

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 3rd day of October, 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 Building Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, October 03, 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.

Addendum:

- IV. Consider and take appropriate action regarding a request from April Mitchell to place ribbons around the Courthouse to raise awareness for Domestic Violence Month. (CJ)

Addendum #2:

- V. Discuss and consider providing water to Flat Branch, LLC from retention pond located at 1510 Weatherford Hwy (Hwy 51 Property).

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
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 October 03, 2014.

REGARDING ITEM II: Motion made by Commissioner Deaver to move forward with the voice over I.P. unit for fax communications for Animal Control. Seconded by, Commissioner Roan. All voted aye. Motion carried.

Motion made by Commissioner Roan to allow Jackie Solomon to proceed with security. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

Motion made by Commissioner Roan to purchase two time clocks from Fund 55 at the price of \$5270.00. Seconded by, Commissioner Deaver. All voted aye. Motion carried.

REGARDING ITEM III: Lisa Gossard handed out documentation to the court in regards to the YMCA facility plans. She told the court that they needed to call Todd Baker or have him call the court for a teleconference call. Contact with Mr. Baker was obtained. Todd Baker updated the court on the current state of planning for the Hood County YMCA. He stated that he still hasn't contacted the school district about the pool. Judge Cockerham asked why the plans stated the owner of the building listed the City of Granbury on it. Todd Baker said he didn't see it but it should say Hood County, it was a mistake that would be taken care of. The next meeting will be October 17th at 10:00 A.M. See attached.

No action taken.

REGARDING ITEM IV: Motion made by Commissioner Deaver to allow Mission Granbury to place ribbons and signs around the square for domestic violence and remove the ribbons and flags when the event is over with. Seconded by, Commissioner Roan. All voted aye. Motion carried.

REGARDING ITEM V: Motion made by Commissioner Deaver to allow Flat Branch, LLC to remove water from the retention pond located at 1510 Weatherford Highway at a price of forty cents per barrel. Seconded by, Commissioner Roan. All voted aye. Motion carried.

MEETING ADJOURNED AT.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK