

Be it known that on this the 16, day of August, 2013 the Honorable Commissioners Court of Hood County was duly convened in special session, in the Annex I Meeting Room at 1410 W. Pearl Street, Granbury, Texas 76048, for the following purposes, to wit:

Pursuant to the Texas Open Meetings Act, notice is hereby given that a special EOC Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, August 16, 2013**, at **10:00 AM** in the **ANNEX 1 MEETING ROOM**, 1410 W. Pearl St, Granbury, Texas 76048. At which meeting the following subjects will be discussed.

**AGENDA:**

- I. Call EOC Progress Meeting to order.
- II. Consider and take appropriate action on all matters relating to the construction of the new Emergency Operations Center (EOC).

**ADJOURN**

**THE FOLLOWING MEMBERS WERE PRESENT**

Darrell Cockerham, County Judge  
James Deaver, Commissioner Precinct 1  
Jeff Tout, Commissioner Precinct 3  
Steve Berry, Commissioner Precinct 4  
Dean Armstrong, County Clerk Chief Deputy

**REGARDING ITEM I:** Judge Cockerham called the meeting to order at approximately 10:00 A.M. on the aforesaid date of August 16, 2013.

**REGARDING ITEM II:** Attending: Alan Magee- Magee Architects, Anil Jacob- Modern Contractors, Steve Buckley- Modern Contractors, Rhonda Shipp- HCSO, Ray Wilson- Fire Marshall, Roger Deeds- Sheriff, Jackie Solomon- I.T. Director, Nelda Walters- Purchasing Agent, Don Linney- Road Operations, Tim Flower- Facility Maintenance.

Alan Magee said he had been working with the City to provide answers to questions on both sides and he hopes to have the building permit questions all answered by afternoon and is awaiting an answer from the City Civil Engineer. He also stated he needed to meet with Commissioner Deaver and Don Linney about the road section. He stated that when they tilt the walls up, they cannot set the crane up on any new paving.

He said Ray Wilson had met with the city fire marshal about the time schedule.

Ray Wilson stated he talked to the City Fire Marshal and they are going to Plan B for close support to the building for the fire lane.

Mr. Magee reported the Agricultural Extension Agent is working on the landscaping plan with the Master Gardeners.

He stated that A.J. (Anil Jacob) has received some RFI's (requests for information) and will update the court on those next week.

Mr. Magee told the Court Jackie Solomon was able to switch from natural gas to diesel on some of the generator equipment that saved about \$35,000. They will bring a list of changes for the courts consideration, one of which could save another \$13,500.

Mr. Magee said that the rain is good for them because they have to haul water from Acton or Cresson to the site by truck, that there is a moratorium on construction water. Commissioner Berry told Mr. Magee that Don Linney could fix that problem and get water for them closer than Acton.

Alan Magee told the Court that he and A.J. were impressed with the relationship the county has with the electrical side of the city as their permanent pole has been set. They will start the piers, weather permitting, on Tuesday. The concrete and rebar is already on site.

Mr. Magee handed the meeting over to A.J.

A.J. asked about the contracts. Mr. Magee stated that he delivered the contracts to the court last week and A.J. forwarded the contract to the bonding company to get the bonds. The contract needs to be looked at by the County Attorney before the sub-contractors can be signed. Judge Cockerham told the meeting that he would check on that. A.J. passed out a preliminary and master schedule and asked that if anyone has any questions, to let him know.

Steve Buckley explained the drilling underground utilities and other schedules of construction over the next two weeks.

Commissioner Berry asked about the paving. He wanted to know if they were good with the City. Ray Wilson said the City gave them go ahead. Alan Magee told the Court he didn't have time for curing concrete but they wanted to follow all the rules. Commissioner Deaver asked about the depth of the base for parking and A.J. told him the total depth of base, hot mix and asphalt will be 6 inches.

Alan Magee stated that they made a change to the sewers and explained the changes.

Rhonda Shipp asked that she be kept informed because she is in charge of the grant and they are asking about invoices. Alan Magee explained the invoice process and when she should expect to get them, around the 10<sup>th</sup> of each month.

No action taken.

COURT ADJOURNED AT 10:35 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK