

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a **SPECIAL CALLED CAPITAL BUDGET WORKSHOP MEETING** of the Commissioners' Court of Hood County, Texas will be held on **THURSDAY, APRIL 6, 2017 from 8:00 AM TO 10:00 AM in the Emergency Operations Center (EOC) Meeting Room, 401 Deputy Larry Miller Dr., Granbury, TX 76048**, at which meeting, the following subjects will be discussed, and the following matters acted upon:

AGENDA:

Call to order

- I. Take appropriate action to conduct a Capital Budget workshop. (CJ)

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Bruce White, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Motion made by Commissioner Barton to purchase a new boiler for the jail not to exceed \$30,000.00. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM I: Motion made by Commissioner Berry to allow Auditor put money back into fund 55 Capital outlay back into the Budget. Seconded by Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM I: Motion made by Commissioner Berry to allow all proposed projects be funded: Sheriff's request 5 Tahoe's and 2 radios at \$255,00, Body Armor with BVP Grant (Grant will reimburse half) \$17,000. Road Ops for \$471,000. 2 New 1 ton trucks. And will Sell Items back. Fire Marshall \$30,000 personnel protection equipment, \$30,000 hose equipment, \$40,000 truck chasy, IT, Jackie: Vehicles .Infrastructure, video servalence, \$277,602.00 Environmental Health: \$24658.00 New Pick up. Maintenance : to continue to work on Acoustic system not to exceed \$40,000. Seconded by Commissioner Deaver. All voted aye. Motion carried.

COURT ADJOURNED AT 9:38am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

KATIE LANG, COUNTY CLERK