

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 20th day of March, 2015, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Meeting Room of Annex I, 1410 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 Commissioners' Court of Hood County, Texas, will be held on **FRIDAY, MARCH 20, 2015, AT 10:00 AM, IN THE MEETING ROOM OF ANNEX I**, 1410 W. Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

### **AGENDA Addendum**

- I. Call to order.
- II. Consider and take appropriate action regarding all matters relative to the construction of the new Hood County YMCA Recreation Center.
- III. Consider and take appropriate action regarding the request from the Sheriff that the remaining fund balance from buying and outfitting the 6 Tahoes and 1 Ford SUV totaling \$13,416.91 be used to rig out the Ford SUV for patrol usage (lights and misc. equipment) and rig and un-rig 2 Tahoes that have been in investigation and swap them out for high mileage Tahoes. (SO)

Adjourn

#### THE FOLLOWING MEMBERS WERE PRESENT:

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:** Commissioner Steve Berry called the meeting to order at approximately 10:00 am on the aforesaid date of March 20th, 2015.

**REGARDING ITEM II:** No Motion made.

**REGARDING ITEM III:** Motion made by Commissioner Jeff Tout to approve the purchase and rigging of vehicles that Sheriff Deeds has proposed; to use the remaining fund of fund 55 the \$13,416.91 to finish outfitting the 6Tahoes and 1 Ford SUV and swapping out or unrigging the two Tahoe's that have been used in investigation. Seconded by Commissioner James Deaver. All voted aye. Motion carried.

MEETING ADJOURNED AT 10:35 am.

APPROVED:

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STEVE BERRY, JUDGE PRO-TEM

ATTEST:

\_\_\_\_\_  
KATIE LANG, COUNTY CLERK