

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 7TH DAY OF JUNE, 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, June 07, 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. Merchants will speak regarding the courthouse roof.
- IV. Consider change in services regarding construction contract administration for Historic Courthouse Restoration and take appropriate action.

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, June 07, 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:

Addendum:

Call to order

- V. Convene into Executive Session for Personnel Matters pursuant to Section 551.074 (a)1 of the Texas Government Code to discuss options regarding Tom Roman.(PER)
- VI. Reconvene into open session and take appropriate action regarding personnel matters

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:
DARRELL COCKERHAM, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3
MARLINA STUCKEY, CHIEF DEPUTY CLERK

JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF JUNE 7, 2011.

REGARDING ITEM I: JUDGE COCKERHAM TURNED THE MEETING OVER TO STODDARD FOR THEIR AGENDA.
SAFETY UPDATE: OK

PROJECT SCHEDULE: STILL SHOOTING FOR AUGUST 25TH COMPLETION DATE.

2 WEEK LOOK AHEAD: FURR DOWNS ALMOST COMPLETE.

DEMO REMAINING ELEVATED SLABS NEXT WEEK.

HOPING TO HAVE PLASTER SAMPLES APPROVED BY THC TODAY.

TIM FROM COUNTY MAINTENANCE UPDATED FOR TRANE AND STATED THAT THE SUBS ARE AWARE OF THE SCHEDULE AND READY TO MOBILIZE WHEN NOTIFIED. MR. STODDARD ASKED WHEN PERMANENT POWER WAS SCHEDULED TO BE TURNED ON IN THE COURTHOUSE. TIM STATED THAT IT WAS SCHEDULED FOR MID JULY.

TIM MENTIONED A SUBMITTAL FOR RECESSED RESTROOM FIXTURES AND STATED THAT IT HAD PREVIOUSLY BEEN AGREED THAT THE COURTHOUSE WOULD USE THE SAME FIXTURES AS THE REST OF THE COUNTY BUILDINGS FOR CONTINUITY FOR THE CLEANING PEOPLE. STODDARD STATED THAT THEY WOULD ISSUE THE COUNTY A CREDIT FOR THE FIXTURES.

JACKIE FROM I.T. STATED THAT MOST OF THE FLOOR BOXES WERE IN AND READY FOR CONCRETE. HE ALSO SAID THAT THEY NEEDED THE ¾' PLYWOOD ON THE 3RD FLOOR FOR THE PHONES TO BE PUT IN PLACE AND PAINTED. STODDARD SAID THAT IT WOULD BE DONE THIS WEEK. JACKIE SAID THAT WHEN THE SCAFFOLDING IS DOWN IN THE COURTROOM THEY WOULD BE ABLE TO COMPLETE AND TEST THE ACCOUSTICS.

CHANGE ORDERS:

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE CPR#35 FOR \$450-POWER FOR NEW AIR COMPRESSOR FOR THE FIRE SPRINKLER SYSTEM. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE CPR#36 FOR \$484-RELOCATING AND REINSTALLING THE DISCONNECT FOR THE ELEVATOR AND CAB LIGHTS DUE TO WALL. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE CPR#37 FOR \$458-RELOCATE LIGHTS IN ROOM 203 FOR REVISED CLOSET. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

COMMISSIONER HEATHINGTON ASKED FOR AN EXPLANATION FOR CPR#38 AND WAS TOLD THAT IT WAS FOR THE EXTERIOR HANDICAPPED DOORS.

MOTION MADE BY JUDGE COCKERHAM TO APPROVE CPR#38 FOR \$1,905-UPGRADE FROM 1 DOOR AUTO OPENER TO 2 AUTO OPENER FOR 2 DOORS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

COMMISSIONER HEATHINGTON STATED THAT HE DID NOT KNOW UNTIL TODAY THAT WHENEVER THEY APPROVE A CPR IT EXTENDS THE COMPLETION DATE AND ASKED FOR THAT INFORMATION IN ADVANCE. STODDARD SAID THAT THE EXTENSION IS NOTED ON THE CHANGE ORDER ITSELF.

PROJECT DISCUSSION: SUSAN GAMMAGE FROM THC SAID THAT SHE HAD TALKED TO TNCMEC YESTERDAY AND THAT IT WOULD BE AT LEAST 3 MORE DAYS BEFORE THEY HAD THE RESULTS ON THE FINAL TESTING OF THE RED PAINT ON THE ROOF TILES THAT THEY HAVE.

CLAUDIA SOUTHERN - PRESERVE GRANBURY-SAID THAT IT WAS IMPORTANT TO WAIT FOR THE TEST RESULTS ON THE ROOF SO THAT THE COURT COULD SAY THAT THEY CONSIDERED ALL OPTIONS FOR PAINTING THE ROOF RED.

THE COURT REVIEWED THE OPTIONS FOR THE DEDICATION PLAQUES.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE TARRANT COUNTY FORMAT WITH THE FONT BEING CHANGED TO MATCH THE STATE'S. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

MERCHANTS DAVIS AND PRESTON ADDRESSED THE COURT REGARDING THE LANDSCAPING AROUND THE COURTHOUSE AND URGED THE COURT TO BE CONSCIOUS OF THE IMPORTANCE OF THE COURTHOUSE TO THE SQUARE AND THE NEED FOR IT TO PROJECT A POSITIVE AND PLEASING IMAGE.

REGARDING ITEM IV: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE CHANGE IN SERVICE CONSTRUCTION CONTRACT WITH HDR. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

JUDGE COCKERHAM ANNOUNCED AT 10:40 A.M. THAT COURT WOULD GO INTO EXECUTIVE SESSION PURSUANT TO SECTION 551.074 (a).

EXECUTIVE SESSION BEGAN AT 10:41 A.M. AND ENDED AT 10:50 A.M.

JUDGE COCKERHAM ANNOUNCED AT 10:50 A.M. THAT COURT WOULD RECONVENE INTO OPEN SESSION.

MOTION MADE BY COMMISSIONER SYMPSON TO ACCEPT THE RESIGNATION OF TOM ROMAN OF DEVELOPMENT AND COMPLIANCE TO BE EFFECTIVE ON JUNE 20, 2011 AND TO HIRE HIM ON CONTRACT AS A CONSULTANT FOR GRANT WORKS ON JUNE 21, 2011 AT \$1000 PER MONTH. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

MEETING ADJOURNED AT 10:55 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK