

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 12th day of February, 2015, 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 meeting of the Commissioners' Court of Hood County, Texas will be held on **Thursday, February 12, 2015, at 8:15 A.M.** in the **Second Floor Courtroom, Hood County Courthouse**, 100 East Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

Agenda

- I. Call to order.
- II. Convene into Executive Session pursuant to Texas Government Code §551.074 (Personnel Matters) to conduct interviews for the Personnel Director's position.
- III. Reconvene into open session and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge  
James Deaver, Commissioner Precinct 1  
Butch Barton, Commissioner Precinct 2  
Jeff Tout, Commissioner Precinct 3  
Steve Berry, Commissioner Precinct 4  
Katie Lang, County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately **8:15am** on the aforesaid date of February 12, 2015.

**Executive Session 8:16 am**

**REGARDING ITEM II:** Convene into Executive Session pursuant to Texas Government Code §551.07 (Personnel Matters) to conduct interviews for the Personnel Director's position.

**Open Session: 12:10 am**

**REGARDING ITEM II:** Reconvene into open session, Motion made by Commissioner Butch Barton, the name we give to human resources, that human resources conduct a background investigation and records check to vet that nomination and pending that nomination, we want to tender an offer for \$60,000 for the replacement for the Director of human resources' starting as soon as possible. Seconded by Commissioner Jeff Tout . All voted aye. Motion carried.

MEETING ADJOURNED AT **12:12 am**

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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KATIE LANG, COUNTY CLERK

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