

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 8th day of August, 2014, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Central Jury room at the Hood County Justice center at 1200 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 Animal Control Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, August 8, 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
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 10:00 A.M. on the aforesaid date of August 8, 2014.

REGARDING ITEM II: Motion made by Commissioner Roan to approve the cost for the control monitoring system with Train and the coordination with the low bidder. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

Motion made by Commissioner Roan to approve the CAT 5E cable runs and the SRF Racks for a total of \$12,698. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM III: No action taken.

MEETING ADJOURNED AT 10:37.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK