

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 10th day of March, 2014, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Justice of the Peace 1 & 2 Courtroom of 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 **Monday, March 10, 2014, at 1:00 P.M.**, in the **Justice of the Peace 1 & 2 Courtroom 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. Discuss and take appropriate action regarding Capital Outlay expenditures for Hood County (Fund 55).

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
 Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 1:00 pm on the aforesaid date of March 10, 2014.

Present and attending: Stan McBroom-Auditor, Nelda Walters-Purchasing, J. Cricket Miller-Elections, Don Linney-Road Operations, Ray Wilson-Fire Marshal, Jackie Solomon-I.T., Mike Lang-Constable, Roger Deeds-Sheriff, DeWayne Hart-Constable, Roger Hill-Deputy Constable.

REGARDING ITEM II: Round table discussion involving all attending regarding expenditures from Fund 55 presently and for the future. Stan McBroom tells the court that the county will lose some fund balance in relation to last year which was around 9-10 million. Tuff Book and tablet discussion between I.T., Law Enforcement and Commissioners. Sheriff Deeds explains his vehicle maintenance concerns with the court. Commissioners go through a list of possible expenditures by department.

MEETING ADJOURNED AT 2:24 pm.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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