

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 15TH DAY OF FEBRUARY , 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, 1200 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, February 15, 2011, at 10:00 AM** in the **Central Jury Room at the Hood County Justice Center**, 1200 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:

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 10:00 A.M. ON THE AFORESAID DATE OF FEBRUARY 15, 2011.

REGARDING ITEM I:

THE COURT HEARD PROGRESS REPORTS FROM VARIOUS VENDORS.

THE PAINTING OF THE COURT HOUSE ROOF WAS DISCUSSED. COMMISSIONER BERRY STATED HE IS OF THE UNDERSTANDING THAT TO PAINT THE ROOF OF THE COURTHOUSE THE SQUARE WOULD HAVE TO BE CLOSED FOR 30 DAYS. IF THERE IS A WIND OF OVER 7 MPH THE PAINTING WILL HAVE TO STOP UNTIL THE WIND GOES DOWN.

THERE WAS A QUESTION ABOUT THE POSSIBLITYOF CLOSING PEARL STREET WHEN PAINTING BEGINS. COMMISSIONER BERRY SAID PEARL STREET IS A STATE HIGHWAY AND THE COMMISSIONERS COURT HAS NO ATHORITY TO CLOSE THE STREET.

AN ESTIMATED AMOUNT OF OVER \$90,000.00 WAS DISCUSSED AND WAS DECIDED THE COURT NEEDED MORE INFORMATION. ITEM WAS TABLED.

COMMISSIONER BERRY REMINDED ALL VENDORS THAT THE JOB IS 2 ½ MONTHS BEHIND, AND STATED HE DOES NOT BELIEVE THE TAX PAYERS SHOULD HAVE TO CARRY THE LOAD.

THE OUTSIDE WORK WAS DISCUSSED AND STODDARD WILL SET SIGHTS ON GETTING EXTERIOR COMPLETE AS MUCH AS POSSIBLE BY JULY 4, 2011. THE POSSIBILITY OF THE PAVING BEING DONE BY JULY 4, 2011 WAS DISCUSSED AND NOTED THE PAVEMENT WOULD HAVE TO BE COMPLETE AT LEAST 2 WEEKS PRIOR TO THE 4<sup>TH</sup> OF JULY.

COMMISSIONER BERRY AND COMMISSIONER HEATHINGTON BOTH EXPRESSED THEIR DISPLEASURE IN RECEIVING A BILL FROM TRANE WHEN THEY HAVE NOT RECEIVED SATISFACTORY ANSWERS FROM TRANE ON THE ANNEX 3 PROJECT. DENNIS HASTINGS OF TRANE WILL LOOK INTO THE CONCERNS.

RFI -55 HAS BEEN COMPLETED

REGARDING ITEM II:

MOTION MADE BY COMMISSIONER BERRY TO PAY CPR 12 AND 17 AND TABLE CPR 22. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

MEETING ADJOURNED AT 10:55 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK