

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 5TH DAY OF JULY, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE JUSTICE OF 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 **TUESDAY, July 5, 21, 2011**, at **10:00 AM** in the **Justice of 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 the railing details going into the basement.
- IV. Consider and take appropriate action regarding City of Granbury's Request for electrical addition to Historic Courthouse square lighting. (CJ)
- V. Consider and take appropriate action regarding a budget line item transfer from Development and Compliance to Purchasing. (CJ)

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**Addendum:**

- VI. Consider and take appropriate action on Comptroller's request to refund unused Tobacco Grant. (CJ)

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**Addendum2:**

- VII. Consider and take appropriate action on a resolution in support of Brian Patrick to fill a vacancy in the Brazos G Water planning group. (Comp3)

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

JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M ON THE AFORESAID DATE OF JULY 5, 2011 AND THEN TURNED THE MEETING OVER TO STODDARD.

REGARDING ITEM I: LEE, WITH STODDARD WENT THROUGH THEIR AGENDA: SEE ATTACHED.

SAFETY: GOOD

2 WEEK LOOK AHEAD:

MAIN CORRIDOR SLAB TO BE POURED THURSDAY THE 14<sup>TH</sup>.

TRANE: NEED TO CHECK WITH SPRINKLER GUY. JULY 18<sup>TH</sup> BEGINNING OF THE START UP DATE FOR GEOTHERMAL.

JACKIE: SPEAKER LOCATIONS ARE WORKING OKAY.

STAGING: CLOSE SOUTH SIDE OF COURTHOUSE ON THURSDAY THE 14<sup>TH</sup>.

CHANGE ORDERS: ( ITEM II ON COUNTY AGENDA) MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE CPR41 FOR \$1705.00 FOR THE EXIT SIGNS. CREDIT HAS BEEN GIVEN FOR THE SIGNS THAT WERE ORIGINALLY ORDERED. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

MOTION MADE BY COMMISSIONER BERRY TO DENY CPR42 FOR \$5795.00 FOR ADDITIONAL WINDOW REPLACEMENT WITH HISTORIC MATERIALS. THE WINDOWS THAT NEED THE REPLACEMENT ARE IN AREAS THAT WILL NOT BE NOTICED. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

PROJECT DISCUSSION:

1) ROOF PAINTING-SUSAN FROM THC HAD THE TEST TILE BACK FROM TNEMEC TO SHOW THE COURT. THE FOLLOWING PEOPLE ADDRESSED THE COURT:

KENNETH UMPHRESS- SPOKE AGAINST PAINTING THE ROOF.

MARY SALTARELLI RE-STATED THE HOOD COUNTY HISTORIC COMMISSION'S HOPE THAT THE COURT WOULD PAINT THE COURTHOUSE ROOF RED.

CHARLOTTE MAYALL, TAX PAYER, SPOKE AGAINST PAINTING THE ROOF.

CONSTABLE CHAD JORDAN COMMENTED THAT HE WISHED THE CLOCK TOWER HAD SOME SORT OF CONTRAST TRIM ON IT.

KRISTI MASSEY QUESTIONED IF PAINTING THE ROOF WOULD AFFECT THE LIFE TIME WARRANTY.

COMMISSIONER BERRY STATED THAT THE COURT SHOULD FORGET ABOUT PAINTING THE ROOF AND MOVE FORWARD WITH THE RENOVATION PROJECT.

COMMISSIONER HEATHINGTON STATED THAT THE ARCHITECT OF THE ROOF SAID NOT TO ALLOW ANYONE ON THE ROOF.

COMMISSIONER ROAN STATED THAT THE COURT HAD ALREADY VOTED "NO" ON THE ROOF AND THE GRANT WAS FOR INTERIOR RESTORATION ONLY.

COMMISSIONER SYMPSON ALSO STATED THAT THE GRANT WAS FOR INTERIOR WORK ONLY AND THAT THE RESTORATION NEEDED TO GET BACK ON TRACK.

2) TIM WITH THE CITY OF GRANBURY GAVE THE COURT AN UPDATED PLAN FOR THE ELECTRICAL UPGRADE TO THE OUTSIDE PERIMETER OF THE SQUARE. HE STATED THAT THERE WOULD ONLY BE 4 CROSSINGS INSTEAD OF 8. HE MENTIONED THAT TRANE HAD EXPRESSED CONCERN ABOUT THE ROUTING OF THE CONDUIT AND THAT THE CITY WOULD DO EVERYTHING POSSIBLE TO LOCATE AND AVOID ALL PIPES AND LINES AND REQUESTED HELP FROM THE COUNTY IN THAT REGARD. JACKIE FROM I.T. STATED THAT HE WAS NOT SURE IF THE FIBER GOING INTO THE COURTHOUSE HAD EVER BEEN TAGGED AND IDENTIFIED. MOTION MADE BY COMMISSIONER HEATHINGTON TO GIVE PRELIMINARY APPROVAL FOR THE CITY TO PROCEED WITH THE PROJECT AND FOR THE CITY TO PROVIDE AN INTERLOCAL AGREEMENT. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE.

MOTION CARRIED. TIM ALSO REQUESTED THAT THE GEOTHERMAL LINES BE PRESSURIZED WHEN THE WORK IS STARTED AND TRANE SAID THAT WOULD BE DONE THE WEEK OF THE 18<sup>TH</sup> OF JULY.

3) ITEM TAKEN CARE OF.

4) JEFF SHOWED THE COURT HIS MODIFIED DRAWINGS FOR THE COURTHOUSE COMMISSIONER'S BENCH. SUSAN HAD A PROBLEM WITH THE ENLARGED BENCH AND RAILING. COMMISSIONER BERRY STATED THAT IT WAS CHANGED FOR SAFETY REASONS. SUSAN AND JEFF ARE GOING TO DISCUSS THE ISSUE AND TRY TO REACH AN AGREEMENT.

REGARDING ITEM III: JEFF PRESENTED THE OPTIONS FOR THE RAILING DETAILS. MOTION MADE BY COMMISSIONER HEATHINGTON TO GO WITH THE ORIGINAL PLAN FOR WOOD RAILING DETAILS GOING INTO THE BASEMENT. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

THIS WAS THE END OF STODDARD'S PART OF THE AGENDA.

REGARDING ITEM V: AUDITOR STAN MCBROOM ADVISED THE COURT REGARDING THE BUDGET LINE ITEM TRANSFER FROM DEVELOPMENT AND COMPLIANCE TO PURCHASING. MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE LINE ITEM TRANSFER. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VI: AUDITOR STAN MCBROOM ADDRESSED THE COURT IN REGARDS TO THE TOBACCO GRANT THAT WAS STARTED WITH CONSTABLE KISNER. A PORTION OF THE GRANT WAS USED BUT THERE IS A BALANCE OF \$3014.72 LEFT. MOTION MADE BY COMMISSIONER HEATHINGTON TO REFUND THE BALANCE OF THE GRANT TO THE COMPTROLLER'S OFFICE. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM VII: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE RESOLUTION IN SUPPORT OF BRIAN PATRICK TO FILL A VACANCY IN THE BRAZOS G WATER PLANNING GROUP. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

MEETING ADJOURNED AT 11:00 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK