

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 13th day of April, 2015, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the 2nd Floor Courtroom, Hood County Courthouse at 100 E. 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 Commissioners' Court of Hood County, Texas will be held on **MONDAY, April 13, 2015, at 1:30P.M. in the 2nd Floor Courtroom, Hood County Courthouse at 100 E. Pearl Street, Granbury, TX 76048**, at which meeting, the following subjects will be discussed, and the following matters acted upon:

Agenda

- I. Call meeting to order.
- II. Convene into executive session per Texas Government Code §551.074 (Personnel Matters) to interview and consider applications for the Hood County Constable Precinct 3 position.
- III. Reconvene into open session and take appropriate action.

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 1:30 pm on the aforesaid date of April 13, 2015.

REGARDING ITEM II: Convene into executive session per Texas Government Code §551.074 (Personnel Matters) to interview and consider applications for the Hood County Constable Precinct 3 Position at 1:31pm.

REGARDING ITEM III: Reconvene into open session at 3:17 pm. Commissioner Jeff Tout makes a motion to nominate Mark Diebold and James Deaver Seconds it. Three opposing and two for. Commissioners Pct 4 opposed, County Judge opposed, Commissioner Pct 2 opposed, Commissioners Pct 1 & 3 are for.

Commissioner Steve Berry makes a motion to nominate Kathy Jividen, County Judge seconds, Commissioners Pct 3 & 1 voted negative, Commissioners 2 & 4 and the County Judge voted positive so Kathy Jividen is the nominee.

MEETING ADJOURNED AT 3:20.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK

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