

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 3<sup>rd</sup> day of January, 2014, 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 & Animal Control Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, January 3, 2014, 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. 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.

Addendum:

- IV. Consider and take appropriate action to exempt purchasing from the Competitive bidding requirement per LGC 262.024 (a) (7) under discretionary exemptions as a sole source for the vendor Pest Management Co

**ADJOURN**

THE FOLLOWING MEMBERS WERE PRESENT:

James Deaver, Commissioner Precinct 1  
Jeff Tout, Commissioner Precinct 3  
Steve Berry, Commissioner Precinct 4  
Kisha Gallegos, Deputy County Clerk

**REGARDING ITEM I:** Commissioner Berry called the meeting to order at approximately 10:00 A.M. on the aforesaid date of January 3, 2014.

**REGARDING ITEM II:** Allen Magee of Magee Architects updated the Commissioner's Court on the current status regarding landscaping.

Steve Buckley, Modern Contractors, updated the Commissioner's Court regarding items that are left to be completed, which are the last inspections, flooring, asphalt, and finish work.

Jackie Solomon spoke to the Court about network equipment, telephone lines and the Mitel equipment.

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

Motion made by Commissioner Tout to purchase 56 chairs out of Fund 55. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

Motion made by Commissioner Tout to allow IT to proceed with the gear and switch gears to be purchased not to exceed \$15,000.00. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

Motion made by Commissioner Berry to allow Jackie Solomon to work with Chris Ladue and the purchasing agent to ratify the fire alarm issue so there is not it two week delay. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM III:** Allen Magee updated the Commissioner’s Court of the current status regarding TOPO, Plans, & Specifications.

**REGARDING ITEM IV:** Motion made by Commissioner Deaver to exempt purchasing from the Competitive bidding requirement per LGC 262.024 (a) (7) under discretionary exemptions as a sole source for the vendor Pest Management Co. Seconded by, Commissioner Tout. All voted aye. Motion carried.

MEETING ADJOURNED AT 10:44 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK

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