

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 19TH DAY OF JULY, 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, July 19, 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. Discuss and consider a plan(s) of action concerning the Contractor and the pavement condition of Pirate Drive and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:  
DARRELL COCKERHAM, COUNTY JUDGE  
DICK ROAN, COMMISSIONER PRECINCT 2  
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 JULY 19, 2011 AND THEN TURNED THE MEETING OVER TO LEE EVANS WITH STODDARD FOR THEIR AGENDA.

SAFETY UPDATE: GOOD

PROJECT SCHEDULE: OKAY

2 WEEK LOOK AHEAD: THE COURTROOM CEILING REPAIRS ARE BASICALLY FINISHED AND THE METAL CEILINGS INSTALLED.

THE POWER WAS TURNED ON PERMANENTLY AS OF YESTERDAY-JULY 18TH.

WEDNESDAY OR THURSDAY OF THIS WEEK THE CEILING IN THE COURTROOM WILL BE PAINTED.

SCAFFOLDING SHOULD BE DOWN NEXT WEEK.

AIR CONDITIONING WILL START UP THIS FRIDAY ALONG WITH TESTING OF THE GEO-THERMAL UNITS.

THE STENCIL PAINTING IN THE COURTROOM SHOULD START NEXT WEEK.

TIM, WITH MAINTENANCE, STATED THAT HE WAS GETTING BIDS FOR THE SIDEWALKS AND GRASS. HE ALSO STATED THAT THE TREES WERE NOW BEING WATERED.

JACKIE, WITH I.T. GAVE AN UPDATE: VISUAL INNOVATIONS HAS INSTALLED THE GRILLS FOR THE SPEAKERS BUT THERE IS A SMALL GAP THAT NEEDS TO BE TAKEN CARE OF. THE FLOOR BOXES HAVE BEEN COMBINED SO THAT THERE WILL ONLY IS ONE BOX INSTEAD OF TWO AT EACH LOCATION. JACKIE HAS GOTTEN A QUOTE TO

RETERMINATE AND HAVE SPECTRUM TEST ON THE FIBER IN THE COURTHOUSE FOR A COST OF \$3000 WITH AN ADDITIONAL COST OF ABOUT \$1500 TO INSTALL THE RACKS AND SHELVES ON THE 3<sup>RD</sup> FLOOR. IF IT SHOULD BE DETERMINED THAT THE FIBER IS NOT GOOD THEN ANOTHER ROUTE HAS BEEN DISCUSSED.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE \$4500 TO RETERMINATE AND TEST THE FIBER AND FOR THE INSTALLATION OF THE RACKS AND SHELVES. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

CHANGE PROPOSALS: PENDING

PROJECT DISCUSSION ITEMS:

1. WAITING ON AN UPDATE FROM THE CITY
2. CHIMNEY CAPS ARE OKAY
3. SUSAN WITH THC HAD APPROVED THE MODIFICATION OF THE COMMISSIONER'S COURT BENCH WITH A FLAT PLATFORM AND A CHANGE TO THE CORNERS. COMMISSIONERS AGREED WITH THE FLAT PLATFORM BUT WANTED TO HAVE THE BENCH LIKE THE DRAWING FROM DENTON COUNTY. JEFF IS GOING TO CONTACT SUSAN FOR MORE DISCUSSION ON THE MATTER.
4. STODDARD IS WILLING TO PROVIDE A METAL RAILING TO THE BASEMENT STAIRS AT NO EXTRA CHARGE.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE STODDARD DOING THE METAL RAILING TO KEEP FROM HAVING TO ADD AN EXTRA SPRINKLER HEAD. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

END OF STODDARD AGENDA. JUDGE COCKERHAM RECESSED FOR A 5 MINUTE BREAK.

REGARDING ITEM II: NONE

REGARDING ITEM III: DONALD LINNEY WITH ROAD OPERATIONS AND TRACE STREVEY WITH BHB ADDRESSED THE COURT IN REGARDS TO THE CONTRACTOR JMC, WHO DID THE PAVING OF PIRATE DRIVE. THERE HAVE BEEN PROBLEMS WITH THE ROAD AND MANY PUBLIC COMPLAINTS SINCE THE ROAD WAS OPENED ON DECEMBER 1, 2010. JMC HAS BEEN AWARE OF THE PROBLEMS SINCE OCTOBER 22 BUT HAS NOT FIXED THEM TO THE COURTS SATISFACTION.

THERE ARE TWO POSSIBLE FIXES TO THE PROBLEM: 1) HOT MIX ON SURFACE 2) DIFFERENT CHIP SEAL

JMC IS STILL UNDER CONTRACT TO THE COUNTY SINCE THE COUNTY HAS NOT SIGNED OFF ON THE PROJECT. HOOD COUNTY ATTORNEY KELTON CONNOR IS GOING TO CHECK INTO SOME LAW REGARDING THIS TYPE OF PROBLEM TO SEE WHAT ACTION THE COUNTY CAN LEGALLY TAKE TO RESOLVE THIS MATTER.

TRACE HAS AN APPLICATION FOR PAYMENT FROM JMC THAT HE HAS NOT SIGNED. HE IS GOING TO SEND THE BILL, UNSIGNED, TO DONALD LINNEY WHO IN TURN WILL PRESENT IT TO COMMISSIONERS COURT FOR DISCUSSION.

MEETING ADJOURNED AT 11:15 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK