

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 20TH DAY OF APRIL, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE JUSTICE OF THE 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 **WEDNESDAY, APRIL 20, 2011**, at **3:30 PM** in the **Justice of the Peace 1&2 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.
- III. Consider and take appropriate action regarding coring of stone, price not to exceed \$4750.00.

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

JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 3:30 P.M. ON THE AFORESAID DATE OF APRIL 20, 2011.

REGARDING ITEM I: THE FOLLOWING SUBJECTS WERE DISCUSSED CONCERNING THE COURTHOUSE RESTORATION:

SAFETY UPDATE – NO PROBLEMS

PROJECT SCHEDULE – OKAY

2 WEEK LOOK AHEAD – HOOD IT STATED THAT THERE WAS A QUESTION ABOUT THE SIZE OF THE CONDUIT IN THE COURTROOM, IT WILL PROBABLY HAVE TO BE SMALLER.

TRANE STATED THAT THE 2 LARGE AIR CONDITIONER UNITS WOULD BE PLACED IN THE ATTIC THIS WEEK

CALENDAR OF EVENTS –OKAY

CHANGE ORDERS – MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE PAYING CPR 30 AND CPR 31. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

PROJECT DISCUSSION - SUSAN GAMMAGE WITH THE TEXAS HISTORICAL COMMISSION OPENED THE DISCUSSION ABOUT PAINTING THE COURTHOUSE ROOF AND CLOCK TOWER. SHE STATED THAT A SIGNATURE OF THE

ARCHITECT WHO DESIGNED OUR COURTHOUSE WAS THAT THE COLOR OF THE WINDOW TRIM ALWAYS MATCHED THE COLOR OF THE ROOF AND IT HAS BEEN DETERMINED THAT OUR WINDOW TRIM WAS RED.

A REPRESENTATIVE FROM TNEMEC STATED TO THE COURT THAT THEY HAVE A FINISH COAT WITH A 15 YEAR GUARANTY ON THE COLOR LOSS AND SHINE. SINCE OUR ROOF AND CLOCK TOWER IS LEAD COATED COPPER AND ZINC HE REQUESTED A SAMPLE TO SEND TO THEIR LAB FOR TESTING. THE COURT APPROVED HIS REQUEST FOR A SAMPLE TILE.

THERE WAS ALSO A REPRESENTATIVE FROM EVEREST WHO WOULD BE RESPONSIBLE FOR THE PREPARATION OF THE ROOF BEFORE PAINTING. THE ROOF WOULD HAVE TO BE BLASTED WITH SOME TYPE OF ABRASIVE AND THIS PROCEDURE WOULD TAKE ABOUT A WEEK AND COST AROUND 30% MORE THAN PROJECTED FOR LABOR. THE COATING COST \$400.00 PER GALLON WHICH WOULD COME TO ABOUT \$60,000.00.

COMMISSIONER BERRY STATED THAT HE WANTED THE STATE TO PAY 85% OF THE COST INSTEAD OF THE 50% SINCE THE ROOF WAS CHANGED BACK IN A 1997 RENOVATION WITH THE STATE'S APPROVAL AND NO MENTION AT THAT TIME OF THE ROOF BEING RED. SUSAN SAID THAT SHE WOULD CHECK INTO MORE FUNDING FROM THE STATE FOR THIS PROJECT.

IN REGARDS TO THE ACOUSTIC PLASTER QUESTION SUSAN STATED THAT SHE HAD BEEN IN CONTACT WITH A COMPANY CALLED STAR SILENT AND THEY HAVE A \$29.00 A SQUARE FOOT INSTALLED FEE FOR THE ACOUSTIC PLASTER. STODDARD WILL CONTACT THE COMPANY AND GET AN ACCURATE QUOTE FROM THEM

THE COURT DECIDED THAT THE CONCRETE ON THE 2<sup>ND</sup> FLOOR SHOULD BE REPLACED.

THERE WAS A DISCUSSION ABOUT THE FURR DOWN IN WHAT WILL BE THE COUNTY JUDGE'S OFFICE AND THE HISTORICAL ROOM AND IT WAS DETERMINED THAT THERE WOULD BE TWO LEVELS TO THE CEILING.

COMMISSIONER BERRY QUESTIONED THE SHUTTERS BEING PAINTED BLACK ON THE OUTSIDE AND RED ON THE INSIDE. IT WAS STATED THAT THE SHUTTERS WOULD ALMOST ALWAYS BE OPEN WHICH WOULD PUT THE RED COLOR SHOWING ON THE OUTSIDE.

THE LIGHTING ISSUE HAS BEEN HANDLED AS HAS THE SMOKE DAMPER AND HANDICAP DOOR IN ROOM 205.

REGARDING ITEM II: TAKEN CARE OF EARLIER IN MEETING.

REGARDING ITEM III: MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE PAYMENT FOR CORING OF STONE, NOT TO EXCEED \$4750.00. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. THIS ADDITIONAL CORING WAS DUE TO THE HOLES BEING MISSED EARLIER BECAUSE THE SCAFFOLDING WAS IN THE WAY.

MEETING ADJOURNED AT 4:45 P.M.

APPROVED:

---

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

---

MARY BURNETT, COUNTY CLERK