

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 23rd day of August, 2013, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Annex 1 Meeting Room at the Hood County Justice center at 1410 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 EOC Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, August 23, 2013**, at **10:00 AM** in the **ANNEX 1 MEETING ROOM**, 1410 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed.

**AGENDA:**

- I. Call EOC Progress Meeting to order.
- II. Consider and take appropriate action on all matters relating to the construction of the new Emergency Operations Center (EOC).

**Addendum**

- III. Take appropriate action to select two members from Commissioners Court to be on steering committee.
- IV. Consider and take appropriate action regarding contract with school on Recreation facility.

**ADJOURN**

**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, County Clerk Chief Deputy

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at 10:00am on the aforesaid date of August 23, 2013.

**REGARDING ITEM II:** Attending: Alan Magee- Magee Architects, Anil Jacob- Modern Contractors, Steve Buckley- Modern Contractors, Matt – Modern Contractors, Ray Wilson- Fire Marshall, Roger Deeds- Sheriff, Jackie Solomon- I.T. Director, Nelda Walters- Purchasing Agent, Don Linney- Road Operations, Tim Flower- Facility Maintenance.

Alan Magee updated the court regarding permits, drawings and vendors in relation to the new E.O.C.

Commissioner Berry told Alan Magee that the bills needed to be split up for the Sheriff and Rhonda Shipp for the grants. Commissioner Berry also wanted to make sure the duplicate bills weren't getting sent to different offices for payment.

Steve Buckley updated the court on the drilling and pier schedule for the next two weeks.

Alan Magee set the next meeting on September 6, 2013.

**REGARDING ITEM III:** Motion made by Commissioner Tout to name Judge Cockerham and Commissioner Berry to be on the steering committee. Seconded by Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM IV:** Contracts not received. No action taken.

MEETING ADJOURNED AT 10:45am.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK