

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 23rd day of May, 2014, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the EOC Meeting Room, 401 Deputy 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, May 23, 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.
- III. Consider and take appropriate action on all matters relating to the completion of the new Emergency Operations Center.

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
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 10:04 A.M. on the aforesaid date of May 23, 2014.

REGARDING ITEM II: Alan Magee of Magee Architects updates the court on fabrication, AT&T, Tri-County, metal building delivery and the need to have an erection meeting. Erection meeting set for the afternoon of the 27th at 1500 unless it needs to be moved. Color swatches were present to choose colors.

REGARDING ITEM III: Rhonda ship told Alan Magee that they noticed that if a sink is full of water and the toilet is flushed, it causes a huge suction and the sink moves. Alan says he will get it looked at and corrected.

Discussion had between the Court, Facility Maintenance and those attending, concerning the grave concern about the City of Granbury requiring new trees, shrubs and a lawn despite the ability to water said plants due to the City of Granbury's water restrictions thus wasting the tax payers money.

Motion made by Commissioner Berry to have Tim Flowers investigate all options and approve expenditure up to \$2500.00 without having to go back to court in two weeks to figure out how to save the lawn. Seconded by, Commissioner Roan. All voted aye. Motion carried.

MEETING ADJOURNED AT 10:42 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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