

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 13th day of December 2013, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Annex 1 Meeting Room, 14 00 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 & Animal Control Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, December 13, 2013, at 11:00 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. 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  
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 11:00am on the aforesaid date of December 13, 2013.

Present: Attending: Alan Magee- Magee Architects, Anil Jacob- Modern Contractors, Steve Buckley- Modern Contractors, Ray Wilson- Fire Marshall, Roger Deeds- Sheriff, Jackie Solomon- I.T. Director, Don Linney- Road Operations, Stan McBroom – Auditor, Debbie McDonough – Purchasing Department, Lynn McDonald – Sheriff's Deputy, , Rhonda Shipp- HCSO, Sharee – Modern Contractors, Tim Flowers – Maintenance Director

**REGARDING ITEM II:** Alan Magee, stated the project is running smoothly on time, under budget, and are currently finishing up on the wiring. He said they are pretty much working on "Plan A" which is everything working the way it is supposed to with the exception of a transfer switch. The contractors are in the hard working phase as all decisions have been made. The painters need a little more heat.

**CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK**

Steven Buckley spoke to the court about the contractors being in the finishing phase. They are finishing the painting, the wiring, and concrete. He is concerned that he could have the server room painted and ceiling installed before then the county has coaxial cable run then it won't be painted. He also discussed the pouring of a base for the tower. He needs for someone to select the paint samples along with the panel caulk.

Sharee stated the inspection for the gas meter was done this morning and she needs a Tax I.D. number, mailing address and phone number to Encore to order the meter and they will come set the meter. Debbie McDonough per Commissioner Berry is to get the Tax I.D. information to Sharee after Commissioners Court to get that work started.

Rhonda Shipp asked for a purchase order to be approved for new furniture (tables, cabinets and stations for Radio Room) for the E.O.C. in the amount of \$31,579.00. Commissioner Berry asked if the quote includes chairs and Rhonda stated that it does not. She stated that she is requesting chairs that are 24/7 chairs and are \$590.00 each not including the arms.

Commissioner Tout asked why they were unable to use their current chairs and Rhonda stated that was possible but the chairs are currently falling apart and she has to buy parts to put them together. The request is for 56 chairs and the actual cost including arms will be \$670.00 a piece. All the Commissioners express concerns over having to pay so much for chairs and Rhonda agreed to try and find cheaper chairs.

Motion made by Commissioner Berry to approve \$31,579.00 for the purchase of tables, cabinets and stations for the Radio Room but find chair elsewhere. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

Commissioner Berry asked that Jackie Solomon urge the suppliers of the transfer switch to get it here. The transfer switch is overdue.

**REGARDING ITEM III:** Anil Jacob- Modern Contractors informed the court they are working on two things. First, getting the survey and second, start finalizing the specifications and drawings of the kennels for the Animal Control Building.

Motion made by Commissioner Berry to allow Baird, Hampton and Brown to conduct the survey for the Animal Control Building site. Seconded by, Commissioner Tout. All vote aye. Motion carried.

MEETING ADJOURNED AT. 11:43 A.M.

APPROVED:

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

ATTEST:

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