

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 6TH DAY OF MARCH , 2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN A SPECIAL SESSION, IN THE JUSTICE OF PEACE 1&2 COURTROOM, 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 **Tuesday, March 6, 2012**, at **10:00 AM** in the **Justice of Peace 1 & 2 Courtroom**, 1200 West 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, to discuss and consider personnel matters.
- III. Reconvene and take appropriate action.

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 10:00 A.M. ON THE AFORESAID DATE OF MARCH 6, 2012.

REGARDING ITEM II: JUDGE COCKERHAM CONVENED THE MEETING INTO EXECUTIVE SESSION.

REGARDING ITEM III: JUDGE COCKERHAM RECONVENED THE OPEN MEETING AT 10:53 A.M.

JUDGE COCKERHAM STATED: THIS IS A PROBLEM THAT NEEDS TO STOP, IT SHOULD NEVER HAVE STARTED BUT IT DID, SO WE NEED TO MOVE FORWARD FROM HERE.

MOTION MADE BY JUDGE COCKERHAM: LETTER OF REPRIMAND TO BE PLACED IN PERSONNEL FILE, REPRIMAND BE GIVEN TO ANY EMPLOYEE THAT HAS SENT IMPROPER E-MAILS, POLICY TO BE CHANGED TO INDICATE: IF A COMPLAINT OCCURES ABOUT THE PERSONNEL DIRECTOR, IT SHALL BE DELIVERED TO THE COUNTY JUDGE. PERSONNEL DIRECTOR SHALL BE SUSPENDED FOR THE REST OF THE WEEK WITHOUT PAY. SECONDED BY COMMISSIONER ROAN: JUDGE COCKERHAM, COMMISSIONERS SYMPSON AND ROAN VOTED AYE COMMISSIONERS BERRY AND HEATHINGTON ABSTAINED. MOTION CARRIED.

MEETING ADJOURNED AT. 10:55 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK