

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 15TH DAY OF MARCH, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN JUSTICE OF PEACE COURTROOM 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 15, 2011**, at **10:00 AM** in the **Justice of Peace Courtroom 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
MARY BURNETT, COUNTY CLERK

JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF MARCH 15, 2011.

REGARDING ITEM I:

THE COURT HEARD PROGRESS REPORTS FROM VARIOUS VENDORS.

SAFETY UPDATE WAS GOOD NO PROBLEMS.

EACH ITEM ON THE STODDARD AGENDA WAS COVERED. UPDATE FROM DENNIS HASTINGS, OF TRANE, THE CHASES CAN BE CLOSED. JACKIE SOLOMON, IT DIRECTOR, VI, AND TIM FLOWERS, MAINTENANCE DIRECTOR, WILL CHECK TO SEE ALL CONDUIT TO SATISFY THEIR NEEDS IS IN PLACE AND DENNIS HASTING TO GIVE THE ALL CLEAR TO CLOSE THE CHASES.

REGARDING ITEM II:

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE CPR 21 TO PLASTER AT EPOXY AREAS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED

CPR 22 REV 2 WAS DISCUSSED AND MR. STODDARD STATED THE COST FOR ACOUSTICAL PLASTER AT REAR WALL COULD GO EVEN HIGHER THEN THE \$33,871.00.

MOTION MADE BY COMMISSIONER HEATHINGTON NOT TO USE THE ACOUSTICAL PLASTER AND GO BACK TO THE ORIGINAL PLAN. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE PAYMENT OF CPR 23 \$909.00 FOR ADDITIONAL SUPPORT FOR MAU's 1 & 2 IN THE ATTIC. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

MEETING ADJOURNED AT 10:45 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK