

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 5TH DAY OF APRIL, 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, April 5, 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.
- III. Discuss and consider reimbursement from THC to Hood County for Courthouse restoration cost.

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 APRIL 5, 2011.

REGARDING ITEM I: A DISCUSSION WAS HELD REGARDING THE PROGRESS OF THE COURTHOUSE RESTORATION.

SAFETY UPDATE: GOOD, NO ACCIDENTS.

PROJECT SCHEDULE-2 WEEK LOOK AHEAD:

CEILING PANEL REPAIRS; METAL STUD FRAMING AND SHEETROCK INSTALLATION. FIRST FLOOR SCAFFOLDING TO BE REMOVED.

TRANE HAD QUESTIONS REGARDING LIGHTS IN THE COURTROOM, PLUMBING IN THE ELEVATOR CLOSET AND THE LOAD BEARING IN ATTIC. THEY WILL DO A WALK THROUGH TODAY IN ORDER TO ANSWER THESE QUESTIONS.

I.T. DIRECTOR JACKIE SOLOMON STATED THAT AUDIO VISUAL DID A WALK THROUGH LAST WEEK.

REGARDING ITEM II: STODDARD HAD A QUESTION ABOUT CPR30 REGARDING A COUNTER THAT WAS NOT SHOWN ON THE PLANS.

SIGNAGE ALLOWANCE: MOTION MADE BY COMMISSIONER ROAN TO APPROVE PAYMENT TO BENCHMARK SIGNS PENDING DETAILS AND NOT TO EXCEED THE \$20,000.00 ALLOWANCE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

PROJECT DISCUSSION: SUSAN GAMMAGE OF THC REQUESTED THE COURT TO RECONSIDER THE POSSIBILITY OF ADDING THE ACOUSTIC PLASTER TO THE BACK WALL IN THE COURTROOM. AND TO RECONSIDER PAINTING THE CLOCK TOWER AND ROOF OF THE COURTHOUSE RED.

CLAUDIA SOUTHERN OF PRESERVE GRANBURY ADDRESSED THE COURT. SHE STATED THAT THE COURTHOUSE IS OUR HERITAGE AND THANKED THE COURT FOR THEIR ENDEAVOR TO RESTORE IT. SHE ALSO STATED THAT PRESERVE GRANBURY IS WILLING TO GIVE THE COUNTY A TOTAL OF \$2000.00 FOR THE ACOUSTIC PLASTER AND PAINTING OF THE ROOF.

THE COURT DECIDED TO RECONSIDER THE TWO ISSUES IF PRESERVE GRANBURY AND THC WILL PROVIDE THEM WITH MORE INFORMATION AND DATA CONCERNING THE COLOR OF THE ORIGINAL ROOF AND THE UPKEEP AND MAINTENANCE IF THE ROOF IS PAINTED, ESPECIALLY PAINTED RED.

THE DATE OF THE NEXT PROGRESS MEETING MAY BE CHANGED IN ORDER FOR SUSAN AND THE CONTRACTED PAINTER TO BE THERE TO ANSWER QUESTIONS REGARDING THESE ISSUES.

REGARDING ITEM III: COMMISSIONER BERRY STRONGLY STRESSED THE ISSUE OF THC PAYING THE MONEY DUE TO THE COUNTY IN THE AMOUNTS OF \$502,000.00 AND \$203,000.00. SUSAN SAID THAT SHE WOULD CHECK ON THE PAYMENT DELAY AFTER TODAY'S MEETING.

MEETING ADJOURNED AT 10:55 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK