

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 7TH DAY OF FEBRUARY, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE JUSTICE OF THE PEACE COURTROOM OF THE HOOD COUNTY JUSTICE CENTER, 1200 W PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES TO WIT:

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special workshop meeting of the Commissioners' Court of Hood County, Texas will be held on **MONDAY, February 7, 2011, at 10:00 AM in the JUSTICE OF THE PEACE COURTROOM at the Hood County Justice Center, 1200 West Pearl St., Granbury, TX 76048**, at which meeting, the following subjects will be discussed, and the following matters acted upon:

AGENDA:

Call to order

- I. Discuss and take appropriate action on Budget issues, scheduling and goals.
- II. Discuss and take appropriate action on Time keeping issues
- III. Discuss and take appropriate action on Capital money.
- IV. Discuss and take appropriate action on Cost of finishing Courthouse restoration project.
- V. Discuss and take appropriate action on Unfunded Mandates Resolutions.

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THE FOLLOWING MEMBERS WERE PRESENT:

DARRELL COCKERHAM, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
DICK ROAN, COMMISSIONER PRECINCT 2
LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3
STEVE BERRY, COMMISSIONER PRECINCT 4
MARY BURNETT, COUNTY CLERK

JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00A.M. ON THE AFORESAID DATE, FEBRUARY 7, 2011.

REGARDING ITEM I:

STAN MCBROOM, COUNTY AUDITOR, PRESENTED TO THE COURT A COMPARISON GRAPH FOR THE ACTUAL TAX REVENUE FOR 2008-2010 WITH BUDGETED REVENUE LISTED FOR 2011. DISCUSSION ABOUT HOW TO CUT THE BUDGET FOR NEXT YEAR INCLUDED TAKING A CLOSE LOOK AT EMPLOYEE BENEFITS, AND COMPENSATORY TIME PAYOFF. THE ELECTED AND APPOINTED OFFICIALS WHEN PREPARING THEIR BUDGET NEEDS WERE ASKED TO THINK NOT 'WHAT CAN I GET IN MY BUDGET BUT, WHAT CAN I DO WITHOUT'. THERE WAS NO ACTION TAKEN. SEE ATTACHED

REGARDING ITEM II:

DISCUSSION ABOUT THE TIME KEEPING ISSUES INCLUDED HOW MANY EMPLOYEES USED THE KIOSK AND IF THE KIOSK WAS BEING ABUSED. COMMISSIONER BERRY STATED THAT IT WAS UNABLE TO DETERMINE WITH THE CURRENT SYSTEM HOW MANY EMPLOYEES USE THE KIOSK. TONNA HITT, DISTRICT CLERK, QUESTIONED IF THE EXEMPT EMPLOYEES AT THE JUSTICE CENTER DO INDEED QUALIFY PER THE FEDERAL AND STATE LAWS AS EXEMPT EMPLOYEES.

MOTION MADE BY COMMISSIONER HEATHINGTON TO TURN OFF THE KIOSK AS OF FEBRUARY 8, 2011. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM III:

STAN MCBROOM, COUNTY AUDITOR, ADDRESSED FUND 55, CAPITAL EQUIPMENT STATING THERE WAS \$59,149.50 IN UNCOMMITTED FUNDS. THERE WAS A SHORT DISCUSSION. NO ACTION WAS TAKEN.

REGARDING ITEM IV:

STAN MCBROOM, COUNTY AUDITOR, REPORTED TO THE COURT THAT THE COUNTY IS WAITING FOR 2 REFUNDS FROM THE HISTORICAL COMMISSION. NO ACTION WAS TAKEN.

REGARDING ITEM V:

MOTION MADE BY COMMISSIONER SYMPSON TO SIGN THE UNFUNDED MANDATES RESOLUTION. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

MEETING ADJOURNED AT. 11:15 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK