

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 6th day of September, 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, September 06, 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).

Addendums:

- III. (IT) Consider and take appropriate action:
  - A. Authorize County Judge to sign agreement (if required) with CDWG, engaging Tubessing Electric for Data Center cooling and all emergency backup power for Hood County EOC project.
  - B. Authorize County Judge to sign agreement (if required) with CDWG, engaging Thumbtechs / Nexxus for Data Center & EOC data/telecom structured cabling for Hood County EOC project.
  - C. Authorize County Judge to sign agreement (if required) with Visual Innovations for audio / video design, installation, and implementation for Hood County EOC project.

**ADJOURN**

**THE FOLLOWING MEMBERS WERE PRESENT:**

Darrell Cockerham, County Judge  
James Deaver, Commissioner Precinct 1  
Dick Roan, Commissioner Precinct 2  
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 September 6, 2013.

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

Alan Magee gave an update on the progress of the construction of the EOC. There was discussion about the layout of the EOC, the concrete curbing and the paving. Mr. Magee stated he had the Flood Plane Development Application ready for signature.

The next meeting will be September 20, 2013 at 10:00 A.M. in Annex I meeting room.

**REGARDING ITEM III.A-C:** Motion made by Commissioner Deaver to authorize the County Judge to sign the agreements with CDWG for engaging Tubessing Electric for Data Center cooling and all emergency backup power, and engaging Thumbtechs/Nexas for Data Center and EOC data/telecom structured cabling and Visual Innovations for audio design, installation, and implementation. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached.

MEETING ADJOURNED AT.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK