

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 24th day of September, 2014, 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 **Wednesday, September 24, 2014, at 1:30 P.M. to 4:00 P.M.**, 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. Discuss and take appropriate action to conduct a Fund 55 workshop to provide an opportunity for Hood County Departments to present capital projects for the court to consider. (CJ)

Adjourn.

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
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 1:30 P.M. on the aforesaid date of September 24, 2014.

REGARDING ITEM II: The following elected officials and department heads presented capital projects for the court to consider.

Sheriff Roger Deeds for Fire Marshal Ray Wilson
Sheriff Roger Deeds
Deputy Lynn McDonald
Don Linney – Road Administrator
Gary Tilleson
Steve Pittman
Constable Dewayne Hart
Jackie Solomon- I.T. Director.
County Judge Darrell Cockerham
Stan McBroom – Auditor

CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK

Judge Cockerham adjourned Court for a ten minute break at 3:01 P.M.

Judge Cockerham reconvenes Court at 3:12 P.M.

Stan Mc Broom, Auditor, Discussed with the court funds encumbered from previous budgets that had been completed without the use of Fund 55 money and some particular items which had been approved but there has been no purchase orders received. He requested permission to deobligate \$51,958.91 from previous years which had not been used and add the funds back to Fund 55.

Motion made by Commissioner Roan to give Auditor Stan McBroom permission to deobligate both projects one and two according to the attachment, to defund them and add the funds back in to Fund 55. Seconded by, Commissioner Tout. All voted aye. Motion carried. See attached.

MEETING ADJOURNED AT 3:59 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

UNOFFICIAL COPY