

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special called YMCA PROGRESS MEETING of the Commissioners' Court of Hood County, Texas, will be held on **FRIDAY, February 12, 2016, AT 10:00 AM IN EMERGENCY OPERATIONS CENTER (EOC) MEETING ROOM** at 400 Deputy Larry Miller Drive, Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

AGENDA

- I. Call to order.
- II. Discuss, consider and take appropriate action regarding all matters relative to the construction new YMCA for Hood County. (CJ)
- III. Approve request of the Sheriff's Dept. to exempt the Purchasing Dept. from the competitive bidding process for the purchase of Body Armor from Crye Precision due to being a Sole Source and in compliance with LGC 262.024 (a)(7) as a discretionary exemption. (SO, PUR)
- IV. Consider and take appropriate action to approve request of Sheriff's Office (per the November 20,2015 Fund 55 meeting) for purchases (2) of Body Armor and Equipment out of Fund 55 for the Swat and Transport members (as previously discussed) for a total of \$2,110.10 and \$14,308.70. (16,148.60 total for combined purchases) (SO, PUR)

THE FOLLOWING MEMBERS WERE PRESENT:

James Deaver, Commissioner Precinct 1
Butch Barton, Commissioner Precinct 2
Jeff Tout, Commissioner Precinct 3
Steve Berry, Commissioner Precinct 4
Katie Lang, County Clerk

REGARDING ITEM I: Steve Berry called the meeting to order at approximately 10:00am on the aforesaid date of February 12th, 2016

REGARDING ITEM II: no action taken.

REGARDING ITEM III: Motion made by Commissioner James Deaver to Approve request of the Sheriff's Dept. to exempt the Purchasing Dept. from the competitive bidding process for the purchase of Body Armor from Crye Precision due to being a Sole Source and in compliance with LGC 262.024 (a)(7) as a discretionary exemption. Seconded by Commissioner Butch Barton. All voted aye. Passes 4-0.

REGARDING ITEM IV: Motion made by Commissioner James Deaver to approve request of Sheriff's Office (per the November 20,2015 Fund 55 meeting) for purchases (2) of Body Armor and Equipment out of Fund 55 for the Swat and Transport members (as previously discussed) for a total of \$2,110.10 and \$14,308.70. (16,148.60 total for combined purchases) Seconded by Commissioner Butch Barton. All voted aye. Passes 4-0.

MEETING ADJOURNED AT 10:30am.

APPROVED:

STEVE BERRY, COUNTY COMMISSIONER

ATTEST:

Katie Lang, County Clerk

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