

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 6TH DAY OF FEBRUARY , 2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN A SPECIAL SESSION, IN THE JUSTICE CENTER, JUSTICE OF THE PEACE 1&2 COURTROOM, 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 **Monday, February 06, 2012**, beginning at **10:00 A.M.**, in the **Hood County Justice Center, Justice of Peace 1&2 Courtroom**, W. Pearl St., Granbury, TX 76048. The following subject will be discussed:

Agenda:

- I. Conduct a workshop to consider revenue and salary projections.

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 **Monday, February 06, 2012**, beginning at **10:00 A.M.**, in the **Hood County Justice Center, Justice of Peace 1&2 Courtroom**, W. Pearl St., Granbury, TX 76048. The following subject will be discussed:

Addendum:

- II. Discuss and take appropriate action on the purchase of items from fund 55.

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 **Monday, February 06, 2012**, beginning at **10:00 A.M.**, in the **Hood County Justice Center, Justice of Peace 1&2 Courtroom**, W. Pearl St., Granbury, TX 76048. The following subject will be discussed:

Addendum:

- III. Consider and take appropriate action regarding strategies for reducing county expenses.(CJ)

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

JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 AM. ON THE AFORESAID DATE OF FEBRUARY 6, 2011.

REGARDING ITEM I: STAN MCBROOM, AUDITOR, SPOKE REGARDING THE STATE OF THE U.S. AND WORLD ECONOMIC TRENDS. HE STATED HE FELT THAT THE FUND BALANCE MUST BE PROTECTED. DISCUSSION ON THIS FOLLOWED.

REGARDING ITEM II: JACKIE SOLOMAN, IT DIRECTOR, PRESENTED HIS RECOMMENDATIONS FOR UPGRADING THE COUNTY WIDE AREA NETWORK, AND NETWORK INFRASTRUCTURE.  
SHERIFF DEEDS, PRESENTED HIS NEEDS FOR CONSIDERATION IN NEXT YEARS BUDGET.  
BRIAN FINE, FIRE MARSHAL, PRESENTED HIS PROPOSAL TO UPGRADE TRUCKS FOR THE FIRE DEPARTMENTS. SEE ATTACHED.

REGARDING ITEM III: JUDGE COCKERHAM, SUGGESTED THERE BE A TASK FORCE TO EXPLORE THE COUNTY OPTIONS. THERE WAS A SHORT DISCUSSION . NO ACTION WAS TAKEN.

MEETING ADJOURNED AT 11:45 A.M..

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK