

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 20th day of August , 2013, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Central Jury room at the Hood County Justice center at 1200 West Pearl St., Granbury, Texas, for the following purposes to wit:

Pursuant to the Texas open meetings act, notice is hereby given that a special called workshop meeting of the Hood County Commissioners will be held on **Tuesday, August 20, 2013**, beginning at **9:00 A.M.** and ending at **3:00 PM**, in the **Central Jury Room of the Hood County Justice Center**, 1200 W. Pearl St., Granbury, TX 76048. The following subject will be discussed:

Agenda

- I. Call to order.
- II. Convene into Executive Session, subject to provisions of Local Government Code Section, 152.011, and Texas Government Code §551.074 (Personnel Matters), to examine each individual on the salary budget projection of 2013-2014 from the County Personnel Roster to determine the amounts to be specifically approved by the Court.
- III. Re-convene into open session and take appropriate action.

Addendum

- IV. Convene into Executive Session, subject to provisions of Local Government Code § 152.011, and Texas Government Code §551.0725(Contract being negotiated) to renew the Contract with Hood County Appraisal District. (COM PI)
- V. Re-convene into open session and take appropriate action.

Adjourn.

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Mary Burnett, County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 9:00 A.M. on the aforesaid date of August 20, 2013.

REGARDING ITEM II: Stan McBroom, Auditor, gave the Court the County Personnel Roster for their review to determine the amounts to be specifically approved by the Court. Courtney Kincaid, Librarian, Tonna Hitt, District Clerk, Mary Burnett, County Clerk and Teresa McCoy, Tax Acc/Collector presented their requests for salary changes. There was some discussion about the telecommunications lines.

Judge Cockerham opened executive session to examine each individual on the salary budget project projection of 2013-2014 from the County Personnel Roster to determine the amounts to be specifically approved by the Court at 10:30 A.M.

Executive session recessed at 11:54 A.M. for lunch
Executive Session reconvened at 1:04 P.M.

REGARDING ITEM III: The Court did not resume into open session.

Executive session recessed at 3:31 P.M.

REGARDING ITEM IV: Judge Cockerham reconvened Executive session to consider the renewal of the Hood County Appraisal District Contract at 3:40 P.M.

REGARDING ITEM V: Judge Cockerham reconvened open session at 3:50 P.M.

Motion made by Commissioner Deaver to approve the renewal of the Contract with Hood County Appraisal District and with changes and authorize County Judge to sign. Seconded by Commissioner Berry with the clarification that the County Attorney will review the contract prior to signing. All voted aye. Motion carried. See attached.

MEETING ADJOURNED AT 4:12 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK