

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 18TH DAY OF JANUARY, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN HOOD COUNTY 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, January 18, 2011 at 10:00 AM at Hood County 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.

Addendum:

- III. Authorize County Judge to sign Verizon Wireless agreement for wireless devices on state DIR contract.

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

JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF JANUARY 18, 2011.

REGARDING ITEM I: A DISCUSSION WAS HELD REGARDING THE COURTHOUSE RESTORATION PROJECT. SEE ATTACHED AGENDA.

CONSTRUCTION LOOK AHEAD: FINISH STEEL WORK. STILL 3 TO 4 WEEKS UNTIL TRANSFER. SUSAN GAMMAGE WITH THC LIKED THE VAULT DOOR-STILL NEED SIGN OFF FROM HER ON THIS ITEM.

TRANE UPDATE: NEED TO RE-DO PART OF THE PLUMBING AROUND THE ELEVATOR. SPRINKLER LINES ARE OKAY. HOLD OFF ON PAVING OF PARKING LOT SCHEDULED FOR MARCH AND TO USE ONE CONTRACTOR FOR CONCRETE WORK.

COMMISSIONER BERRY STATED THAT THE ELEVATOR IS NOW IN COMPLIANCE.

HOOD COUNTY I.S.: THERE IS A QUESTION ABOUT THE OUTLET BOX IN THE MIDDLE OF THE FLOOR FOR THE ROOMS ON THE 3RD FLOOR OF THE COURTHOUSE. WAITING FOR APPROVAL FROM THC. THERE IS ALSO A QUESTION ABOUT THE FLOOR POCKETS IN THE MAIN COURTROOM.

CALENDAR OF EVENTS WILL BE AVAILABLE AT THE NEXT MEETING.

RFI'S ARE CURRENT.

PAYMENT PROCEDURES ARE OKAY.

CHANGE PROPOSALS. NONE.

THE COUNTY WILL GET A CREDIT FOR THE PAINT STRIPPING IN THE COURTROOM AND CHANGE PROPOSALS CPR#17 AND CPR#22 WILL BE REVISED TO TAKE OUT THE BOND AND INSURANCE AND PAYMENT WILL COME OUT OF THE CONTINGENCY FUND.

SITE MEETINGS: A CHANGE IN THE DATES FOR MAY AND JUNE TO REFLECT TUESDAY MEETINGS OF MAY 3RD-17TH AND 31ST. JUNE MEETINGS WILL BE 17TH & 28TH.

FINAL COMMENTS: THE LIGHT FIXTURES IN THE STAIRWELLS WILL BE CHANGED. COUNTY PURCHASING AGENT REQUESTED TO BE ABLE TO PUT THE OLD CHANDELIERS ON THE AGENDA AS SURPLUS.

COUNTY AUDITOR UPDATED THE COURT REGARDING THE GRANT. THE COUNTY IS ABOUT HALF WAY THROUGH THE GRANT MONEY. COMMISSIONER BERRY REQUESTED THE AUDITOR TO CONTACT THC ABOUT THE DIFFERENCE IN THE GRANT PERCENTAGE OF 85% TO 84%.

REGARDING ITEM II: NO CHANGE ORDERS

REGARDING ITEM III: FIRE MARSHALL BRIAN FINE ADDRESSED THE COURT REGARDING THE AGREEMENT WITH VERIZON WIRELESS FOR WIRELESS DEVICES ON STATE DIR CONTRACT FOR COUNTY BRUSH TRUCKS AND TANKERS. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE AGREEMENT FOR THE COUNTY JUDGE TO SIGN. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

MEETING ADJOURNED AT 11:12 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK