

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 16TH 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 16, 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

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF AUGUST 16, 2011 AND TURNED THE MEETING OVER TO STODDARD FOR THEIR AGENDA.

SAFETY: GOOD

PROJECT SCHEDULE: LEE SUGGESTED HAVING A MEETING IN THE COURTHOUSE ON AUGUST 30TH IN ORDER TO SEE AND DISCUSS VARIOUS ITEMS.

2 WEEK LOOK AHEAD: THE PAINTING IS ALMOST DONE IN THE COURTROOM. THE STENCILING WILL BEGIN NEXT MONDAY AND SHOULD TAKE ABOUT 2 WEEKS. THE PREPARATION OF THE WOOD FLOORS IS STILL IN PROCESS.

TRANE: DENNIS STATED THAT HE NEEDS TO GET THE PAVING OF THE PARKING LOT SCHEDULED WITH NORTHEAST PAVERS FOR EITHER THE 19TH OR 26TH OF SEPTEMBER. THEY PREFER THE 19TH IF POSSIBLE. THE PARKING LOT WILL BE CLOSED TO ALL VEHICLES FOR ABOUT A WEEK AFTER THE ASPHALT IS POURED. DENNIS MENTIONED DOORS BEING PUT ON THE BATHROOMS AND HAVING THEM LOCKED SO THEY CAN NOT BE USED. A DISCUSSION WAS HELD ABOUT THE HEATERS IN THE ATTIC. THERE NEED TO BE 2 MORE HEATERS-WHICH WILL MAKE A TOTAL OF 9 IN ALL. THIS IS A SAFETY PRECAUTION IN CASE WE HAVE A REALLY COLD WINTER WHICH COULD CAUSE THE PIPES TO FREEZE AND THEN BREAK. DENNIS STATED THAT HE WANTS HALDEN TO SIGN OFF ON THE ADDITIONAL HEATERS AND THEIR INSTALLATION.

MOTION MADE BY COMMISSIONER HEATHINGTON TO ALLOW STODDARD TO GO AHEAD AND ORDER THE ADDITIONAL HEATERS AND HAVE GENTZLER INSTALL THEM. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

HOOD COUNTY MAINTENANCE: COTTON SAID THAT HE HAS RECEIVED BIDS FOR THE SIDEWALKS, GRANITE AND SPRINKLER SYSTEM. THERE WAS DISCUSSION ABOUT THE POSSIBLY NOT REIMBURSING THE COUNTY FOR ALL THE NEW SIDEWALKS. THE COURT ASKED LEE AND JEFF FOR POSSIBLE IDEAS AS TO WHERE TO LOOK FOR GRANITE.

HOOD COUNTY I.T.: JACKIE DISCUSSED 2 LINES FOR THE FIRE ALARM AND STATED THAT HE HAS QUOTES TO CHECK THE FIBER FOR VIABILITY. HE ALSO STATED THAT THERE MIGHT BE A PROBLEM WITH SOME OF THE CONDUIT. THEY ARE GOING TO PUT A 2 POST RACK UNDER THE STAIRS OF THE NORTHEAST BASEMENT.

CALENDAR OF EVENTS: COUNTY JUDGE STATED THAT THE CORVETTE CLUB HAS REQUESTED USE OF THE COURTHOUSE PARKING LOT FOR THEIR CAR SHOW ON OCTOBER 8TH. THE JUDGE TOLD THEM THAT THEY WILL PROBABLY BE ABLE TO USE IT BUT TO MAKE ALTERNATIVE PLANS JUST IN CASE.

CHANGE ORDERS: ITEM II ON COUNTY AGENDA: NONE.

PROJECT DISCUSSION ITEMS: DENNIS, WITH TRANE, STATED THAT WHEN THE CITY DIGS THE TRENCHES FOR THEIR ELECTRICAL UPGRADES THEY NEED TO MAKE SURE THAT THE STINGER IS SET AT 24" AND ANY DIRT THAT FALLS BACK INTO THE TRENCH WILL NEED TO BE DUG OUT BY HAND AND FOR THEM TO USE RED CONCRETE TO TOP OFF THE TRENCHES AS A FUTURE SAFETY PRECAUTION.

THE CITY RE-STATED THEIR REQUEST FOR MAP LOCATIONS OF ALL WELLS, FIBER AND INTER-CONNECTING PIPING. MAYOR PRATT PRESENTED THE COURT WITH AN ELECTRIC INFRASTRUCTURE INSTALLATION AGREEMENT FOR THE JUDGE TO SIGN. ONCE THIS AGREEMENT IS APPROVED BY THE CITY COUNCIL ON AUGUST 23RD THEY WILL BEGIN DIGGING THE TRENCHES.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE AGREEMENT, WITH THE CITY BEING AWARE OF THE COURTS PROJECT SCHEDULE AND WITH THE UNDERSTANDING THAT THE CITY WILL BE RESPONSIBLE FOR ANY ADDITIONAL EXPENSE THAT MAY OCCUR FROM THEIR PROJECT. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

THERE WAS A DISCUSSION ABOUT THE FURNITURE LAYOUT IN THE COURTROOM REGARDING THE OLD BENCHES. THERE ARE 32 BENCHES TO BE UTILIZED. THE COURT ASKED THAT THE BENCHES NOT BE PLACED ALL THE WAY TO THE WALL BUT TO LEAVE ENOUGH ROOM IN THE BACK FOR A WALKWAY AND ROOM FOR WHEELCHAIRS. THE EXTRA BENCHES CAN BE PLACED IN THE HALLWAYS AND OUTSIDE THE COURTROOM. JEFF WILL MAKE UP SOME PLANS TO BE DISCUSSED AT THE NEXT MEETING.

MEETING ADJOURNED AT 10:45 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK