

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 2<sup>nd</sup> day of August, 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 called meeting of the Hood County Commissioners will be held on **Friday, August 2, 2013**, beginning at **10:00 A.M.**, in the **2<sup>nd</sup> Floor Courtroom, Hood County Courthouse**, 100 E. Pearl St., Granbury, TX 76048. The following subject will be discussed:

Agenda

- I. Call to order.
- II. Conduct a meeting with the architect of the new Animal Control Facility and take appropriate action. (CJ)

Addendum

- III. Review bid tabulations and take appropriate action to consider award of subcontractor(s) for the Emergency Operations Center.

Emergency Addendum (Immediate Action Required)

- IV. Take appropriate action to authorize Commissioners Court to sign letter to the TCEQ requesting status for Hood County as a party in Application No. 5851. (CJ)

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge  
James Deaver, Commissioner Precinct 1  
Steve Berry, Commissioner Precinct 4  
Mary Burnett, County Clerk

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at 10:00 A.M. on the aforesaid date of August 02, 2013.

**REGARDING ITEM II:** Alan Magee of Magee Architects, L.P. presented a new schematic site plan and discussed with the Court the next step in the process.

Motion made by Commissioner Berry to allow the architect of the new Animal Control Facility to continue and go to the next step which is the bid process. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM III:** Mr. Magee informed the Court there had been good local response to the bidding and requested contracts be signed.

Motion made by Commissioner Berry to allow the County Judge to sign the contracts and the architect to continue with the process for the Emergency Operations Center. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM IV:** Judge Cockerham stated there was no need for this item, and that it had been taken care of in a previous meeting. No action required.

MEETING ADJOURNED AT 10:55 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK