

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 1ST DAY OF MARCH, 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, March 1, 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 with Addendums:**

Call to order

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

Addendums

- III. Consider and take appropriate action on payment to Trane for work on Courthouse restoration project. **(CJ)**
- IV. Ratify proposal for pass-through project for US 377 in Cresson, Texas. **(CJ)**
- V. Consider and take appropriate action regarding certification required for submitted OOG Grant Application – 2508001. **(SO)**
- VI. Consider proposal to replace malfunctioning fiber optic cable between Annex III and Law Enforcement Center and take appropriate action. **(IS)**

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  
MARLINA STUCKEY, CHIEF DEPUTY CLERK

JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF MARCH 1, 2011.

REGARDING ITEM I: A DISCUSSION WAS HELD REGARDING THE COURTHOUSE RESTORATION.  
SAFETY UPDATE: NO ACCIDENTS OR TIME LOST.

PROJECT SCHEDULE: MR. STODDARD, OF STODDARD CONSTRUCTION, UPDATED THE NEW COUNTY JUDGE ON THE PROCEDURES REGARDING THE COLUMNS, BEARINGS, STEEL TRUSSES AND CLOCK TOWER. HE PRESENTED THE COURT WITH AN UPDATED TIME SCHEDULE.

COMMISSIONERS HEATHINGTON AND BERRY BROUGHT UP THE ISSUE OF THE ACTUAL TIME THAT THE WELDERS AND OTHER WORKERS SPEND WORKING ON THE COURTHOUSE. MR. STODDARD SAID THAT HE IS PAYING THE WORKERS FOR OVERTIME SO THAT THE PROJECT WILL BE FINISHED ACCORDING TO SCHEDULE. COMMISSIONER BERRY MADE THE STATEMENT ABOUT THE PROJECT BEING 2 ½ MONTHS BEHIND SCHEDULE BEING LINKED TO THE WORKERS NOT WORKING FULL DAYS AS SCHEDULED.

CONSTRUCTION-2 WEEK LOOK AHEAD: COMMISSIONER BERRY READ A STATEMENT FROM TRANE STATING THEIR RECOMMENDATION TO WAIT ON THE ASHALT PAVING AROUND THE SQUARE UNTIL STODDARD IS THROUGH WITH THEIR WORK INVOLVING BIG MACHINERY AND THE MOVING OF EQUIPMENT. THE COURT AGREED WITH THIS RECOMMENDATION.

CHANGE PROPOSALS: THERE WAS A DISCUSSION WITH SUSAN GAMMAGE, THC, ABOUT THE NECESSITY OF ACOUSTICAL PLASTER ON THE REAR WALL. THIS WILL BE DETERMINED AT THE NEXT MEETING AFTER SUSAN LOOKS AT THE COURTHOUSE TODAY.

COMMISSIONER BERRY STATED THAT HE DID NOT LIKE THE RED PAINT ON THE MOCK-UP WINDOWS AND HE WANTED THE CREAM COLOR TRIM LIKE THEY WERE DONE IN BEFORE. THERE WAS A DISCUSSION ABOUT PAINTING THE ROOF RED AND SUSAN GAMMAGE STATED THAT THERE SHOULD NOT BE A PROBLEM WITH HAVING TO CLOSE THE SQUARE OFF DURING THIS PROCESS.

MOTION MADE BY COMMISSIONER SYMPSON NOT TO PAINT THE COURTHOUSE ROOF. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM II: NONE

REGARDING ITEM III: COMMISSIONER BERRY STATED THAT THE ISSUES WITH TRANE HAVE BEEN RESOLVED.

MOTION MADE BY COMMISSIONER BERRY TO MAKE THE PAYMENTS DUE TO TRANE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM IV: MOTION MADE BY COMMISSIONER BERRY TO ALLOW THE COUNTY JUDGE TO SIGN THE PROPOSAL FOR PASS-THROUGH PROJECT FOR US 377 IN CRESSON. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM V: SHERIFF DEEDS ADDRESSED THE COURT REGARDING THE OOG GRANT APPLICATION FOR A CRIME SCENE VAN. IT IS AN 80-20% GRANT AND THE COUNTY'S PART WOULD BE \$20,000, WHICH THE SHERIFF REQUESTED TO BE TAKEN OUT OF CAPITAL EXPENDITURES. THE AWARDED OF THE GRANT WILL BE BETWEEN AUGUST AND OCTOBER OF THIS YEAR.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE SHERIFF APPLYING FOR THE GRANT WITH THE STIPULATION THAT IT WOULD BE SUBJECT TO REVIEW IF THE COUNTY RECEIVES THE GRANT. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VI: JACKIE SOLOMON, IS DIRECTOR, ADDRESSED THE COURT REGARDING REPLACING THE OLD FIBER OPTIC CABLE BETWEEN ANNEX III AND THE LAW ENFORCEMENT CENTER FOR A COST OF AROUND \$13,500.00 TO BE PAID OUT OF CAPITAL EXPENDITURES.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE REPLACEMENT OF THE FIBER OPTIC CABLE AS A MAINTENANCE ISSUE AND THE COST NOT TO EXCEED \$13,500.00. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

MEETING ADJOURNED AT 11:00 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK