

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 14th day of May, 2013, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Jury Selection Room at the Hood County Justice Center at 1200 West Pearl St., Granbury, Texas, for the following purposes to wit:

Pursuant to the Texas Open Meetings Act, notice is hereby given that a special workshop meeting of the Commissioners' Court of Hood County, Texas will be held on **Tuesday, May 14, 2013**, at **11:00 AM** in the **JURY SELECTION ROOM OF THE HOOD COUNTY JUSTICE CENTER** 1200 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed.

AGENDA:

- I. Call to order
- II. Conduct a workshop to consider and discuss information regarding the Animal Control and EOC building projects.

ADJOURN

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
James Deaver, Commissioner Precinct 1
Dick Roan, Commissioner Precinct 2
Steve Berry, Commissioner Precinct 4
Dean Armstrong, Chief Deputy County Clerk

REGARDING ITEM I: Judge Cockerham called the meeting to order at approximately 10:55 am on the aforesaid date of May 14, 2013.

REGARDING ITEM II: Al Magee of Magee Architects L.P Fire Marshal Ray Wilson, Tim Flower, Facility Maintenance, Sheriff Roger Deeds, Lynn McDonald, A.T. Vines, IT Director Jackie Solomon, Rhonda Shipp and Auditor Stan McBroom attended.

Architect Al Magee first spoke about the layout of the EOC building. There was round table discussion involving issues of square footage, electrical concerns, suppression systems, window placement for security, flood plain, bathrooms, A/C and parking.

Architect Al Magee discussed the layout of the Animal Control building. There was round table discussion involving issues of square footage, sally ports, air circulation, drainage, kennel cost, door placement and kennel placement. Al Magee asked if there were anything not on the blueprints or anything that did not belong. No answer.

No action taken

MEETING ADJOURNED AT. 12:01 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK