

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 31st day of January , 2014, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Central Jury room at 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, January 31, 2014, 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.

Addendum:

- II. A. Consider and take appropriate action regarding the Associated Time and Parking controls quote for HandPunch 2000-XL with Network Communication for the Hood County EOC. (IT)

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 January 31, 2014.

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

Present and attending: Sheriff Roger Deeds, Fire Marshall Ray Wilson, Bob Blessing- Personnel, Tim Flower- Maintenance, Don Linney – Road Operations, Lynn McDonald- Sheriff’s Dept., Nelda Walters- Purchasing, Jackie Solomon – I.T., Alan Magee- Magee Architects, Anil Jacob- Modern Contractors, Steve Buckley- Modern Contractors, Sharee – Modern Contractors.

REGARDING ITEM II: Alan Magee told the court that they are now at final finishing phases. Their goal is to finish up and send the commissioners the final paperwork to start using the EOC.

Bob Blessing told the commissioners that the county didn’t have anything with the EOC insured. He was told to get it but Mr. Blessing stated that he could not until he received the proper paperwork as asked. He said that he could get everything insured the same day as he receives the paperwork. Jackie Solomon told Mr. Blessing that the paperwork was coming and he would get it to him as soon as he got it.

Commissioner Deaver asked what the actual move in date has to be to qualify for the grant, the last day. Rhonda said it was February 28, 2014.

Motion made by Commissioner Deaver not to exceed 15,000.00 to complete the I.T. completion of the move to the E.O.C. Seconded by Commissioner Tout. All voted aye. Motion carried.

REGARDING ITEM III: Alan Magee updated the Court on the beginning construction on the Animal Control Facility. He recommended an epoxy flooring system. He handed the court an example and stated it came in different colors and was slip resistant. See Attached

REGARDING ITEM II.A: Motion made by Commissioner Berry to approve the purchase of Hand Punch 2000-XL from Associated Time and Parking Controls by the I.T. Department from the construction budget in the amount of \$2633.00. Seconded by, Commissioner Tout. All voted aye. Motion carried. See Attached.

Next meeting will be February 14, 2014 at 9:00am.

MEETING ADJOURNED AT 10:44 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK