

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 25th day of April, 2014, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the 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 Animal Control Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, April 25, 2014, at 10:00 AM** in the **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 and take appropriate action on any matter relating to completion of EOC landscaping

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 10:04am on the aforesaid date of March 25, 2014.

REGARDING ITEM II: Alan Magee of Magee Architects gave the Commissioner's Court a verbal report on the beginning process of building the new Animal Control Building, such as general earthwork, drains and plumbing. He stated that they are on schedule.

Keith with Modern Contractors tells the court they are going to be doing the plumbing for the next couple of weeks and getting ready for the concrete and pour the pad.

Commissioner Deaver and Commissioner Berry discuss the possible lighting choices.

The Court made the decision to chip seal the parking lot to save \$30,000.00. (no motion or vote)

Judge Cockerham asks A.J. of Modern Contractors to stick around after the meeting to sign his contract.

Commissioner Berry asked that the architects and contractors lock the gate when they leave for the weekend to protect equipment.

The Court makes the decision to put up 2 signs from TXDOT along the road indicating the location of the Animal Control Building.

REGARDING ITEM III: General discussion by all parties about finishing touches to E.O.C. landscaping including final balance of \$17,759.00.

Discussion regarding trash and dumpster requirements and cost of each.

MEETING ADJOURNED AT 10:40am.

APPROVED: 10:40 A.M.

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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