

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 14th day of October, 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 **Tuesday, October 14, 2014**, from **3:30 P.M. to 5:00 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 3:28 P.M. on the aforesaid date of October 14, 2014.

REGARDING ITEM II: Motion made by Commissioner Roan that the Fire Marshalls \$125,000.00 be approved with \$25,000.00 of that contingent upon the Luminant Grant which would replace it therefore freeing that 25,000.00 to go back to the general fund. The CBA bottles which are \$30,000.00, brush truck replacement is \$40,000.00, bunker gear of \$30,000.00 and the \$25,000.00 that goes back into the general fund. Seconded by, Commissioner Berry. All voted aye. Motion carried.

Motion made by Commissioner Deaver to approve the purchase of a return for Shelly Berry's desk in the Adult Probation Department for \$485.53 to come out of Fund 55. Seconded by, Commissioner Roan. All voted aye. Motion carried.

Motion made by Commissioner Berry to approve the Sheriff's Budget as discussed in court for 6 patrol vehicles, 27 tough books, animal control corrals and GIS printer for a total of \$388,418.00. Seconded by, Commissioner Roan. All voted aye. Motion carried.

Motion made by Commissioner Deaver to approve 2 dump trucks for Road Operations in the amount of \$148,786.00. Seconded by, Commissioner Roan. All voted aye. Motion carried.

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Motion made by Commissioner Berry to approve the Treasurer's purchase of a file cabinet system not to exceed \$7300.00 .
Seconded by, Commissioner Roan. All voted aye. Motion carried.

Motion made by Commissioner Berry to allow Constable Precinct 2 to purchase mobile vision cameras not to exceed \$4950.00.
Seconded by, Commissioner Deaver. All voted aye. Motion carried.

Motion made by Commissioner Roan to approve the network overhaul and purchase the computers all at once not to exceed \$633,334.00. Seconded by, Commissioner Berry. All voted aye. Motion carried.

MEETING ADJOURNED AT 4:06 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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