

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 21ST 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 21, 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 CLERK

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF JUNE 21, 2011 AND THEN TURNED THE MEETING OVER TO STODDARD FOR THEIR AGENDA.

SAFETY UPDATE: OKAY

PROJECT SCHEDULE: NEXT MEETING JULY 5<sup>TH</sup> IN JP COURTROOM

2 WEEK LOOK AHEAD: THURSDAY THE 23<sup>RD</sup> THE PARKING LOT AROUND THE COURTHOUSE WILL BE SHUT DOWN FOR AWHILE ON THE EAST SIDE AND THEN THE WEST SIDE FOR CONCRETE WORK.

THERE WILL BE A MOCK-UP OF THE WOOD FLOOR PATCHING. COMMISSIONER BERRY COMMENTED ON THE DIFFERENCE IN COLORING ON THE FLOORS AND WAS TOLD THAT EVERY EFFORT WAS BEING MADE TO MATCH AS CLOSE AS POSSIBLE.

THE DUCT WORK FOR THE VENTILATION WILL BE RAISED THIS THURSDY AND THEY SHOULD BE READY FOR THE CHASES BY JULY 1<sup>ST</sup>.

THE PARKING LOT WILL BE SWEEPED BEFORE THE 4<sup>TH</sup> OF JULY ACTIVITIES.

A SPEAKER AND MOUNT ARE IN PLACE IN THE COURTROOM AND THEY WILL HAVE A SOUND TEST TODAY.

CHANGE ORDERS: MOTION MADE BY COMMISSIONER BERRY TO APPROVE CPR39 FOR \$2,412 AND CPR40 FOR \$1344. SECONDED BY COMMISSIONER HEATHINGTON.

PROJECT DISCUSSION: SUSAN GAMMAGE OF THC REPORTED THE TESTING RESULTS FROM TNEMEC AND GAVE THE COURT A COPY OF A 15 YEAR WARRANTY FROM TNEMEC FOR THEIR PRODUCT. SUSAN STATED THAT THE THC HAS APPROVED THE 85% TO 15% PAYMENT FOR THE PAINTING OF THE COURTHOUSE ROOF AND THE COUNTY COULD USE THE SUPPLEMENTAL FUNDING TO COVER THEIR COST OF \$21150. IT IS PROJECTED TO TAKE 5-10 DAYS FOR THE SPRAYING OF THE ROOF AND ABOUT 20 DAYS TO DO THE TRIM WORK. THE WORK CAN BE DONE CONCURRENT WITH STODDARD'S SCHEDULE. SUSAN ADDRESSED THE COURTS EARLIER CONCERNS ABOUT EXPANSION OF THE PAINTED ROOF TILES AND SAID THAT HER RESEARCH INDICATED A MINIMAL EXPANSION DUE TO TEMPERTURE CHANGES.

COMMISSIONER ROAN STATED THAT THE ORIGINAL GRANT WAS FOR RENOVATION OF THE INTERIOR OF THE COURTHOUSE ONLY.

JUDGE COCKERHAM QUESTIONED THE FUTURE COST TO THE COUNTY IN MAINTAINING THE ROOF.

COMMISSIONER HEATHINGTON STATED THAT HE HAD TALKED TO THE ARCHITECT OF THE EXISTING ROOF AND WAS TOLD THAT WALKING ON THE ROOF COULD CAUSE LEAKS AND STRONGLY ADVISED AGAINST HAVING PEOPLE ON THE ROOF.

COMMISSIONER SYMPSON STATED THAT LOOKING AT THE WARRANTY FROM TNEMEC THE CONNECTIONS AND SEAMS ARE EXCLUDED FROM THE WARRANTY AND THAT IS ONE OF THEIR CONCERNS. SUSAN STATED THAT SINCE THE ROOF IS MADE OF ZINC IT IS NON-CORROSIVE AND SHOULD NOT BE AN ISSUE. SHE STATED THAT EVEREST, THE CONTRACTED PAINTER, HAS WORKED WITH TNEMEC BEFORE BUT NOT WITH THIS TYPE OF ROOF.

COMMISSIONER BERRY SAID THAT THE ROOF ISSUE IS CAUSING DIVISION ON THE COURT AND WITHIN THE COUNTY. THERE ARE OTHER MAJOR PROJECTS WITHIN THE COUNTY THAT THE COURT HAS TO ADDRESS WHICH WILL POSSIBLY RESULT IN RAISING TAXES.

JUDGE COCKERHAM ALLOWED MEMBERS FROM THE AUDIENCE TO ADDRESS THE COURT.

BRIAN GAFFIN SAID THAT THE COLOR OF THE ROOF WAS IMPORTANT AND SUGGESTED THAT THE COURT TABLE THE ISSUE FOR MORE RESEARCH AND ANALYSIS.

SCOTT YOUNG WITH HGMA READ A RESOLUTION TO THE COURT IN SUPPORT OF PAINTING THE ROOF RED AND HGMA DONATING \$1,000 TOWARD THAT GOAL PLUS BEING WILLING TO RAISE MORE MONEY FOR THE PROJECT.

RICHLON MERRILL SAID THAT A RED ROOF WOULD BE LIKE AN EXCLAMATION POINT WHICH WOULD IN HIS OPINION MAKE IT THE BEST COURTHOUSE IN THE STATE.

MARY SALTARELLI OF PRESERVE GRANBURY THANKED THE COURT FOR THEIR EFFORTS IN RESTORING THE COURTHOUSE AND URGED THEM TO ACCEPT THE FUNDING FROM THC WHILE IT WAS AVAILABLE. SHE SAID THAT PRESERVE GRANBURY WILL ALSO DONATE \$1000 TOWARD THE ROOF PROJECT AND BE WILLING TO RAISE MORE.

CHRISTY MASSEY STATED THAT THERE IS A DIFFERENCE OF OPINION AMONG THE EXPERTS AS TO THE ORIGINAL COLOR OF THE COURTHOUSE ROOF AND THAT THE STATE SHOULD BE RESPONSIBLE FOR THE TOTAL AMOUNT SINCE IT WAS THEIR ERROR YEARS AGO WHEN THE EXISTING ROOF WAS PUT ON.

DIANNE DAVIS STATED THAT THE COURTHOUSE ROOF AND TOWER IS NOT A BEACON LIKE IT WAS BEFORE AND IT WAS THE COURT'S RESPONSIBILITY TO FUND THE PROJECT AND DO WHAT IS RIGHT FOR THE MERCHANTS AROUND THE SQUARE.

GRANBURY CITY MAYOR RICKIE PRATT ADDRESSED THE COURT ABOUT THE CITY, HGMA AND CHAMBER OF COMMERCE WISHS TO PROVIDE ADEQUATE UTILITIES FOR FUNCTIONS ON THE SQUARE.THEY REQUESTED BEING ABLE TO DIG 8 TRENCHES IN THE PARKING LOT TO LAY CONDUIT FOR ELECTRICAL LINES BEFORE THE COUNTY PAVES THE PARKING LOT. THEY ARE AWARE OF THE WELLS IN THE PARKING LOT FOR THE HEATING AND COOLING OF THE COURTHOUSE AND WOULD WORK AROUND THEM. THEY WANT TO ALSO HAVE CONNECTIONS ON THE EXISTING LAMP POST AND TO UPGRADE THE TRANSFORMER ON THE COURTHOUSE. MAYOR PRATT SAID THAT THERE WILL NEED TO BE AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND COUNTY FOR THIS PROJECT TO PROCEED. HE STATED THAT THEY SHOULD BE FINISHED WITH THEIR PART AROUND THE MIDDLE OF SEPTEMBER. MAYOR PRATT GAVE THE COURT A DRAWING OF THEIR PROPOSED TRENCHES.

THE TRANE REPRESENTATIVE SAID THAT HE WOULD HAVE HIS PEOPLE LOOK AT THE PLAN. STODDARD REQUESTED A SCHEDULE OF THE WORK PROPOSED BY THE CITY BEFORE THE NEXT RESTORATION MEETING.

THE COURT ALSO ADDRESSED THE ISSUE OF THE TIME CAPSULE AND DECIDED TO MAKE A FINAL DECISION WHEN THEY DECIDE ON THE SIDEWALKS.

THE OPTIONS FOR THE RAILING DETAILS FOR THE BASEMENT ARE METAL MESH OR TRANSPARENT GLASS AND PRICES WILL BE GOTTEN FOR THE COURTS CONSIDERATION.

SITE REVIEW: THE COURT DECIDED NOT TO APPROVE THE \$30,000 ALTERNATE TO CLEAN BUILDING.

THERE ARE 4 WINDOWS THAT DO NOT HAVE HISTORIC WOOD ON EXTERIOR SASHES AND STODDARD WILL PROVIDE A CHANGE PROPOSAL TO REPLACE THEM.

MEETING ADJOURNED AT 11:35 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK