

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 5th day of March, 2014, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Central Jury room at the Hood County Justice center at 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 called workshop meeting of the Hood County Commissioners will be held on **Wednesday, March 5, 2014, 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. Call to order.
- II. Discuss and take appropriate action regarding Capital Outlay expenditures for Hood County (Fund 55).

Addendum

- III. (IT) Consider and take appropriate action regarding progress payment to CIMA Solutions for equipment and services to date on county server and storage update project. (Approved Commissioners Court 12/31/2013 / DIR-SDD-2107)

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 10:01 A.M. on the aforesaid date of March 5th, 2014.

Present and attending: Jackie Solomon – I.T. Director, Stan McBroom – Auditor, J. “Crickett” Miller – Elections Administrator, Bob Blessing – Personnel, Tim Fowler – Maintenance, Sheriff Roger Deeds, Constable Dwayne Heart, Biff Temple – Chief Deputy S.O., Nelda Walters – Purchasing, Ray Wilson – Fire Marshal, Constable Chad Jordan, Don Linney – Road Operations, Justice of the Peace Martin Castillo and Marty Vahlenkamp – County Extension Office

REGARDING ITEM II: General question and answer session conducted by the Court with all persons attending participating.

REGARDING ITEM III: Motion made by Commissioner Tout to pay \$196, 419.80 to CIMA Solutions for equipment and services to date on county server and storage update. Seconded by, Commissioner Berry. All voted aye. Motion carried.

MEETING ADJOURNED AT.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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