

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 26th DAY OF JULY, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE CENTRAL JURY ROOM 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 **WEDNESDAY, July 26, 2011, at 2 PM in the CENTRAL JURY ROOM 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. Call to order.
- II. Public Budget Workshop to consider and take appropriate action on Appeals.

Adjourn

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

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 2:00 P.M. ON THE AFORESAID DATE OF JULY 26, 2011.

REGARDING ITEM II: JUDGE COCKERHAM WENT THROUGH THE BUDGET BY DEPARTMENT AND ASKED IF THERE WERE ANY CHANGES THE DEPARTMENT HEADS FELT NEEDED CHANGED. J.P DANNY TUGGLE, REQUESTED THAT HIS CHIEF DEPUTY BE RE-EVALUATED AND BE CLASSIFIED AS A COURT ADMINISTRATOR. COMMISSIONER SYMPSON STATED THAT NEXT YEARS STEP PLAN COMMITTEE COULD LOOK AT THAT REQUEST. J.P. WATSON AND J.P CASTILLO REQUESTED THE SAME CONSIDERATION. COUNTY ATTORNEY, KELTON CONNOR ASKED SEVERAL QUESTIONS BUT HAD NO REQUEST FOR CHANGES. LOIS JOPLIN, ELECTIONS ADMINISTRATOR, REQUESTED THE ADDITION OF \$10,000 TO HER CONTRACT SUPPLIES EXPLAINING THAT THE FUNDS WERE NEEDED BECAUSE WHEN THE FUNDS ARE PAID BACK TO THE COUNTY AFTER THE CONTRACT ELECTIONS THEY ARE NOT PUT BACK IN THE SAME LINE ITEM AND SHE NEVER HAS THE USE OF THE CONTRACT FUNDS. MARY BURNETT, COUNTY CLERK, REQUESTED A LATERAL CHANGE FROM ONE LINE ITEM TO ANOTHER TO BETTER CLARIFY THE DIFFERENCE IN ARCHIVAL SPENDING AND RECORDS MANAGEMENT SPENDING.

MEETING ADJOURNED AT: 3:00 P.M.

APPROVED:

ATTEST:

DARRELL COCKERHAM, COUNTY JUDGE

MARY BURNETT, COUNTY CLERK

