

Pursuant to the Texas open meetings act, notice is hereby given that a special called **Fund 55 meeting** of the Hood County Commissioners will be held on **Monday, April 23, 2018, at 2:00 P.M.**, in the **2<sup>nd</sup> floor courtroom of the Hood County Courthouse at 100 E. Pearl St., Granbury, TX 76048**. The following subject will be discussed and acted upon:

**Agenda**

- I. Call to order.
- II. Discuss and take appropriate action to approve purchases from Fund 55 for the current fiscal year. (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:** County Judge Darrell Cockerham, called the meeting to order at approximately **2:00PM** on the aforesaid date of **MONDAY, APRIL 23rd, 2018**.

**REGARDING ITEM II:** Motions made to approve the following purchases from Fund 55 for the current fiscal year. (CJ)

**Hood County Fire Department: Bunker Gear Replacement \$30,000, Fire Equipment \$30,000.** Motion made by Commissioner Berry to approve \$45,000 in Bunker Gear Replacement and \$45,000 in Fire Equipment. With the understanding the Fire department is going to be funded \$10,000 per department. Seconded by Commissioner Deaver. All voted. Motion Carries.

**Information Technology:**

**Library Cabling Project: \$50,000**

Motion made by Commissioner Barton to approve the funds for the Library Cabling Project for \$50,000. Motion Seconded by Commissioner Deaver. All voted. 3 yays, 2 nays White/Berry. Motion Carries.

**Hood County Constable Pct. 4: Model 22 Pistols \$1636.00 and New Lidar XS, Laser Radar Handheld \$1712.50**

Motion made by Commissioner Berry to table gun until we see specs and laws from purchasing agent and that we approve the new Lidar Laser Handheld. Seconded by Commissioner White. All voted. Motion Carries.

**Environmental: "Z" wall: \$120,000 and Chevy Truck: \$24,615**

Motion made by Commissioner Berry to allow Hood County Environmental to get bids on Chevy Silverado 1500 crew cab Short bed and then at the budget in June and July we see where we are at and let him bring back the cost of the waste carry off of the additional 7 dumpster sites. Seconded by Commissioner White. All voted. Motion Carries.

**Hood County Sheriff:**

- 1.) 5 Tahoes @ \$32,000 each X5=190,000 including Rig, Unrig, Consoles, front and back flashers with graphics.**

Motion made by Commissioner White to approve 5 Tahoes @ \$32,000 each X5=190,000 including Rig, Unrig, Consoles, front and back flashers with graphics. Seconded by Commissioner Berry. All voted. Motion Carries.

- 2.) Arbitrator Cameras upgrade for 20 patrol units = \$139,404.00.**

Motion made by Commissioner White to approve Arbitrator Cameras. No Second Motion. Motion died.

- 3.) Dispatch Console table tops with hydraulics, hydraulics are out and cannot be replace separately only as complete desk assemblies. Cost is not known. Waiting on quotes old cost were \$5,100. State is 4 weeks out on quotes.**

Motion made by Commissioner Berry to table item 3. Motion Seconded by Commissioner Deaver. All voted. Motion Carries.

**County Clerk: Glass Patricians for the Annex II office \$8,000**

Motion made by Commissioner White to approve the Glass Patricians for the Annex II office for \$8,000. No Second. Motion Died.

**District Clerk: \$3,750.00 for 500 plastic storage boxes**

Motion made by Commissioner Deaver to approve \$3,750.00 for 500 plastic storage boxes. Motion Seconded by Commissioner Barton. All voted. Motion Carries.

**Library: Table, Chairs, computer furniture for expansion project: \$98,000.**

Motion made by Commissioner Berry to table the funds for the Library Project for \$98,000. Motion Seconded by Commissioner Barton. All voted. Motion Carries.

**Audio & Video Justice Center Project: Upgrade A/V in County Court At Law, JP 1 & JP 2 Court, District Court, Jury Selection for \$420,000.**

Motion made by Commissioner Berry to deny the request to Upgrade the A/V in County Court At Law, JP 1 & JP 2 Court, District Court and Jury Selection for \$420,000. Motion Seconded by Commissioner Deaver. All voted. Motion Carries.

**Road Ops: \$79,670 Dump Truck**

Motion made by Commissioner White to purchase a dump truck for \$79,670. Motion Seconded by Commissioner Barton. All voted. 1 nay Commissioner Berry, 4 yays, Motion Carries.

**ADJOURNED : 3:40am**

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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KATIE LANG, COUNTY CLERK

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