

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 17th day of January, 2014, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Annex 1 Meeting Room at 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 17, 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.

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 AM on the aforesaid date of January 17, 2014.

Present: Alan Magee- Magee Architects, A.J. Modern Contractors, Roger Deeds- Sheriff, Jackie Solomon- I.T. Director, Don Linney- Road Operations, Rhonda Shipp- HCSO, Lynn McDonald – HCSO, Steve Buckley – Modern Contractors, Sherry – Modern Contractors, Tim Flowers - Maintenance and J.C. Campbell.

REGARDING ITEM II: Alan Magee stated that they are 99.9% done and they are under budget and ahead of schedule. He congratulated the Court on having a good team. The punch list will be done on Monday at 9:30 A.M..

Steve Buckley told the Court that the canopy and plaster will be done next week.

Commissioner Berry stated they needed to look at an alternate asphalt paving company due to being ahead of schedule if the current paver remains unable to be contacted.

Alan Magee detailed to the Court the landscaping progress. The schematic drawing was sent to the city but they are still rewriting their ordinance.

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

Jackie Solomon articulated to the Commissioners that the boring under the street will be going on Monday. They will be pulling fiber and copper. He stated he has been in contact with Mitel and their equipment should be installed by the end of the month. The network equipment is already on the way, Charter has been ordered, ATT Services have been ordered and met with Luminent on the other lines.

REGARDING ITEM III: Alan Magee reported to the Commissioner's Court they are working on all areas of the Animal Control Facility, architectural, mechanical electrical, civil engineering and grating. They have schedules for drilling test holes for next week. He also spoke about various other parts of the project.

MEETING ADJOURNED AT. 10:41AM.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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