

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 20th day of September, 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 EOC Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, September 20, 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).

ADJOURN**THE FOLLOWING MEMBERS WERE PRESENT:**

James Deaver, Commissioner Precinct 1
 Dick Roan, Commissioner Precinct 2
 Jeff Tout, Commissioner Precinct 3
 Steve Berry, Commissioner Precinct 4
 Dean Armstrong, County Clerk Chief Deputy

REGARDING ITEM I: Commissioner Berry called the meeting to order at approximately 10:00am on the aforesaid date of September 20, 2013.

REGARDING ITEM II: Attending: Alan Magee- Magee Architects, Anil Jacob- Modern Contractors, Steve Buckley- Modern Contractors, Matt Lewis-Modern Contractors, Rhonda Shipp- HCSO, Ray Wilson- Fire Marshall, Roger Deeds- Sheriff, Jackie Solomon- I.T. Director, Don Linney- Road Operations, Tim Flower- Facility Maintenance, Marty Vahlenkamp- Extension Office, Ray McAllen- Master Gardeners, Diane Allen- Chairperson Master Gardeners and Dew Williams- Master Gardeners.

Alan Magee updated the Commissioners on various construction scenarios including but not limited to the construction schedule, concrete slab, panels, electrical coordination, integrating the Crossland Trail, the color stage for paint and landscaping.

Commissioner Berry stated that the county can issue a press release advising the citizens of any construction that would affect the usage of the Crossland Trail.

Steve Buckley explained to the court the two week schedule involving the pouring of wall panels, slabs, curbs and termite control. Matt Lewis reviewed the overall remaining schedule with the commissioners. Commissioner Berry told Matt Lewis that Don Linney and Steve Buckley they need to stay in touch for getting the site asphalted.

Alan Magee explained to the Commissioner's Court the need to use a "Walker Duct" for the electrical end of the floor. He stated that he spoke to Jackie Solomon and this is more flexible than regular plugs in the floor. Commissioner Berry asks that Alan provide a copy of the floor plan to Roger Deeds, Rhonda Shipp and Ray Wilson for the furniture layout.

Marty Vahlenkamp stated that he was contacted by Judge Cockerham about the landscaping and he contacted the Master Gardeners about the project. He then turned the meeting over to Ray McAllen.

Ray McAllen stated to the Court that this was very well received by the Master Gardeners and introduced the two members of the Master Gardeners that accompanied him to the meeting. He gave the qualifications of all the Master Gardeners present at the meeting. He also stated the goals of the Master Gardeners in working with the rules and regulations of the City of Granbury.

Drew Williams showed the Court an architectural plan with the placement of different canopy trees, ornamental trees, shrubs, berms and grasses. Drew Williams informed the Court of the City of Granbury's regulation that 20% of the area be landscaped. Discussion was had by all regarding the regulations of the city including the commercial water ban which could lead to the flora perishing.

Diane Allen told the Commissioner's Court about the placement of the berms. She also answered questions about the different types of flora and their growth.

Alan Magee discussed with the Commissioner's Court the different possible solutions to watering the landscape.

Commissioner Berry stated the next meeting will be October 4th, 2013 at 10:00 in the Annex I Meeting room.

No action taken.

MEETING ADJOURNED AT 11:04am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK