

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 4TH DAY OF APRIL , 2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENEED IN A 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 called meeting** of the Hood County Commissioners will be held on **Wednesday, April 04, 2012**, beginning at **10:00 A.M.**, in the **Central Jury Room of the Hood County Justice Center**, 1200 W. Pearl St., Granbury, TX 76048. The following subject will be discussed:

Agenda

- I. Consider and take appropriate action regarding additional funding for Trane's Courthouse renovation invoice that was removed from the monthly bills on the February 14, 2012 Commissioners' Court.
- II. Consider and take appropriate action regarding revised minutes for special called Commissioners' Court on March 6, 2012.

Pursuant to the Texas open meetings act, notice is hereby given that a **special called meeting** of the Hood County Commissioners will be held on **Wednesday, April 04, 2012**, beginning at **10:00 A.M.**, in the **Central Jury Room of the Hood County Justice Center**, 1200 W. Pearl St., Granbury, TX 76048. The following subject will be discussed:

Addendum

- III. Consider and take appropriate action regarding the purchasing of vehicles for Sheriff and Fire Marshal. (CJ)

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
MARLINA STUCKEY, CHIEF DEPUTY CLERK

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:10 A.M. ON THE AFORESAID DATE OF APRIL 4, 2012.

REGARDING ITEM I: AUDITOR STAN MCBROOM ADDRESSED THE COURT AND STATED THAT THE COUNTY HAD RECEIVED AN ADDITIONAL CHANGE ORDER FROM TRANE AFTER RECEIVING THEIR FINAL BILL WHICH WAS WHY THE PAYMENT HAD BEEN REMOVED FROM THE FEBRUARY 14TH COMMISSIONER'S COURT MEETING. DENNIS HASTINGS WITH TRANE STATED THAT THE CHANGE ORDER WAS FOR ITEMS THAT HAD BEEN APPROVED IN PREVIOUS COURTHOUSE RENOVATION MEETINGS.

MOTION MADE BY COMMISSIONER ROAN TO AUTHORIZE THE PAYMENT OF THE TRANE BILL UP TO THE CONTRACT AMOUNT AND FOR THE CHANGE ORDER TO BE SENT TO THE COUNTY JUDGE FOR REVIEW. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM II: JUDGE COCKERHAM STATED THAT THERE WAS A DIFFERENCE IN THE LETTER OF REPRIMAND THAT WAS SENT TO BOB BLESSING AND THE MINUTES FROM THE COMMISSIONERS COURT MEETING OF MARCH 6, 2012. BOB BLESSING HAD SENT A LETTER TO THE COUNTY JUDGE STATING THAT THERE HAD BEEN A DISCREPANCY IN HIS PAY CHECK AND REQUESTED IT BE REVIEWED. COMMISSIONER SYMPSON STATED THAT THE TIME SHEET WAS CORRECT. COMMISSIONER BERRY COMMENTED THAT THE MINUTES HAD ALREADY BEEN APPROVED IN COURT. JUDGE COCKERHAM SAID TO LET THE MINUTES STAND AS IS. NO FORMAL ACTION TAKEN.

REGARDING ITEM III: SHERIFF DEEDS ADDRESSED THE COURT AND SUBMITTED QUOTES FOR 10 NEW VEHICLES FOR HIS DEPARTMENT. 8 PATROL TAHOE'S AND 2 CRIMINAL INVESTIGATION DIVISION TAHOE'S.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE 2012 FLEET REQUEST FOR THE SHERIFF'S DEPARTMENT TO BE PAID OUT OF FUND 55. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

FIRE MARSHAL BRIAN FINE ADDRESSED THE COURT AND REQUESTED THE PURCHASE OF 2 NEW CHASSIS, ONE FOR INDIAN HARBOR AND THE OTHER FOR NORTH HOOD COUNTY.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE PURCHASE OF 2 CHASSIS, ALSO FROM FUND 55. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

MEETING ADJOURNED AT 10:38.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK