

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 17TH 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 17, 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. Consider proposed debt issue for capital equipment, and take appropriate action to instruct First Southwest Company to present an order for consideration in Commissioners Court meeting scheduled for June 14, 2011.

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
MARY BURNETT, COUNTY CLERK

JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF MAY 17, 2011.

REGARDING ITEM I: A GENERAL DISCUSSION WAS HELD IN REGARD TO THE RESTORATION OF THE COURTHOUSE. TIM FLOWERS, COUNTY PROJECT MANAGER, REPORTED NO PROBLEMS WITH THE EXCEPTION OF THE WOOD ON THE WINDOWS. THEY ARE WORKING ON FINDING MATCHING WOOD. COMMISSIONER ROAN ASKED ABOUT THE RED STAIN ON THE STONE, WHICH SEEMED TO COME FROM THE RED PAINT AROUND THE WINDOWS AFTER THE RAIN LAST WEEK. TIM SAID THEY ARE AWARE AND ARE INVESTIGATING THE PROBLEM.

STODDARD REPRESENTATIVES ASKED IF THE DUMPSTER NEEDED TO BE MOVED FOR THE GRANBURY MEMORIAL WEEKEND. THE COMMISSIONERS AGREED SINCE THERE ARE NO BOOTHS BEING SET UP ON THE SQUARE THEY WOULD NOT NEED TO MOVE THE DUMPSTER.

THE INTERIOR CONCRETE FLOORING WAS DISCUSSED. A SAMPLE PIECE OF THE EXISTING CONCRETE FLOOR WAS SUBMITTED TO JOHNNY LANGER FOR HIS REVIEW AS TO COLOR. COMMISSIONER HEATHINGTON STATED HE DID NOT WANT DELAYS IN POURING THE CONCRET. JUDGE COCKERHAM, COMMISSIONER BERRY WANTED TO KNOW WHY NO ONE ON THE COURT HAD BEEN INFORMED ABOUT THE SAMPLE BEING SENT.

STODDARD AGENDA ITEM 1.08.2:

ACOUSTIC PLASTER AT THE REAR WALL OF THE COURTROOM WAS DISCUSSED AT LENGTH. THE JUDGE AND COMMISSIONERS FELT \$39,625.00 WAS FAR TOO MUCH TO PAY FOR THE ACOUSTIC PLASTER WHEN THERE IS NO WAY OF KNOWING IF IT WILL HELP.

MOTION MADE BY COMMISSIONER ROAN NOT TO USE THE ACOUSTIC PLASTER ON THE BACK WALL OF THE COURT ROOM. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

STODDARD AGENDA ITEM 1.08.3: MOTION MADE BY COMMISSIONER BERRY TO ALLOW A DOOR TO BE PLACED FORMING A CLOSET IN ROOM 201/203 FOR JUSTICE OF THE PEACE TUGGLE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

STODDARD AGENDA ITEM 1.08.6. WAS ADDED TO THE AGENDA DURING THE MEETING: THE USE OF TONGUE OIL ON THE FLOORS.

MOTION WAS MADE BY COMMISSIONER HEATHINGTON TO USE TONGUE OIL ON THE FLOORS. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM II: MOTION MADE BY COMMISSIONER HEATHINGTON TO DELETE CPR#33, RECEPTACLE ON TOP OF CLOCK TOWER. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM III: MOTION MADE BY COMMISSIONER ROAN TO INSTRUCT FIRST SOUTHWEST COMPANY TO PRESENT AN ORDER FOR CONSIDERATION REGARDING PROPOSED DEBT ISSUE FOR CAPITAL EQUIPMENT. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

MEETING ADJOURNED AT 10:50 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK