

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 7th day of March, 2014, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Emergency Operations Center (EOC) meeting room, 401 Deputy Larry Miller Drive, Granbury, Texas 7048, 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, March 7, 2014, at 10:00 AM** in the **Emergency Operations Center (EOC) meeting room, 401 Deputy Larry Miller Drive, Granbury, Texas 7048**. 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
Steve Berry, Commissioner Precinct 4
Kisha Gallegos, Deputy County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 10:00 A.M. on the aforesaid date of March 7, 2014.

REGARDING ITEM II: Motion made by Commissioner Berry for Judge Cockerham to sign certification of substantial completion of the EOC building. Seconded by, Commissioner Deaver. All voted aye. Motion Carried.

Allen Magee, Magee Architects, going over final numbers in regards to original bid. Hood County did receive some of the grant money for the EOC building. There are 2 outstanding items currently, testing and landscaping. Grand Opening of the EOC is set for May 22, 2014.

Motion made by Commissioner Berry to name the EOC Meeting Room "Sgt. Deputy McLean Room". Seconded by, Commissioner Deaver. All voted aye. Motion Carried.

REGARDING ITEM III: Allen Magee, Magee Architects, updated the Commissioner's Court of the current status regarding bids that were turned in on March 6, 2014 for the construction of the Animal Control facility and the Value Engineering options available.

MEETING ADJOURNED AT 10:44 a.m.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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