

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 5TH DAY OF JANUARY, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE HISTORIC HOOD COUNTY COURTHOUSE, 100 EAST 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 **WEDNESDAY, January 5, 2011 at 11:00 AM** at the **Historic Hood County Courthouse**, 100 East 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. Meet with representative of TDLR regarding elevator requirements.
- II. Progress meeting regarding the Courthouse Restoration Project.
- III. Consider change orders and take appropriate action.

Addendum:

- IV. Consider the ECHELON Product Evaluation Agreement and take appropriate action.

2nd Addendum

- V. Consider request from Preserve Granbury, Inc. to erect sign at Courthouse and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

DARRELL COCKERHAM, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
DICK ROAN, COMMISSIONER PRECINCT 2
STEVE BERRY, COMMISSIONER PRECINCT 4
MARLINA STUCKEY, CHIEF DEPUTY CLERK

JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 11:00 A.M. ON THE AFORESAID DATE OF JANUARY 5, 2011.

REGARDING ITEM I: THE REPRESENTATIVE OF TDLR WILL MEET WITH THE CONCERNED PARTIES AT 1:00 P.M. TODAY.

REGARDING ITEM II: A PROGRESS MEETING WAS HELD. MOST ITEMS ARE ON SCHEDULE EXCEPT FOR THE STEEL WORK. COMMISSIONER BERRY AND COMMISSIONER ROAN BOTH REQUESTED THAT THE COURT BE UPDATED REGULARLY BETWEEN SCHEDULED MEETINGS ABOUT ANY DELAYS OR PROBLEMS SINCE THESE COST THE COUNTY MONEY. THE COMPLETION DATE FOR THE STEEL WORK HAS NOW BEEN MOVED TO MID-FEBRUARY. SEE ATTACHED.

THE HOOD COUNTY I.T. DEPARTMENT WILL HAVE A MEETING WITH VISUAL INNOVATIONS THIS AFTERNOON REGARDING AUDIO-VISUAL.

THERE IS NO CALENDAR OF EVENTS ON THE SQUARE AT THIS TIME.

CHANGE ORDER CPR22: COMMISSIONER BERRY STATED THAT THE COUNTY SHOULD NOT BE CHARGED FOR THE TEXTURE REMOVAL AND THAT STODDARD SHOULD TAKE IT OUT OF OVERHEAD AND PROFIT.

PROJECT DISCUSSION ITEMS: 1) MEETING AT 1:00 P.M.

2) FINAL RESOLUTION REGARDING PERFORATED CEILING IS TO DELETE THE 10% PERFORATED CEILING IN THE ORIGINAL CONTRACT AND JUST DO PART OF THE BACK WALL ON THE 2ND FLOOR COURTROOM.

3) RESOLVED NOT TO RESTORE THE METAL CEILINGS ON THE 3RD FLOOR AND TO GO WITH STANDARD LIGHTS.

SITE MEETINGS: MEETINGS WILL CONTINUE TO BE ON THE 1ST AND 3RD TUESDAY OF THE MONTH.

REGARDING ITEM III: NO CHANGE ORDERS PRESENTED.

REGARDING ITEM IV: MOTION MADE BY COMMISSIONER ROAN TO APPROVE, WITH CONSENT OF THE COUNTY ATTORNEY, THE AGREEMENT WITH ECHELON FOR THE INTERNAL USE AND EVALUATION OF i.LON600 SERVICE PACK WHICH IS A PRE-RELEASE VERSION OF SOFTWARE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM V: PRESERVE GRANBURY INC. REQUESTED TO PLACE TWO SIGNS 6 FEET WIDE AND 4 FEET TALL AT THE COURTHOUSE. THE SIGNS WILL DEPICT THE HISTORY AND RESTORATION OF THE COURTHOUSE. MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE REQUEST FROM THE COMMISSIONER'S COURT. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. PERMISSION WILL ALSO NEED TO BE OBTAINED FROM THE TEXAS HISTORICAL COMMISSION AND THE CITY OF GRANBURY.

MEETING ADJOURNED AT 11:55 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT , COUNTY CLERK