

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 19th day of Sept., 2014, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Central Jury room at 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 Building Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, Sept. 19, 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 construction of the new Hood County Recreation 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, 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 Sept.19, 2014.

**REGARDING ITEM II:** Alan Magee of Magee Architects and Sharee of Modern Contractors updated the court as to the current state of construction of the Animal Control Facility. Mr. Magee stated they were still on schedule.

Motion made by Commissioner Roan to approve the \$12,500.00 and the rest of I.T. things that Jackie passed out will be handled at a Fund 55 meeting. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

**REGARDING ITEM III:** Lisa Gossard and Todd Baker gave the first update on the new YMCA facility and let everyone know about the ceremonial groundbreaking. Lisa Gossard and Todd Baker then took questions from the commissioners in regards to parking, traffic control and who would be participating.

No action taken.

MEETING ADJOURNED AT 11:00 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK

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