

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 17th 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 17, 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 October 17, 2014.

REGARDING ITEM II: Paul Freedman of Magee Architects updated the court on the current stage of construction on the Animal Control Building. He stated that they were still on schedule and under budget.

A.J. from Modern Contracts stated they were still slightly under \$50,000.00 budget wise.

Motion made by Commissioner Deaver to accept the donation from the Snider's in the amount of \$10,000.00 per year for 10 years based on a contract approval drawn up by our County Attorney. Seconded by, Commissioner Roan. All voted opposed. Motion failed.

No action taken.

CERTIFIED COPIES OF COMMISSIONERS COURT MINUTES ARE AVAILABLE FROM THE HOOD COUNTY CLERK REGARDING ITEM III: Todd Baker of the YMCA updated the court about the beginning construction of the new YMCA. There was discussion about sewage options. He asked the County Judge if he could speak to the city.

No action taken

MEETING ADJOURNED AT 11:09 a.m.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK

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