

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 3RD DAY OF MAY, 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, May 3, 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  
MARLINA STUCKEY, CHIEF DEPUTY

JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF MAY 3, 2011.

REGARDING ITEM I: A GENERAL DISCUSSION WAS HELD IN REGARD TO THE RESTORATION OF THE COURTHOUSE.

- 1) THERE WERE NO SAFETY ISSUES.
- 2) PROJECT SCHEDULE WAS OKAY.
- 3) 2 WEEK LOOK AHEAD:  
WINDOWS SHOULD BE FINISHED IN A WEEK OR TWO.

THERE WAS A DISCUSSION ABOUT THE FLOOR BOXES. THERE IS A PROBLEM IN THE TWO ROOMS WITH THE CONCRETE FLOORS BEING TOO SHALLOW. I.T. STATED THAT THE BOXES ARE ALRIGHT IN COLOR BUT THE COVER PLATES ARE EXPENSIVE AND THEY ARE TRYING TO GET BETTER PRICING. COMMISSIONER BERRY SAID TO GO AHEAD AND GET IT DONE TO KEEP FROM HOLDING UP THE POURING OF CONCRETE.

THERE WAS A DISCUSSION ABOUT THE FIBER IN THE CONCRETE, WHICH IS THERE FOR REINFORCEMENT. THE QUESTION WAS RAISED AS TO IF WE COULD HAVE A SELECTION OF FIBER TO USE AND THE POSSIBILITY OF HAVING A TOP COAT OF SOME SORT PUT ON.

TRANE STATED THAT EVERYTHING WAS OKAY WITH THE AIR CONDITIONER UNITS IN THE ATTIC.

- 4) CALENDER OF SQUARE EVENTS: MEMORIAL WEEKEND COMING UP.
- 5) SUBMITTALS BEING PROCESSED.

6) RFI'S: THE CAGE LADDER HAS BEEN TAKEN OF.

7) STAGING MATERIALS OKAY

8) PAYMENTS PROCEDURES: COUNTY JUDGE STATED THAT THE COUNTY HAD RECEIVED TWO PAYMENTS FROM THE STATE RECENTLY.

9) CHANG ORDERS: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE MISCELLANEOUS ELECTRICAL CHANGE ORDERS AS SUBMITTED. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

10) PROJECT DISCUSSION:

1. SUSAN GAMMAGE OF THC STATED THAT IT WOULD BE 4 MORE WEEKS BEFORE WE RECEIVED THE REPORT FROM TNEMEC ABOUT THE PAINT ON THE ROOF TILES THAT THEY TOOK. COMMISSIONER ROAN SUGGESTED THAT SUSAN GO AHEAD AND CHECK TO SEE IF THE THC WILL PAY 85% FOR THE PAINTING OF THE ROOF SO THAT THERE WILL NOT BE MORE OF A DELAY ONCE WE GET THE REPORT BACK FROM TNEMEC BECAUSE IF THE STATE WILL NOT PAY 85% THEN THE COUNTY WILL NOT CONSIDER PAINTING THE ROOF AT ALL. COMMISSIONER BERRY STATED THAT THE CONTRACTS WITH STODDARD, TRANE AND HDR WILL BE EXPIRING SOON AND THAT WILL BE MORE COST TO THE COUNTY TO EXTEND THEM AND WE DO NOT WANT THE PAINTING OF THE COURTHOUSE ROOF TO DELAY THE COMPLETION DATE.

2. STAR SILENT WAS CONTACTED BY STODDARD IN REGARDS TO THE COST OF THE ACOUSTIC PLASTER ON THE REAR WALL OF THE COURTROOM. THEY WERE GIVEN AN ESTIMATE COST OF \$40 PER SQUARE FOOT. CLAUDIA SOUTHERN REMINDED THE COURT THAT PRESERVE GRANBURY IS WILLING TO DONATE MONEY FOR THIS EXPENSE.

3. THE MATTER OF DELETING THE WALL BETWEEN ROOM 201 & 203 HAS BEEN TAKEN OF.

11) SITE REVIEW: THE FIRE SMOKE DAMPER IS TO REMAIN THE SAME AND THE COLOR OF THE AUTO DOOR OPENER WILL BE CLOSELY MATCHED TO THE WOOD STAIN.

MEETING ADJOURNED AT 10:40 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK