

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 4th day of October, 2013, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Annex 1 Meeting Room, 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, October 04, 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).
- III. Ratify paperwork for DSHS grant pertaining to the CERT program. (FM)
- IV. Discuss and take action on removing the current Burn Ban. (FM)
- V. Discuss and take appropriate action regarding opening purchase orders for I.T. related projects (CDWG "Underground, Telecom, Fiber, Data, and Video Cabling. Emergency Power & Cooling", and Visual Innovations)(IT)

**Addendums:**

- VI. Discuss and take appropriate action regarding matters relating to the new Animal Control building. (Magee)
- VII. Discuss and take appropriate action regarding a gas main extension for the EOC, described as Work Assignment Supplement by and between DCG Construction LLC ("CONTRACTOR"), Hood County ("DEVELOPER"), and Atmos Energy Corporation ("COMPANY"). (Magee)

**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 approximately 10:00 A.M. on the aforesaid date of October 4, 2013.

Present: 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, Lynn McDonald – Sheriff's Department, Stan McBroom – Auditor, Debbie McDonough – Purchasing Department.

**REGARDING ITEM II:** Alan Magee played a three dimensional video layout of how the new EOC will look with landscaping. This is the video to be shown to the City of Granbury for approval regarding landscaping design. He stated that the crane is getting its permit so they can start tilting the walls.

Steve Buckley explained to the court the panel, steel erection, roof frame and deck schedule.

Anil Jacob stated that the building should go up next week, weather permitting .

Discussion between Alan Magee, Commissioner Berry and Sheriff Deeds concerning the placement of the building cornerstone.

No action taken.

**REGARDING ITEM III:** Fire Marshall Ray Wilson explained what the grant was for, stating there are no money out of pocket except the county pays the money up front and gets reimbursed from the grant.

Motion made by Commissioner Deaver to approve ratifying paperwork for DSHS grant pertaining to the CERT program. Seconded by, Commissioner Berry. All voted aye. Motion carried.

**REGARDING ITEM IV:** Removed from the agenda. No action taken.

**REGARDING ITEM V:** Jackie Solomon explained the Court had accepted the Proposals from CDWG and Visual Innovations, for the underground work and emergency power, what was not discussed at the time was which fund would be use for payment.

Auditor Stan McBroom detailed to the Commissioners Court the earmarked monies in Fund 55 and his opinion regarding transferring monies out of Fund 55 into Fund 101. Stan McBroom suggested that Jackie Solomon submit a proposed budget for all of the equipment so he and the Court could earmark the proper funds out of Fund 55 for that purpose.

Motion made by Commissioner Berry to use Fund 55 to pay for this work but bring a proposed budget of possible IT expenditures for EOC by next meeting. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM VI:** Alan Magee explained the overall schematics of the Animal Control plans.

Judge Cockerham asked where the vet's office was and was told that there was not one. He explained that when the population reached 75,000, Hood County was required to have one in the building.

Alan Magee stated to the Court that he would be happy to get with them next week to go over the vet's office question.

Commissioner Berry made the motion for Alan Magee to proceed with plans for the Animal Control Building. Seconded by, Commissioner Tout. All voted aye. Motion carried.

**REGARDING ITEM VII:** Motion made by Commissioner Berry authorizing Judge Cockerham to sign DSHS Grant. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

MEETING ADJOURNED AT 10:47 A.M.

APPROVED:

\_\_\_\_\_  
DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
MARY BURNETT, COUNTY CLERK