

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 25th day of October, 2013, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Law Enforcement Center Meeting Room, 400 Deputy Larry Miller Drive, Granbury, Texas, for the following purposes to wit:

Pursuant to the Texas Open Meetings Act, notice is hereby given that a special EOC & Animal Control Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, October 25, 2013, at 10:00 AM** in the **Law Enforcement Center Meeting Room**, 400 Deputy Larry Miller Drive, Granbury, Texas 76048. At which meeting the following subjects will be discussed.

**AGENDA:**

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

**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  
Dean Armstrong, County Clerk Chief Deputy

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 10:00 am on the aforesaid date of October 25, 2013.

Present: Attending: Alan Magee- Magee Architects, Ray Wilson- Fire Marshall, Roger Deeds- Sheriff, Biff Temple – H.C.S.O. Chief Deputy, Jackie Solomon- I.T. Director, Don Linney- Road Operations, Stan McBroom – Auditor, Debbie McDonough – Purchasing Department, Rhonda Shipp- HCSO, Lynn McDonald – HCSO, Kelli McNab – Animal Control

**REGARDING ITEM II:** Alan Magee told the Court that the contractors on the EOC are still slightly ahead of schedule. There was a delay in getting the outriggers. They are ahead on the inside and slightly behind on the outside. Alan Magee spoke about the upcoming construction schedule on the EOC.

No action taken.

**CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK REGARDING ITEM III:** Roundtable discussion about possible Animal Control sites in regards to sewers lines, rock walls, roads and variances. It was decided by the court to decline any changes to the building site and to stay the course on the current site.

No action taken.

MEETING ADJOURNED AT 10:28am.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK

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