

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

Be it known that on this the 18th day of October, 2013, the Honorable Commissioners Court of Hood County was duly convened in a special session, in the Law Enforcement Center Meeting Room, 400 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 EOC Progress Meeting of the Commissioners' Court of Hood County, Texas will be held on **Friday, October 18, 2013, at 10:00 AM** in the **Law Enforcement Center Meeting Room**, 400 Deputy Larry Miller Drive, 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).
- III. Consider and take appropriate action regarding two Sub-Recipient Grant Awards for approval to move forward and allow the County Judge to sign both and send back to the state. (SO)
 - a. First grant is for SWAT team for \$42,573.80 fully funded for protective breathing equipment like SCBA and gas masks.
 - b. Second grant is for \$3,498.57 for CERT.

Addendum:

THE FOLLOWING MEMBERS WERE PRESENT:

Darrell Cockerham, County Judge
Dick Roan, Commissioner Precinct 2
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 10:00am on the aforesaid date of October 18, 2013.

Present: Attending: Alan Magee- Magee Architects, Anil Jacob- Modern Contractors, Steve Buckley- Modern Contractors, Matt Lewis-Modern Contractors, Ray Wilson- Fire Marshall, Roger Deeds- Sheriff, Biff Temple – H.C.S.O. Chief Deputy, Jackie Solomon- I.T. Director, Don Linney- Road Operations, Stan McBroom – Auditor, Debbie McDonough – Purchasing Department, Kevin Jones – Granbury Municipal Fire Inspector.

REGARDING ITEM II: Alan Magee explained to the Commissioner's Court the weather situation with the roofing framers. He spoke about the welding operators, source of framing members, 2" meters, radio requirements for the radio room, radio tower and fire alarms strobes.

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Steve Buckley stated that the rain caused them to not be as far as long as he had wanted. In the next 2 weeks they will continue with the deck, inside wall, curb and gutters. Steve Buckley told the court that the roofers will be here on the 28th.

Sheriff Deeds brought up the issue of the alarms.

Kevin Jones stated that he and Lewis Fealty of the alarm company had spoke and he had some questions about the manual shutdown of the server systems but they had figured that out. Kevin recommended putting some smoke detectors in the server room and Alan Magee told him there are smoked detectors in the air conditioning system that would shut the ac system down.

REGARDING ITEM III: Sheriff Deeds explained to the Commissioner's Court both grants (SWAT and CERT), they would be at no cost to the county with the exception that they will need to make the expenditures and be reimbursed afterwards.

Motion made by Commissioner Tout to allow Judge Cockerham to sign both grants. Seconded by, Commissioner Roan. All voted aye. Motion carried. See attached

MEETING ADJOURNED AT 10:32am.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK