

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 20TH DAY OF DECEMBER , 2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN A SPECIAL SESSION, IN THE 2ND FLOOR COURTROOM IN THE HOOD COUNTY COURTHOUSE, 100 EAST 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 Commissioners' Court of Hood County, Texas will be held on **Thursday, December 20, 2012, at 10:00 AM** in the **2nd Floor Courtroom in the Hood County Courthouse**, 100 East 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. Consider and take appropriate action on approval of the TCDRS payment.(CJ)(AUD)
- III. Consider and take appropriate action regarding pending expenditures and ratification of payment of bills.(CJ) (AUD)

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

DARRELL COCKERHAM, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3
STEVE BERRY, COMMISSIONER PRECINCT 4
MARLINA STUCKEY, CHIEF DEPUTY CLERK

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF DECEMBER 20, 2012.

REGARDING ITEM II: AUDITOR STAN MCBROOM REQUESTED THE COURT'S PERMISSION FOR A ONE TIME PAYMENT OF \$750,000.00 TO TCDRS.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE ONE TIME PAYMENT TO TCDRS. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM III: AUDITOR STAN MCBROOM ADVISED THE COURT ON SEVERAL BILLS THAT NEED TO BE PAID BEFORE THE END OF THE YEAR IN ORDER TO AVOID PENALTIES OR LAPSES IN COVERAGE.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE PAYMENT OF BILLS IN THE AMOUNT OF \$6102.91. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

MEETING ADJOURNED AT 10:05 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK