

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 15th day of November , 2013, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Annex 1 Meeting Room, 1410 W. 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 & Animal Control Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, November 15, 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 Meeting to order.
- II. Discuss and take appropriate action on all matters relating to the construction of the new Emergency Operations Center (EOC).
- III. Discuss 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
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 10:00 am on the aforesaid date of November 15, 2013.

Present: Attending: Alan Magee- Magee Architects, Ray Wilson- Fire Marshall, Roger Deeds- Sheriff, Jackie Solomon- I.T. Director, Don Linney- Road Operations, Stan McBroom – Auditor, Rhonda Shipp- HCSO, Lynn McDonald – HCSO, Steve Buckley – Modern Contractors, Sharee – Modern Contractors, Tim Flowers - Maintenance and J.C. Campbell.

REGARDING ITEM I: Alan Magee addressed the court and stated that he had already done a walkthrough this morning at the EOC with Electrical, A.V., Communications, Electricians, I.T., and Security to make sure all the plugs were good. He updated the court on the roofing, colors, sheet rock and paving. Alan addressed the court and the Sheriff concerning the tower and its foundation.

Steve Buckley gave the court a rundown of what is scheduled for the next two weeks. Each trade will be there, drywall, electric, plumbing, concrete, painters, HVAC and dirt work.

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Commissioner Berry asked if Rhonda had received all her bills for the first two or three payments. Rhonda stated she was just waiting on checks to come back, they had already exceeded their \$950,000 and the county had already received some of that money back through the grant process.

REGARDING ITEM III: Alan Magee told the court that he had met with the City of Granbury nearly two weeks ago regarding Animal Control. They had identified their new site location, the back of the "51 Property". Alan showed the court several plats showing the proposed property location, flood plain and building schematics.

Commissioner Berry stated for liability purposes there needs to be a survey done to determine where to put the water tower as those two acres have to be separated from the Animal Control plat.

MEETING ADJOURNED AT. 10:40.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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