

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 22nd day of August, 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, August 22, 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.
- IV. Authorize County Judge to sign SAVNS Maintenance Grant Contract between the OAG and Hood County, OAG Contract No. 1554948 for FY 2015. (CJ)

**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 9:55 A.M. on the aforesaid date of August 22, 2014.

**REGARDING ITEM II:** Alan Magee from Magee Architects and Sherry from Modern Contractors updated the Commissioner's Court as to the current phase of construction regarding the Animal Control Facility.

No action taken.

**REGARDING ITEM III:** No action taken

**CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK REGARDING ITEM IV:** Motion made by Commissioner Tout to authorize the County Judge to sign the SAVNS Maintenance Grant Contract between the OAG and Hood County, OAG Contract No. 1554948 for FY 2015. Seconded by, Commissioner Deaver. All voted aye. Motion carried. See Attached.

MEETING ADJOURNED AT.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK

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