

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 30TH DAY OF NOVEMBER, 2010, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN A SPECIAL SESSION, IN THE MEETING ROOM AT ANNEX I, 1410 W PEARL ST., GRANBURY, TEXAS, FOR THE FOLLOWING PURPOSES TO WIT:

Pursuant to the Texas Open Meetings Act, Notice is hereby given that a special meeting of the Commissioners' Court of Hood County, Texas will be held on **TUESDAY, November 30, 2010**, at **10:00 AM** in the **meeting room at Annex I**, 1410 West Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

**AGENDA:**

Call to order

- I. Progress meeting regarding the Courthouse Restoration Project.
- II. Consider change orders and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE

MIKE SYMPSON, COMMISSIONER PRECINCT 1

DICK ROAN, COMMISSIONER PRECINCT 2

LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3

STEVE BERRY, COMMISSIONER PRECINCT 4

MARY BURNETT, CHIEF DEPUTY COUNTY CLERK

JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF NOVEMBER 30, 2010.

REGARDING ITEM I: CONTRACTORS REPORTED ON THE COURT HOUSE PROGRESS. SEE ATTACHED

REGARDING ITEM II: MOTION WAS MADE BY COMMISSIONER BERRY TO APPROVE CPR12 – COMMISSIONERS BENCH. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

MOTION WAS MADE BY COMMISSIONER BERRY TO APPROVE CPR 20 \$2,012.00 CREDIT BACK FROM STODDARD INSURANCE AND OHP DEDUCTIVE CHANGE PROPOSALS 1 & 13. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED

MEETING ADJOURNED AT 10:30 A.M.

APPROVED:

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ANDY RASH, COUNTY JUDGE

ATTEST:

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SALLY OUBRE, COUNTY CLERK