

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 17th 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, 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 **Monday, March 17, 2014, at 9:00 AM** in the **Emergency Operations Center (EOC) meeting room, 401 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 Animal Control facility.

Addendum:

- III. Discuss, consider and take appropriate action on the final plat for Lot 1, Block 1, Mambrino Storage Addition, 1317 Mambrino Highway, Granbury, Texas.

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 9:00am on the aforesaid date of March 17, 2014.

REGARDING ITEM II: Commissioner Berry makes the motion to proceed with Value Engineering provided with the court this morning with a top section along with the yellow section which is the \$217,000.00 savings that they've found and then the blue section which were additional cuts we'll take off the refrigerator, dishwasher and microwave at \$3500.00. Seconded by Commissioner Tout. All voted aye. Motion carried. See attached.

Motion made by Commissioner Berry to pay the \$61, 370.00 contracting for the paving. Seconded by Commissioner Tout. All voted aye. Motion carried.

CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK REGARDING ITEM III: Commissioner Deaver makes the motion to approve the final plat for Lot 1 Block 1, Mambrino Storage Addition, 1317 Mambrino Highway, Granbury, Texas. Seconded by Commissioner Tout. All voted aye. Motion carried.

MEETING ADJOURNED AT 9:27am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

UNOFFICIAL COPY