

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 8TH DAY OF FEBRUARY, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE COURTHOUSE AT 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 Courthouse Restoration meeting of the Commissioners' Court of Hood County, Texas will be held on **TUESDAY, February 8, 2011, at 11:00 AM in the HOOD COUNTY COURTHOUSE, 100 East Pearl Street, 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.
 - A. Discuss location of electrical and data outlets.
 - B. Discuss possible room assignments.
 - C. Discuss security system to include AV.
 - D. Discuss roof color.
 - E. Discuss room lay out and electrical needs for Justice of Peace 4 and Constable Precinct 4.
 - F. Discuss sanding of wood floors with THC.
 - G. Discuss wainscot and floor finish samples.
 - H. Discuss with THC placement of 2 signs from Preservation Granbury.

- II. Consider change orders and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

DARRELL COCKERHAM, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
DICK ROAN, COMMISSIONER PRECINCT 2
LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3
STEVE BERRY, COMMISSIONER PRECINCT 4
MARY BURNETT, COUNTY CLERK

JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 11:00 a.m. . ON THE AFORESAID DATE OF FEBRUARY 8, 2011.

REGARDING ITEM I.A:

THE LOCATION OF THE ELECTRICAL AND DATA OUTLETS ON THE SECOND AND THIRD FLOOR WAS ADDRESSED BY JACKIE SOLOMON, IT DIRECTOR. NO ACTION TAKEN

REGARDING ITEM I.B&E:

COMMISSIONER BERRY ADDRESSED THE ROOM ASSIGNMENTS FOR JP4 BEING MOVED TO THE 1ST FLOOR NORTH WEST CORNER AND COMMISSIONER PCT 4 BEING IN THE SOUTH WEST CORNER. AND DISCUSSED THE ROOM LAY OUT AND ELECTRICAL NEEDS. ON THE 2ND FLOOR ASSIGNING THE BREAKROOM TO BE IN THE ROOM BEHIND THE ELEVATOR.

REGARDING ITEM I.C: CHAD JORDAN, CONSTABLE PCT 4, JACKIE SOLOMON, IT DIRECTOR AND THE COMMISSIONERS DISCUSSED THE MONITORING AND PLACEMENT OF THE CAMERAS.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE IT DIRECTOR JACKIE SOLOMONS RECOMMENDATION FOR THE CAMERA LOCATION MONITOR CAPABILITY AND REMOTE ACCESS. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED

REGARDING ITEM I.D:

THC REPRESENTATIVE, SUSAN GAMMAGE PRESENTED TO THE COURT, PICTURES OF A RED ROOF WHICH IS BELIEVED TO BE THE ORIGINAL COLOR OF THE COURT HOUSE ROOF.

MOTION WAS MADE BY COMMISSIONER ROAN TO PREPARE A BID TO PAINT THE COURT HOUSE ROOF. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM I.F:

THE COMMISSIONERS DISCUSSED WITH SUSAN GAMMAGE, THE SANDING OF THE WOOD FLOORS SHE AGREED THERE WILL NEED TO BE LIGHT SANDING. THEY ALSO ASKED IF REPLACING THE WORN WOOD IN THE CENTER OF THE COURT ROOM FLOOR WITH PLYWOOD WOULD BE ACCEPTABLE SINCE THAT AREA WILL BE COVERED WITH LINOLEUM. MS. GAMMAGE AGREED THAT WOULD BE SATISFACTORY.

REGARDING ITEM I.G:

AFTER A WALK THRU OF THE SECOND AND THIRD FLOOR OF THE COURT HOUSE AND LOOKING AT SAMPLES OF THE FINISH FOR THE WOOD FLOORS AND WAINSCOT ALL AGREED TO OIL THE FLOORS, THE WAINSCOT.

REGARDING ITEM I.H:

THC AGREED TO THE PLACEMENT OF THE 2 SIGNS FROM PRESERVATION GRANBURY.

REGARDING ITEM II:

MOTION MADE BY COMMISSIONER BERRY TO PAY CPRS 17,22 AND 23 OUT OF CONTINGENCY MINUS OVERHEAD PROFIT. SECONDED BY COMMISSIONER SYMPSON. AFTER A BRIEF DISCUSSION WITH VENDOR JUDGE COCKERHAM CALLED FOR A VOTE. THERE WAS NO RESPONSE. MOTION FAILED.

MEETING ADJOURNED AT. 1:00 P.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK