

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 5TH DAY OF NOVEMBER, 2010, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, 1200 W PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES TO WIT:

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special meeting of the Commissioners' Court of Hood County, Texas will be held on **FRIDAY, November 5, 2010** at **10:00 AM** in the **Central Jury Room**, 1200 West Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

AGENDA:

Call to order

- I. Discuss possible sale of the county narcotics dog and take appropriate action.
- II. Discuss Fund 55, Capital Expenses, and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE

MIKE SYMPSON, COMMISSIONER PRECINCT 1

DICK ROAN, COMMISSIONER PRECINCT 2

STEVE BERRY, COMMISSIONER PRECINCT 4

MARLINA STUCKEY, CHIEF DEPUTY

JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF NOVEMBER 5, 2010.

REGARDING ITEM I: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE SALE OF THE COUNTY NARCOTICS DOG TO MITCHELL COUNTY. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM II: THE FOLLOWING ITEMS WERE APPROVED FOR FUND 55, CAPITAL EXPENSES:

MOTION MADE BY COMMISSIONER BERRY TO APPROVE \$6,700.00 FOR THE DISTRICT CLECK TO HAVE BRM SCAN AND INDEX HER OLD BOOKS THAT THEY ARE RESTORING. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE \$358,000.00 FOR 4 NEW PICKUPS AND 9 NEW CARS PLUS 2 ARBITRATOR SYSTEMS FOR THE SHERIFF'S OFFICE. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. THE SHERIFF WILL TURN IN 19 OLD VEHICLES.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE \$30,000.00 FOR A NEW CHASSIS FOR THE TOLAR BRUSH TRUCK AND \$25,000.00 FOR A NEW TRUCK FOR THE DISTRICT ATTORNEY'S OFFICE. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

MEETING ADJOURNED AT 11:15 A.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK