

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 3rd day of April , 2013, 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 meeting of the Commissioners' Court of Hood County, Texas, will be held on **Wednesday, April 3, 2013, at 8:20 AM** in the **2nd Floor Courtroom, 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. Convene into Executive Session pursuant to Texas Government Code §551.074, to discuss and consider personnel matters regarding Fire Marshal position. (PER)

III. Reconvene and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 8:20 A.M. on the aforesaid date of April 3, 2013.

REGARDING ITEM II: The Court Convened into Executive Session according to Texas Government Code §551.074.

Judge Cockerham reconvened into regular session at 11:05 A.M.

Motion made by Commissioner Berry to allow the HR Director to make an offer to the commissioners candidate number one, if he does not accept the offer make the office to candidate number 2. Offer to include 'After a 90 day period the employee will be reviewed and is eligible for an increase in salary. Seconded by Commissioner Deaver. All voted aye. Motion carried.

MEETING ADJOURNED AT 11:10 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK