (FM, CJ)
3. Discuss and take appropriate action, including line-item transfers, to raise salaries for two assistant county attorney positions. (COM. P4, CA)
4. Discuss and take appropriate action to approve the District Attorney's request to purchase two new 2022 (or later model) Ford F-150 XL Crew Cab 4WD pickups, not to exceed \$110,000.00 total, from Fund 55. (These vehicles will replace vehicles currently in use by District Attorney Task Force officers, to wit: a 2013 Chevrolet Silverado VIN: 3GCPCREA1DG328055 and a 2012 Chevrolet Tahoe VIN: 1GNLC2E06CR286159). (COM. P4, DA)
5. Discuss and take appropriate action to allocate up to \$5,000.00 per year to the Brazos Valley Soil & Water Conservation District (\$10,000.00 total for 2021 and 2022) for past costs associated with easement enforcement, O&M inspections, maintenance and land treatment measures for two USDA-NRCS flood control dams located in Hood County, i.e., Paluxy River WS NRCS Site 16 and Ruckers Creek WS NRCS Site 1." (COM. P4)
6. Discuss and take appropriate action in regard to the petition submitted to the court on the April 12, 2022 Commissioners Court regarding accusations against Commissioner Dave Eagle. (COM. P2)
7. Consider and take appropriate action to move a vacated Sergeant position to a Patrol Deputy position not to exceed Step 6, \$55,246.00, effective Tuesday, April 26, 2022. (SO, CJ)
8. Consider and take appropriate action to move a vacated Security Officer position to a Patrol Deputy position not to exceed Step 6, \$55,246.00, effective Tuesday, April 26, 2022. Request Auditor to make appropriate budget line item adjustments. (SO, CJ)

9. Consider and take appropriate action to donate surplus metal R-Panels to Lipan ISD. (PUR, COM. P1)

ADJOURN

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, APRIL 26, 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> ***

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
Kevin Andrews, Commissioner Precinct 1
Ron Cotton, Commissioner Precinct 2
Jack Wilson, Commissioner Precinct 3
Dave Eagle, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Ron Massingill, County Judge called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday, April 12, 2022.

REGARDING ITEM II: INVOCATION

Pastor Merrie Cardin – Brazos Covenant Ministries

REGARDING ITEM III. Join in the PLEDGE OF ALLEGIANCE with Commissioner Andrews.

REGARDING ITEM IV. Join in the PLEDGE OF TEXAS with Commissioner Eagle.

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

REGARDING ITEM V. A. SPECIAL PRESENTATIONS:

V. A. SPECIAL PRESENTATIONS:

1. Present Proclamation declaring May 4, 2022 International Firefighters’ Day.
2. Present Proclamation declaring May 15-21, 2022 National Police Week.

REGARDING ITEM V. B. SERVICE AWARDS:

1. Kelly Jones 5-Years
2. Tracy McKenney 10-Years
3. Melissa Boschwitz 15-Years
4. Terry Green 20-Years

REGARDING ITEM VI. A. CITIZENS' COMMENTS AT LARGE.

B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

REGARDING ITEM VII. CONSENT AGENDA

Motion made by Commissioner Cotton to approve the consent agenda.

Seconded by Commissioner Wilson.

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

No items

REGARDING ITEM VIII.B. FINANCIAL:

REGARDING ITEM VIII.B.1. Motion made by Commissioner Cotton to approve the Payments of \$361,386.57.

Seconded by Commissioner Andrews.

All Voted Aye.

Motion carries 5-0.

REGARDING ITEM VIII.B.2. Motion made by Commissioner Andrews to approve Financial reports received and reviewed by the Audit Department for the period of April 1, 2022 through April 15, 2022 as presented.

Seconded by Commissioner Wilson

All Voted Aye.

Motion carries 5-0.

REGARDING ITEM VIII.B.3. Motion made by Commissioner Cotton to accept the 2022 review of Justice of the Peace, Precinct 3 Financial Records as presented.

Seconded by Commissioner Wilson.

All Voted Aye.

Motion carries 5-0.

REGARDING ITEM VIII.B.4. Motion made by Commissioner Wilson to Acknowledge and accept the 2022 review of Justice of the Peace, Precinct 4 Financial Records.

Seconded by Commissioner Cotton

All Voted Aye.

Motion carries 5-0.

REGARDING ITEM VIII.B.5. Motion made by Commissioner Cotton to approve a resolution calling the County's Limited Tax Bond, Series 2013 for redemption prior to maturity.

Seconded by Commissioner Andrews

All Voted Aye.
Motion carries 5-0.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Motion made by Commissioner Andrews to allow Lake Granbury Harbor HOA 10 Vouchers for the Hood County Citizens Collection Station with an expiration date of September 30, 2022, to assist community cleanup efforts. (EH, COM. P1)

Seconded by Commissioner Eagle

All Voted Aye.

Motion carries 5-0.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Andrews to remove the County burn ban. (FM, CJ)

Seconded by Commissioner Eagle

All Voted Aye.

Motion carries 5-0.

REGARDING ITEM VIII.C.3. Discuss and take appropriate action, including line-item transfers, to raise salaries for two assistant county attorney positions. (COM. P4, CA)

No Action Taken.

REGARDING ITEM VIII.C.4. Motion made by Commissioner Wilson to approve the District Attorney's request to purchase two new 2022 (or later model) Ford F-150 Crew Cab 4WD pickups, not to exceed \$110,000.00 total, from Fund 55. (COM. P4, DA).

Seconded by Commissioner Eagle

All Voted Aye.

Motion carries 5-0.

REGARDING ITEM VIII.C.5. Motion made by Commissioner Eagle to approve allocation of up to \$5,000.00 per year to the Brazos Valley Soil & Water Conservation District (\$10,000.00 total for 2021 and 2022) for past costs easement enforcement, O&M inspections, maintenance and land treatment measures for two USDA-RCS flood control dams located in Hood County, i.e., Paluxy River WS NRCS Site 16 and Ruckers Creek WS NRCS Site 1," And also create a line item in the budget for future years.

Seconded by Commissioner Wilson

All Voted Aye.

Motion carries 5-0.

REGARDING ITEM VIII.C.6. Motion made by Commissioner Andrew to move that we remove this agenda item from this court: to approve the petition submitted to the court on the April 12, 2022 Commissioners Court regarding accusations against Commissioner Dave Eagle. (COM.P2)

Seconded by Commissioner Eagle

All voted.

Motion Fails 3-2.

Commissioner Cotton, Wilson and Judge Massingill voted Nay. Commissioner Eagle and Commissioner Andrews voted Aye.

Citizen Comments:

- 1.) Dr. Victoria Calder
- 2.) Dr. Deborah Sagan
- 3.) Steve Biggers
- 4.) David Fischer
- 5.) Sharon Shelander
- 6.) Paul Holliday
- 7.) Greg Harrell
- 8.) Tina Brown
- 9.) Mark Lowery
- 10.) Harold Granek
- 11.) Janet Farris
- 12.) Grant Wood
- 13.) Zach Maxwell
- 14.) Nathen Criswell

REGARDING ITEM VIII.C.7. Pulled. Motion made by Commissioner to approve Consider and take appropriate action to move a vacated Sergeant position to a Patrol Deputy position not to exceed Step 6, \$55,246.00, effective Tuesday, April 26, 2022. (SO, CJ)

REGARDING ITEM VIII.C.8. Motion made by Commissioner Wilson to approve Consider and take appropriate action to move a vacated Security Officer position to a Patrol Deputy position not to exceed Step 6, \$55,246.00, effective Tuesday, April 26, 2022. Request Auditor to make appropriate budget line item adjustments. (SO, CJ)
Seconded by Commissioner Cotton.
All voted. Motion carries 5-0.

REGARDING ITEM VIII.C.9. Motion made by Commissioner Andrews to approve Consider and take appropriate action to donate surplus metal R-Panels to Lipan ISD after environmental pulls out what they need. (PUR, COM. P1)
Seconded by Commissioner Wilson
Motion carries 5-0.

ADJOURN: 10: 43am

ATTEST:

 4-28-22

COUNTY CLERK, KATIE LANG

**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 **TUESDAY, OCTOBER 25, 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

Bishop Jarrod Schenewark – Church of Jesus Christ LDS

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. Hood County Clean Air Coalition recognition of Commissioner Ron Cotton.
2. Presentation of Sheriff's Commendations to Officer Deborah Young and Logi Sharma.
3. Announce the Hood County Employee Holiday Luncheon scheduled for Thursday, November 17, 2022, 11:30 AM-1:00 PM.

B. SERVICE AWARDS:

- | | |
|----------------------|----------|
| 1. Georgetta Hudson | 5-Years |
| 2. Aaron Feind | 10-Years |
| 3. Mike Stafford | 10-Years |
| 4. Rita Tilley | 10-Years |
| 5. Celso Juarez | 15-Years |
| 6. Ty Landers | 15-Years |
| 7. Kristopher Shelby | 15-Years |

- 8. Lindsay Stoudenmire 15-Years
- 9. Cheryl Walters 20-Years

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

VII. CONSENT AGENDA

A. TREASURER:

- 1. Review and accept payroll 09/26/22 through 10/09/22 - paid 10/14/22.
- 2. Treasurer's collateral report - First Financial Bank - September 2022.
- 3. Treasurer's interest income report - September 2022.
- 4. Treasurer's monthly report - September 2022.
- 5. Treasurer's quarterly investment report - 3rd quarter of 2022 (July through September 2022)
- 6. Consider for approval payments to the State Comptroller for 3rd quarter 2022 fees and fines, not to exceed \$120,000.00 (reports consist of Civil Fees, Criminal Fees, Electronic Filing Fees & Specialty Drug Court Program).
- 7. Approve and authorize signing of annual review of the Hood County Investment Policy and Strategies.
- 8. Approve annual review and approval of the list of Authorized Brokers terms of Investment Policy and authorize County Judge to sign resolution adopting list.
- 9. Approve annual designation of Hood County Investment Officer and authorize County Judge to sign resolution of this designation.

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 October 4, 2022 through October 18, 2022 and take appropriate action.
 - a. Departmental Line Item Transfers
 - 1. General Administration: \$489.00
 - a. \$172.00 - Increase Parks & Wildlife Fee
 - b. \$317.00 - Increase Thwarting Fee Due to GISD
 - c. (\$489.00) - Decrease Contingency General
 - To increase budgets to pay for invoices from fiscal year 2021.
 - b. Dedicated/Accounting Line Item Transfers
 - 1. None.

D. SHERIFF DONATIONS:

- 1. Accept donation to Hood County Animal Control from Katherine Candy Weikel in the amount of \$100.00. Cash.
- 2. Accept donation to Hood County Animal Control from Michelle Schmidt in the amount of \$1,000.00. Cash.

E. PURCHASING:

- 1. Approve list of surplus vehicles, abandoned vehicles, and seized gaming machines to sell at Rene Bates Auction.

- F. Renew appointment of Dr. David Blocker as Hood County Health Authority and authorize County Judge to sign Certificate of Appointment.

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 SLEMMONS ADDITION, LOT 1, BLOCK 1 (PCT 1).
- b. Discuss and consider the final plat of STORY TREE ESTATES, LOTS 1 – 5, BLOCK 1 (PCT 2).
- c. Public hearing to discuss and consider the replat of THE CLIFFS ON LAKE GRANBURY, LOT 9R, BLOCK 1 (PCT 1).
- d. Public hearing to discuss and consider the replat of STROUD CREEK ESTATES, LOTS 1R, 2R-1 & 2R-2, BLOCK 7 (PCT 1).
- e. Public hearing to discuss and consider the replat of DE CORDOVA RANCH, PHASE 5-B, LOTS 13R & 14R, BLOCK 7 (PCT 3).

B. FINANCIAL:

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

	Fiscal Year 2022	\$402,636.94
Expenditures for October 25, 2022 Commissioner's Court:	Fiscal Year 2023	\$758,484.39

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

Department	Report Month	Received and Reviewed
a. Auditor	September	Yes
b. Constable, Pct. 1	September	Yes
c. Constable, Pct. 2		
d. Constable, Pct. 3	September	Yes
e. Constable, Pct. 4	September	Yes
f. County Attorney	September	Yes
g. County Clerk	September	Yes
h. District Clerk	July-Amended	Yes
District Clerk	August	Yes
District Clerk	September	Yes
i. Development & Compliance	September	Yes
j. Elections	September	Yes
k. Fire Marshal	September	Yes
l. Environmental Health	September	Yes
m. Citizen's Collection Station	September	Yes
n. Justice of the Peace, Pct. 1	September	Yes
o. Justice of the Peace, Pct. 2	November 2021 Amended	Yes

	Justice of the Peace, Pct. 2	September	Yes
p.	Justice of the Peace, Pct. 3	September	Yes
q.	Justice of the Peace, Pct. 4	September	Yes
r.	Library	September	Yes
s.	Sheriff	September	Yes
t.	Tax Assessor - General Operations	September	Yes
u.	Tax Assessor - Vehicle Inventory Tax	September	Yes
v.	Tax Assessor - DPS Satellite Office	September	Yes

C. MISCELLANEOUS:

1. Discuss and take appropriate action to select a collection agency for the JP Courts. (JP.1, CJ)
2. Accept the Addendum to LESO Program State Plan of Operation (SPO) for the Hood County Sheriff's Office and allow the County Judge to sign. (SO, CJ)
3. Discuss and take appropriate action to utilize Records Management Funds to pay for software invoices (as agreed in a prior Commissioners Court). The cash balance of Records Management is \$1,638,492.47 as of October 19, 2022. (AUD, COM. P2)
4. Discuss and take appropriate action to allow the county judge to sign the Interlocal Agreement between Somervell County and Hood County. (SO, CJ)
5. Consider and take appropriate action to acknowledge the cancellation of 2022 Ford F150 orders and authorize the reorder of three 2023 Ford F150s from Fund 55, with a pricing increase of \$5,239 per vehicle on District Atty PO 39880 and Constable 2 PO 40296. (PUR, CJ)
6. Consider and take appropriate action to put in effect a 90-day burn ban. (FM, COM. P3)
7. Discuss and take appropriate action to move the Open Citizens Comments from the beginning of Commissioners Court to after the end of all Miscellaneous Items. (COM. P3)
8. Discuss and take appropriate action regarding the bookmobile contract with Farber Specialty Vehicles to reflect a change in chassis from a Ford F550 to a Freightliner MT55. The Library Foundation Board agrees to pay up to \$50,000 to make up the difference. (LIB, COM. P3)
9. Discuss and take appropriate action to add a "Children's Account Type" to the Hood County Library. (LIB, COM. P3)
10. Discuss and take appropriate action to increase the allocation from \$1,600.00 to \$2072.52 for the repair of the reserve vehicle for Constable, Precinct 4. The original amount of \$1,600.00 was approved on the September 27, 2022 Commissioners Court. (CON. P4, COM. P1)
11. Discuss and take appropriate action to forward insurance funds to Cresson VFD for loss of brush truck and include an additional \$5,000 for radio equipment for new truck. (COM. P4)
12. Discuss and take appropriate action to authorize Fire Marshall to forward insurance proceeds directly to VFD's for VFD-owned equipment insurance claims. (COM. P4)

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, OCTOBER 25, 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> ***

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
Kevin Andrews, Commissioner Precinct 1
Ron Cotton, Commissioner Precinct 2
Jack Wilson, Commissioner Precinct 3
Dave Eagle, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Hood County Judge Ron Massingill called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday, October 25, 2022.

REGARDING ITEM II: Invocation- Bishop Jarrod Schenewark – Church of Jesus Christ LDS

REGARDING ITEM III: Pledge of Allegiance lead by Commissioner Cotton

REGARDING ITEM IV: Pledge of Texas lead by Commissioner Eagle
“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

REGARDING ITEM V:A. SPECIAL PRESENTATIONS:

V. A. SPECIAL PRESENTATIONS:

1. Hood County Clean Air Coalition recognition of Commissioner Ron Cotton.
2. Presentation of Sheriff's Commendations to Officer Deborah Young and Logi Sharma.
3. Announce the Hood County Employee Holiday Luncheon scheduled for Thursday, November 17, 2022, 11:30 AM-1:00 PM.

REGARDING ITEM V:B. SERVICE AWARDS

B. SERVICE AWARDS:

- | | |
|------------------------|----------|
| 1. Georgetta Hudson | 5-Years |
| 2. Aaron Feind | 10-Years |
| 3. Mike Stafford | 10-Years |
| 4. Rita Tilley | 10-Years |
| 5. Celso Juarez | 15-Years |
| 6. Ty Landers | 15-Years |
| 7. Kristopher Shelby | 15-Years |
| 8. Lindsay Stoudenmire | 15-Years |
| 9. Cheryl Walters | 20-Years |

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

Citizen Comments: NONE

REGARDING ITEM VII. CONSENT AGENDA:

Motion made by Commissioner Wilson to approve the Consent Agenda.

Seconded by Commissioner Cotton

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.A. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

REGARDING ITEM VIII.A. 1. ROAD OPERATIONS

No items

REGARDING ITEM VIII.A. 2. DEVELOPMENT

2. DEVELOPMENT

REGARDING ITEM VIII.A. 2.a. Motion made by Commissioner Andrews to approve the the final plat of SLEMMONS ADDITION, LOT 1, BLOCK 1 (PCT 1)

Seconded by Commissioner Eagle

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.A. 2.b. Motion made by Commissioner Cotton to approve he final plat of STORY TREE ESTATES, LOTS 1 – 5, BLOCK 1

Seconded by Commissioner Andrews

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.A. 2.c. Public hearing held at 9:19 a.m. to discuss and consider the replat of THE CLIFFS ON LAKE GRANBURY, LOT 9R, BLOCK 1 .

Reconvene into Commissioner Court at 9:20 a.m.

Motion made by Commissioner Andrews to approve the replat of THE CLIFFS ON LAKE GRANBURY, LOT 9R, BLOCK 1 .

Seconded by Commissioner Eagle

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.A.2.d. Public hearing held at 9:21 a.m. to discuss and consider the replat of STROUD CREEK ESTATES, LOTS 1R, 2R-1 & 2R-2, BLOCK 7 (PCT 1).

Reconvene into Commissioner Court at 9:22 a.m.

Motion made by Commissioner Andrews to approve the replat of STROUD CREEK ESTATES, LOTS 1R, 2R-1 & 2R-2, BLOCK 7 (PCT 1).

Seconded by Commissioner Eagle

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.A.2.e. Public hearing held at 9:23 a.m. to discuss and consider the replat of DE CORDOVA RANCH, PHASE 5-B, LOTS 13R & 14R, BLOCK 7 (PCT 3).

Reconvene into Commissioner Court at 9:24 a.m.

Motion made by Commissioner Wilson to approve the replat of DE CORDOVA RANCH, PHASE 5-B, LOTS 13R & 14R, BLOCK 7 (PCT 3).

Seconded by Commissioner Andrews

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.B. FINANCIAL:

REGARDING ITEM VIII.B.1. Motion made by Commissioner Cotton to pay the bills.

Seconded by Commissioner Andrews.

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.B.2. Motion made by Commissioner Andrews to approve Financial reports received and reviewed by the Audit Department.

Seconded by Commissioner Eagle

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Motion made by Commissioner Cotton to approve the selection of Perdu collection agency for the JP Courts. (JP.1, CJ)

Seconded by Commissioner Wilson

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Wilson to approve Accept the Addendum to LESO Program State Plan of Operation (SPO) for the Hood County Sheriff's Office and allow the County Judge to sign. (SO, CJ)

Seconded by Commissioner Andrews

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.C.3.

No Motion made.

Motion made by Commissioner Cotton to table and the CA do legal research and determine what the County should do. To utilize Records Management Funds to pay for software invoices (as agreed in a prior Commissioners Court).

The cash balance of Records Management is \$1,638,492.47 as of October 19, 2022. (AUD, COM. P2).

Seconded by Commissioner Wilson

All voted. Commissioner Eagle voted Nay.

Motion Carries 4-1.

REGARDING ITEM VIII.C.4. Motion made by Commissioner Cotton to allow the county judge to sign the Interlocal Agreement between Somervell County and Hood County. (SO, CJ).

Comments by:

1.) Ron Roberts

Seconded by Commissioner Wilson
All voted Aye.
Motion Carries 5-0.

REGARDING ITEM VIII.C.5. Motion made by Commissioner Wilson to acknowledge the cancellation of 2022 Ford F150 orders and authorize the reorder of three 2023 Ford F150s from Fund 55, with a pricing increase of \$5,239 per vehicle on District Atty PO 39880 and Constable 2 PO 40296. (PUR, CJ).
Seconded by Commissioner Eagle and Commissioner Cotton
All voted Aye.
Motion Carries 5-0.

REGARDING ITEM VIII.C.6. Pulled . Consider and take appropriate action to put in effect a 90-day burn ban. (FM, COM. P3)

REGARDING ITEM VIII.C.7. Motion made by Commissioner Wilson to PULL the Open Citizens Comments from the beginning of Commissioners Court to after the end of all Miscellaneous Items. (COM. P3)
Citizen Comments:
1.) Steve Biggers
2.) Gregg Harrell
3.) Ron Roberts
4.) Donna Cole
5.) Nannette Samuelson
6.) Sharon Shelander
Seconded by Commissioner Eagle

REGARDING ITEM VIII.C.8. Motion made by County Judge Ron Massingill to approve the bookmobile contract with Farber Specialty Vehicles to reflect a change in chassis from a Ford F550 to a Freightliner MT55. The Library Foundation Board agrees to pay up to \$50,000 to make up the difference. (LIB, COM. P3)
Citizen Comments:
1.) Harold Granek

Seconded by Commissioner Wilson
All voted Aye.
Motion Carries 5-0.

REGARDING ITEM VIII.C.9. Motion made by Commissioner Wilson to approve add a "Children's Account Type" to the Hood County Library. (LIB, COM. P3).
Seconded by Commissioner Eagle
All voted Aye.
Motion Carries 5-0.

REGARDING ITEM VIII.C.10. Motion made by Commissioner Eagle to approve increase the allocation from \$1,600.00 to \$2072.52 for the repair of the reserve vehicle for Constable, Precinct 4. (CON. P4, COM. P1)
Seconded by Commissioner Wilson
All voted Aye.
Motion Carries 5-0.

REGARDING ITEM VIII.C.11. Motion made by Commissioner Eagle to approve forward insurance funds to Cresson VFD for loss of brush truck whatever that ends up being and include and up to an additional \$5,000 for radio equipment invoice and for the new truck out of fund 83. (COM. P4)

Seconded by Commissioner Wilson

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.C.12. Motion made by Commissioner Eagle to approve our FM policies to treasure and auditor and to authorize Fire Marshall to forward insurance proceeds directly to VFD's for VFD-owned equipment insurance claims. (COM. P4)

Seconded by Commissioner Wilson

All voted Aye.

Motion Carries 5-0.

ADJOURN: 11:23 a.m.

ATTEST:

 11-2-22

COUNTY CLERK, KATIE LANE

Exhibit 6

“Exhibit 6 – Recording of Pre-Meeting Comments on November 8, 2022”

Audio recording provided through the dropbox link below.

<https://www.dropbox.com/sh/gmtruxssy157pqx/AAAo34koWehf6BFhNdB4ZnPEa?dl=0>

**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 **TUESDAY, DECEMBER 13, 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

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 of Recognition to Jay Riley from Granbury Santa House.

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 11/07/22 through 11/20/22 - paid 11/25/22.
2. Review and accept General Election Workers' payroll - paid 11/30/22.
3. Review and accept 2022-2023 Longevity payroll - paid 12/01/2022.

4. Review and accept payroll 11/21/22 through 12/04/22 - paid 12/09/22.

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 November 23, 2022 through December 6, 2022 and take appropriate action.
 - a. Departmental Line Item Transfers
 1. Elections
 - a. \$800.00 - Increase Newspaper Publications
 - b. (\$800.00) - Decrease SuppliesTo increase budget for newspaper publications for upcoming November Election.
 - b. Dedicated/Accounting Line Item Transfers
 1. None.

D. SHERIFF DONATIONS:

1. Accept donation to Hood County Animal Control from Robert and Sammie Williams in the amount of \$10,000.00. Check #939858942.
2. Accept donation to Hood County Animal Control from Rita Hart in the amount of \$250.00. Check #8326383.

E. PURCHASING:

1. None

- F.** Accept and sign Auditor certification of additional sales tax collected for fiscal year 2022 in the amount of \$1,649,769.00.

G. BONDS:

1. Accept bond for Ron Massingill, County Judge
2. Accept bond for Tonna Hitt, District Clerk
3. Accept bond for Dave Eagle, Commissioner Pct. 4
4. Accept bond for Leigh A. McCoy, Treasurer
5. Accept bond for Nannette Samuelson, Commissioner-elect Pct. 2

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS
No items
2. DEVELOPMENT
 - a. Public hearing to discuss and consider the replat of THE CROSS RANCH, TRACTS 12R, 13R & 14 (PCT 4).
 - b. Public hearing to discuss and consider approval of the updates and revisions to Section I, Development Permit Regulations, Section II, Subdivision Regulations, and Appendices and Section III, Infrastructure Development Regulations for Manufactured Home Rental Communities.

- c. Discuss and consider the final plat of EAST LAKE, PHASE 1 (PCT 2).
- d. Discuss and consider the preliminary plat of PRIME GRANBURY (PCT 4).

B. FINANCIAL:

- 1. Consider "Certification of Payment of Invoices" for the period November 23, 2022 through December 6, 2022, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for December 13, 2022 Commissioner's Court:

\$864,271.00

C. MISCELLANEOUS:

- 1. Discuss and take appropriate action to eliminate the Administrative Assistant position from the Commissioner's budget and move via a Line Item Transfer the remaining budget of salary and benefits to the line account "Transfer From Prior Year Budget". (COM. P3)
- 2. Consider and take appropriate action to reclassify an unfilled detention officer position as Sheriff Office TCOLE/Training Coordinator, JLR-1, \$42,848.00 annually. This reclassified position will be effective Sunday, January 1, 2023, and will offer administrative and training assistance to all departments in the Hood County Sheriff Office. (SO, COM. P1)
- 3. Consider and take appropriate action to approve and authorize the County Judge to sign the TCDRS Plan Agreement for Plan Year 2023. (HR, COM. P3)
- 4. Discuss and take appropriate action to contribute year 2023 funding for the Clean Air Coalition in the amount \$25,000.00 - funds to come from contract services. (COM. P2)
- 5. Consider and take appropriate action to terminate the Vending Agreement with Sodexo Services of Texas LP and approve the Vending Service Contract with Vending Concepts. (PUR, CJ)
- 6. Consider and take appropriate action to request Nucor Building Systems, and their affiliate B&D, to cancel the Emergency Management Shed contract approved November 11, 2022 and allow Purchasing to put out for bid RFP2023-002 Emergency Management Shed. (PUR, COM. P3)
- 7. Discuss and take appropriate action to approve the request of Constable, Pct. 1 to purchase a new 2023 Chevy Tahoe 2WD and rigging, not to exceed \$57,000.00 from Fund 55. This vehicle will replace the 2017 Chevrolet Pickup. (CON. P1, COM. P1)
- 8. Discuss and take appropriate action for the Sheriff's Office to purchase 6 new 2023 Tahoe's with required equipment. (SO, COM. P1)
- 9. Discuss and consider adoption of a Resolution directing the redemption of Hood County's outstanding Limited Tax Bond, Series 2014; and enacting other provisions relating to the subject. (AUD, CJ)
- 10. Discuss and take appropriate action regarding what line account to utilize for the final payment to Net Data. (CJ, AUD)

ADJOURN

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, DECEMBER 13, 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>***

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
Ron Cotton, Commissioner Precinct 2
Jack Wilson, Commissioner Precinct 3
Dave Eagle, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Hood County Judge Ron Massingill called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday, December 13, 2022.

REGARDING ITEM II: Invocation- Kim Irwin, Executive Director – Brazos Pregnancy Clinic

REGARDING ITEM III: Pledge of Allegiance lead by Commissioner Cotton

REGARDING ITEM IV: Pledge of Texas lead by Commissioner Eagle
“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

REGARDING ITEM V:A. SPECIAL PRESENTATIONS:

1. Presentation of Certificate of Recognition to Jay Riley from Granbury Santa House.
Delayed due to an emergency.

REGARDING ITEM V:B. SERVICE AWARDS:

None.

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

Citizen Comments:

- 1.) Ray Taylor
- 2.) Trissy Kennemur
- 3.) Steve Biggers
- 4.) John Highsmith
- 5.) Robert Taber
- 6.) Nathan Carriker
- 7.) Deborah Thoryn
- 8.) David Farris

REGARDING ITEM VII. CONSENT AGENDA:

Motion made by Commissioner Cotton to approve the Consent Agenda.

Seconded by Commissioner Andrews
All voted Aye.
Motion Carries 5-0.

REGARDING ITEM VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

REGARDING ITEM VIII. A.1. ROAD OPERATIONS

No items

REGARDING ITEM VIII. A.2. DEVELOPMENT

REGARDING ITEM VIII. A.2.a. Public hearing held at 9:41 a.m.

Reconvene back into Commissioner Court at 9:43 a.m.

Motion made by Commissioner Eagle to approve the replat of THE CROSS RANCH, TRACTS 12R, 13R & 13R1S. (PCT 4). As presented.

Seconded by Commissioner Andrews

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII. A.2.b. Public hearing held at 9:44 a.m.

Reconvene back into Commissioner Court at 10:27 a.m.

Motion made by Commissioner Andrews to approve Section I, Development Permit Regulations, Section II, Subdivision Regulations, and Appendices and Section III, Infrastructure Development Regulations for Manufactured Home Rental Communities.

Seconded by Commissioner Wilson

All voted. Commissioner Eagle voted Nay.

Motion Carries 4-1.

Citizen Comments:

- 1.) Lisa Bordeaux
- 2.) Courtney Coates Blackman

REGARDING ITEM VIII. A.2.c. Motion made by Commissioner Cotton to approve the final plat of EAST LAKE, PHASE 1 (PCT 2).

Seconded by Commissioner Wilson

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII. A.2.d. Motion made by Commissioner Eagle to approve the preliminary plat of PRIME GRANBURY as stated. (PCT 4).

Seconded by Commissioner Andrews

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII. B. FINANCIAL:

REGARDING ITEM VIII. B.1. Motion made by Commissioner Cotton to approve to pay December Invoices for \$864,271.00.

Seconded by Commissioner Andrews

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Motion made by Commissioner Wilson to approve eliminating the Administrative Assistant position from the Commissioner's budget and move via a Line Item Transfer the remaining budget of salary and benefits with the exception of. \$1200 to the line account "Transfer From Prior Year Budget". (COM. P3)

Citizen Comments:

- 1.) Nannette Sammulson

Seconded by Commissioner Eagle

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Wilson to approve the action to reclassify an unfilled detention officer position as Sheriff Office TCOLE/Training Coordinator, JLR-1, \$42,848.00 annually.

Seconded by Commissioner Andrews

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.C. 3. Motion made by Commissioner Wilson to approve and authorize the County Judge to sign the TCDRS Plan Agreement for Plan Year 2023. (HR, COM. P3)

Seconded by Commissioner Eagle

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.C. 4. Motion made by Commissioner Cotton to approve contribution year 2023 funding for the Clean Air Coalition in the amount \$25,000.00 - funds to come from general contingency. (COM. P2)

Seconded by County Judge Ron Massingill

All voted Aye.

Motion Carries 5-0.

Comments by Joe Trueman and Michelle McKinsey

REGARDING ITEM VIII.C. 5. Motion made by Commissioner Wilson to terminate the Vending Agreement with Sodexo Services of Texas LP and approve the Vending Service Contract with Vending Concepts. (PUR, CJ)

Seconded by Commissioner Cotton

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.C. 6. Motion made by Commissioner Wilson to approve Nucor Building Systems, and their affiliate B&D, to cancel the Emergency Management Shed contract approved November 11, 2022 and allow Purchasing to put out for bid RFP2023-002 Emergency Management Shed. (PUR, COM. P3)

Seconded by Commissioner Cotton

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.C. 7. Motion made by Commissioner Andrews to approve the request of Constable, Pct. 1 to purchase a new 2023 Chevy Tahoe 2WD and rigging, not to exceed \$57,000.00 from Fund 55. This vehicle will replace the 2017 Chevrolet Pickup. (CON. P1, COM. P1)

Seconded by Commissioner Wilson

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.C. 8. Motion made by Commissioner Wilson to approve the Sheriff's Office to purchase 6 new 2023 Tahoe's with required equipment. (SO, COM. P1) \$420,000 out of fund 55.

Citizen Comments:

1.) Nannette Samuleson

Seconded by Commissioner Andrews

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.C. 9. Motion made by Commissioner Cotton to approve adoption of a Resolution directing the redemption of Hood County's outstanding Limited Tax Bond, Series 2014; and enacting other provisions relating to the subject. (AUD, CJ)

Seconded by Commissioner Wilson

All voted Aye.

Motion Carries 5-0.

REGARDING ITEM VIII.C. 10. Motion made by Commissioner Cotton to approve regarding what line account to utilize for the final payment of \$152,324 Net Data. (CJ, AUD)

Seconded by Commissioner Wilson

All voted. Commissioner Eagle voted Nay.

Motion Carries 4-1.

ADJOURN: 11:12 a.m.

ATTEST:


COUNTY CLERK, KATIE LANG

12-28-22

**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, JANUARY 10, 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 Alan Latta – Generations 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:

None

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 12/19/22 through 01/01/23 - paid 01/06/23.

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 December 21, 2022 through January 3, 2023 and take appropriate action.

- a. Departmental Line Item Transfers

1. County Clerk – Records Management

- a. \$39,425.00 - Increase Clerk

- b. \$60.00 - Increase Unemployment

- c. \$650.00 - Increase Worker's Compensation

- d. \$7,170.00 - Increase Health Insurance

- e. \$4,275.00 - Increase Retirement

- f. \$3,050.00 - Increase FICA/Medicare Match

- g. (\$54,630.00) - Decrease Contract Services

Set up budgets for a new position in Fund 68- Records Management.

The above budgets are for 20.5 pay periods.

- b. Dedicated/Accounting Line Item Transfers

1. None.

D. SHERIFF DONATIONS:

1. Accept donation to the Hood County Sheriff's Office from R.R. Carey in the amount of \$2,000.00. Check #8678.
2. Accept donation to Hood County Animal Control from Lyle & Beverly Montgomery in the amount of \$100.00. Check #3176.

E. PURCHASING:

1. Approve list of surplus computers, vehicles & accessories to sell at Rene Bates Auction.
2. Approve request for the County Judge to sign the Order Form, Account Validation, and Addendum Agreement for a new Thomson Reuters CLEAR account for the District Attorney's Office.
3. Approve request to exempt Purchasing from the competitive bidding process for the purchase of VistaSG software maintenance and upgrades from Vista Solutions Group, LP pursuant to LGC 262.024 (a)(7) Discretionary Exemptions as "an item that can be obtained from only one source".
4. Approve request to exempt Purchasing from the competitive bidding process for the purchase of parts and services only available from a motor vehicle dealership pursuant to LGC 262.024 (a)(11) Discretionary Exemptions as "vehicle and equipment repairs".

VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

A. SUBDIVISIONS, ROADS AND PLATS:

1. ROAD OPERATIONS

No items

2. DEVELOPMENT

- a. Set public hearing for the replat of Pecan Baptist Church Addition, Lot 1R, Block 1 (PCT 3).
- b. Public hearing to discuss and consider the replat of HIDEAWAY BAY ESTATES, LOTS 6R & 7R, Block 6 (PCT 4).
- c. Public hearing to discuss and consider the replat of ACTON MEADOWS, LOTS 1R & 4R (PCT 3).

B. FINANCIAL:

1. Consider "Certification of Payment of Invoices" for the period December 21, 2022 through January 3, 2023, discuss Vendor payment over \$10,000 and take appropriate action.

Expenditures for January 10, 2023 Commissioner's Court:

\$378,392.49

C. MISCELLANEOUS:

1. Discuss and take appropriate action to approve Warner Seidel as the Agriculture and Natural Resources County Extension Agent. (EXT, COM. P1)
2. Discuss and take appropriate action to approve the cost for rigging six (6) new deputy vehicles (that were ordered 15 months ago) not to exceed \$33,400.00, part of which will come from surplus from last year's budget. (SO, COM. P4)
3. Consider and take appropriate action to move a Jail Shift Lieutenant, Step 6, \$55,645.00 to Jail Administrative Lieutenant, Step 8, \$58,862.00, effective January 9, 2023. (SO, COM. P1)

ADJOURN

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 10, 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> ***

THE FOLLOWING MEMBERS WERE PRESENT

Ron Massingill, County Judge
Kevin Andrews, Commissioner Precinct 1
Jack Wilson, Commissioner Precinct 3
Dave Eagle, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Hood County Judge Ron Massingill called the meeting to order at approximately 9:00 A.M. on the aforesaid date of Tuesday, January 10th, 2023..

REGARDING ITEM II. INVOCATION

Pastor Alan Latta – Generations Church

REGARDING ITEM III. PLEDGE OF ALLEGIANCE – Commissioner Andrews

REGARDING ITEM IV. PLEDGE OF TEXAS - Commissioner Eagle

“Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible”

REGARDING ITEM V.

REGARDING ITEM.V.A.SPECIAL PRESENTATIONS:

None

REGARDING ITEM V. B. SERVICE AWARDS:

None

REGARDING ITEM VI.A. CITIZENS' COMMENTS AT LARGE.

- 1.) Steve Biggers
- 2.) Robert Taber
- 3.) David Potter
- 4.) Dr. Howard Morris
- 5.) Brad Yarborough
- 6.) Robert Mearns
- 7.) Harold Granek

REGARDING ITEM VI.B. CITIZENS' COMMENTS PERTAINING TO AGENDA ITEMS ONLY.

REGARDING ITEM VII. CONSENT AGENDA

Motion made by Commissioner Wilson to approve the Consent agenda.

Seconded by Commissioner Eagle and Commissioner Andrews

All voted Aye.

Motion Carries 4-0.

REGARDING ITEM VIII. BUSINESS TO BE DISCUSSED AND CONSIDERED FOR APPROVAL:

REGARDING ITEM A. SUBDIVISIONS, ROADS AND PLATS:

REGARDING ITEM VIII.A.1. ROAD OPERATIONS

No items

REGARDING ITEM VIII.A.2. DEVELOPMENT

REGARDING ITEM VIII.A.2.a. Set public hearing for February 14th, 2023. the replat of Pecan Baptist Church Addition, Lot1R, Block1(PCT3).

REGARDING ITEM VIII.A.2.b. Convene into Public hearing at 9:35a.m. to discuss and consider the replat of HIDEAWAY BAY ESTATES, LOTS 6R & 7R, Block 6 (PCT 4).

Reconvene into Commissioner Court at 9:37 a.m.

Motion made by Commissioner Eagle to approve the replat of HIDEAWAY BAY ESTATES, LOTS 6R & 7R, Block 6 (PCT 4).

Seconded by Commissioner Wilson

All voted aye.
Motion carries 4-0.

REGARDING ITEM VIII.A.2.c. Public hearing held at 9:38 a.m. to discuss and consider the replat of ACTON MEADOWS, LOTS 1R & 4R.

Reconvene into Commissioner Court at 9:39 a.m.

Motion made by Commissioner Wilson to approve the variance of section 2 section 6.4.f since the existing building was built previously and approve the replat of ACTON MEADOWS, LOTS 1R & 4R.

Seconded by Commissioner Eagle

All voted aye.
Motion carries 4-0.

REGARDING ITEM VIII.B. FINANCIAL:

REGARDING ITEM VIII.B.1. Motion made by Commissioner Wilson to approve the payment of invoices in the amount of \$378,392.49.

Seconded by Commissioner Eagle

All voted aye.
Motion carries 4-0.

REGARDING ITEM VIII.C. MISCELLANEOUS:

REGARDING ITEM VIII.C.1. Motion made by Commissioner Andrews to approve Warner Seidel as the Agriculture and Natural Resources County Extension Agent. (EXT, COM. P1)

Seconded by Commissioner Seconded

All voted aye.
Motion carries 4-0.

REGARDING ITEM VIII.C.2. Motion made by Commissioner Eagle to approve the cost for rigging six (6) new deputy vehicles (that were ordered 15 months ago) not to exceed \$40,000.00, part of which will come from surplus from last year's budget. (SO, COM. P4)

Seconded by Commissioner Andrews

All voted aye.
Motion carries 4-0.

REGARDING ITEM VIII.C.3. Motion made by Commissioner Andrews to move a Jail Shift Lieutenant, Step 6, \$55,645.00 to Jail Administrative Lieutenant, Step 8, \$58,862.00, effective January 9, 2023. (SO, COM. P1)

Seconded by Commissioner Wilson

All voted aye.
Motion carries 4-0.

ADJOURN 9:53 a.m.

ATTEST:


COUNTY CLERK, KATIE LANG

1-11-23