

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 4TH DAY OF JUNE , 2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN A SPECIAL SESSION, IN THE 2ND FLOOR COURTROOM OF THE JUSTICE OF THE PEACE 1&2 COURTROOM IN THE JUSTICE CENTER, 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 workshop meeting of the Commissioners' Court of Hood County, Texas will be held on **MONDAY, June 4, 2011 at 1:30 P.M.** in the **Justice of the Peace 1 & 2 Courtroom in 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

- I. Call to order.
- II. Convene into Executive Session pursuant to Texas Government Code §551.074 regarding personnel matters.
- III. Reconvene into open session and take appropriate action regarding personnel matters.
- IV. Consider presentation by Elaine Garrison from Staples Office Supplies and take appropriate action.
- V. Scott Stahl from NetData will answer questions concerning updating and upgrading county software.

Addendum

- VI. Consider and take appropriate action to authorize the County Judge to sign a temporary alcohol permit for the Chamber of Commerce for 4th of July activities on the square.

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 1:30 P.M.. ON THE AFORESAID DATE OF JUNE 4, 2012.

REGARDING ITEM II: JUDGE COCKERHAM CONVENED INTO EXECUTIVE SESSION.

REGARDING ITEM III: JUDGE COCKERHAM RECONVENED INTO OPEN SESSION AT 4:34 P.M.

MOTION MADE BY COMMISSIONER HEATHINGTON TO EXTEND FMLA BENEFITS FOR 12 WEEKS. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE MOTION CARRIED.

REGARDING ITEM IV: NELDA WALTERS, PURCHASING AGENT, INTRODUCED ELAINE GARRISON OF STAPLES OFFICE SUPPLIES. MS. GARRISON PRESENTED OF STAPLES SERVICES. THERE WAS DISCUSSION BY COMMISSIONERS AND QUESTIONS PERTAINING TO HOW THE COURT SHOULD PROCEED. COMMISSIONER ROAN STATED THAT SINCE STAPLES WAS ON THE BUY BOARD HE DID NOT BELIEVE THERE WAS ANY ACTION NECESSARY TO BE TAKEN BY THE COURT. NELDA STATED SHE BROUGHT IT TO THE COMMISSIONERS IN THIS WORKSHOP TO MAKE SURE EVERYONE WAS AWARE. NO ACTION TAKEN. SEE ATTACHED

REGARDING ITEM V: JACKIE SOLOMON, IT DIRECTOR, AND SCOTT STAHL, VICE PRESIDENT, OF NET DATA DISCUSSED WITH THE COURT AN UPGRADING OF THE COUNTY SOFTWARE AND HARDWARE. THEY EXPLAINED THE ADVANTAGES OF UPDATING TO "RVI" SCANNING. THE COST OF THE PROPOSED UPGRADE WOULD BE \$262,289.00.

REGARDING ITEM VI: MIKE SCOTT FROM THE CHAMBER OF COMMERCE, REQUESTED A TEMPORARY PERMIT FOR THE SALE OF BEER ON THE SQUARE FOR THE 4TH OF JULY CELEBRATION – JUNE 29, 2012 TO JULY 1-2012 AND JULY 2, 2012 TO JULY 4,2012.

MOTION WAS MADE BY COMMISSIONER SYMPSON TO SIGN A TEMPORARY ALCOHOL PERMIT FOR THE CHANBER OF COMMERCE FOR 4TH OF JULY ACTIVITIES ON THE SQUARE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

MEETING ADJOURNED AT 3:34 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK