

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 2ND DAY OF AUGUST, 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, August 02, 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 and take appropriate action regarding the signing of FY 12 Renewal of Department of Family and Protective Services/ Hood County Child Welfare Board contract.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:
DARRELL COCKERHAM, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
DICK ROAN, COMMISSIONER PRECINCT 2
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 AUGUST 2, 2011 AND TURNED THE MEETING OVER TO STODDARD.

REGARDING ITEM I: LEE CONDUCTED THE STODDARD AGENDA.

SAFETY UPDATE: GOOD. THERE HAVE BEEN NO ACCIDENTS.

PROJECT SCHEDULE: NEXT MEETING WILL BE AUGUST 16TH.

2 WEEK LOOK AHEAD: STODDARD IS DOING THE SHEETROCK INSTALLATION ON FURR DOWNS AND TYING REBAR FOR HANDICAP RAMP.

CEILING LIGHT FIXTURES ARE BEING READY TO INSTALL IN METAL CEILINGS AND READY TO INSTALL FIXTURES IN STAIRWELLS AND 1ST FLOOR MAIN CORRIDOR.

WOOD FLOOR REPAIRS IN COURTROOM HAVE STARTED. A MOCKUP OF THE WOOD FLOORS IS READY FOR REVIEW TODAY.

THE SECOND COAT OF PAINT ON WALLS IN THE COURTROOM WILL BE DONE BY AUGUST 20TH AND READY FOR THE STENCILING WORK.

COTTON WITH COUNTY MAINTENANCE DISCUSSED THE HOLES IN THE BASEMENT. THEY ARE GOING TO BE FILLED WITH ORIGINAL ROCK AND CONDUIT IS GOING TO BE PLACED THERE FOR FUTURE ACCESS. THE ENCLOSURE FOR THE ELEVATOR EQUIPMENT IS GOING TO BE PAINTED.

JACKIE WITH I.T. STATED THAT THE AT&T LINES NEED TO BE RE-INSTALLED AND THERE WILL HAVE TO BE A PERMANENT PHONE LINE FOR THE ELEVATOR AND FIRE ALARM SYSTEM. HE IS STILL WAITING ON A SECOND QUOTE FOR THE FIBER OPTICS TEST.

REGARDING ITEM II ON COURT AGENDA: THERE ARE NO CHANGE ORDERS AT THIS TIME.

PROJECT DISCUSSION: MAYOR PRUITT ADDRESSED THE COURT ABOUT THE CITY'S PROPOSAL FOR FUTURE ELECTRICAL UPGRADES. HE REQUESTED A MAP OF THE WELL HEADS AND THE LOCATION OF THE FIBER OPTICS LINES. THE CITY WANTS A CERTIFICATE TO SHOW WELL PRESSURE BEFORE AND AFTER THEIR DIGGING OF THE FOUR TRENCHES AND PLACEMENT OF CONDUIT IN ORDER TO SHOW NO HARM DONE BY THE CITY. COMMISSIONER BERRY STATED THAT THE CITY NEEDS TO PUT THE DETAILS OF THEIR SCOPE OF WORK IN THEIR INTERLOCAL AGREEMENT FOR THE COURT TO SIGN.

THERE WERE 3 PLANS FOR THE COMMISSIONERS BENCH FOR THC, THE ARCHITECTS AND COMMISSIONER'S COURT TO AGREE UPON. THEY ALL AGREED ON THE SQUARE ENDED BENCH THAT DOES NOT GO TO BOTH RAILS.

SUSAN WITH THC AGREED TO ALLOW PLASTER UP TO THE DECORATIVE STENCILING ON THE PILLAR. AND JUST PRESERVE THE TOP.

THIS CONCLUDED THE STODDARD AGENDA.

REGARDING ITEM III: MOTION MADE BY JUDGE COCKERHAM TO APPROVE THE FY 12 RENEWAL OF DEPARTMENT OF FAMILY AND PROTECTIVE SERVICES/HOOD COUNTY CHILD WELFARE BOARD CONTRACT. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

MEETING ADJOURNED AT 10:30 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK