

BE IT KNOWN THAT ON THIS THE 6TH DAY OF SEPTEMBER, 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, September 6, 2011, at 10:00 AM** in the **Central Jury Room of 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. Resolution for National Moment of Remembrance of the 10th Anniversary of September 11th. **(CJ)**
- II. Progress meeting regarding the Courthouse Restoration Project.
- III. Consider change orders and take appropriate action.
- IV. Consider and take appropriate action to award bid for Concrete, Granite, Irrigation and Sod for the outside landscaping and sidewalks as part of the Historic Courthouse restoration project. **(PUR)**

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Addendum 1:

Call to order

- V. Consider and take appropriate action regarding CPR 48 – HCC.
- VI. Consider extending Burn Ban and take appropriate action. **(FM)**
- VII. Information technology items:
 1. Consider and take appropriate action on BNL quote #39. Installation of 22ft. 50 pair cable to provide analog and digital voice service to first floor of the building.
 2. Consider and take appropriate action on BNL quote #40. Install Vertical rack in basement of courthouse for data communications. Terminate and test all connections.
 3. Consider and take appropriate action on BNL quote #41. Install Vertical and horizontal rack in 3rd floor technology room of courthouse. Terminate and test all connections in preparation for go live testing.
 4. Consider and take appropriate action to allow IT to order needed modules for installation of cable and fiber for the 3rd floor and basement of courthouse. There are some items that may be reused from JP4 office and other sites. Cost not to exceed \$3500.00 (utilizing vendors with purchasing approval).

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

MIKE SYMPSON, COMMISSIONER PRECINCT 1

DICK ROAN, COMMISSIONER PRECINCT 2

LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3

STEVE BERRY, COMMISSIONER PRECINCT 4

MARY BURNETT, COUNTY CLERK

COMMISSIONER SYMPSON CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF SEPTEMBER 6, 2011.

REGARDING ITEM I: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE RESOLUTION FOR NATIONAL MOMENT OF REMEMBRANCE OF THE 10TH ANNIVERSARY OF SEPTEMBER 11TH. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM II: LEE REVIEWED THE STODDARD AGENDA.

PROJECT SCHEDULE: NEXT MEETING WILL BE SEPTEMBER 20, 2011 IN THE CENTRAL JURY ROOM

UPDATES WERE GIVEN AS NOTED IN STODDARD AGENDA.

CHANGE PROPOSALS/CHANGE ORDERS - CPR#4 PENDING

MOTION MADE BY COMMISSIONER BERRY TO APPROVE CPR 44 \$3433.00 DEDUCT FOR SIDEWALK . SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED

CPR 46B WAS TABLED

MOTION MADE BY COMMISSIONER ROAN TO TABLE CPR 47A, 47B AND 47C. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED

MOTION MADE BY COMMISSIONER BERRY TO APPROVE CPR 48 - \$1,180.00 PAINT EXPOSED SPRINKLER PIPE AND 6 HVAC GRILLS. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED

MOTION MADE BY COMMISSIONER BERRY TO APPROVE CPR 49 CONCRETE FOOTING AT EAST SIDE ENTRANCE AMENDED COST TO MINUS 1 DAY. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM III: NO CHANGE ORDERS

REGARDING ITEM IV: NELDA WALTERS, PURCHASING AGENT, RECOMMENDED JACK'S LAWN AND LANDSCAPE CO. FOR THE HISTORIC COURTHOUSE RESTORATION PROJECT.

MOTION MADE BY COMMISSIONER HEATHINGTON TO AWARD THE BID FOR CONCRETE, GRANITE, IRRIGATION AND SOD FOR THE OUTSIDE LANDSCAPING AND SIDEWALKS AS PART OF THE HISTORIC COURTHOUSE RESTORATION PROJECT TO JACK'S LAWN AND LANDSCAPING CO. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM V: WAS VOTED ON DURING STODDARD REVIEW.

REGARDING ITEM VI: BRIAN FINE, FIRE MARSHAL REQUEST AN EXTENSION OF THE CURRENT BURN BAN.

MOTION MADE BY COMMISSIONER BERRY TO EXTEND THE BURN BAN. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM VIII.1-4: JACKIE SOLOMON, IT DIRECTOR, REQUESTED APPROVAL FOR BNL QUOTE #39, BNL QUOTE #40 AND BLN QUOTE #41 AND PERMISSION FOR I.T. DEPARTMENT TO PURCHASE NEEDED MODULES FOR INSTALLATION OF CABLE AND FIBER FOR THE COURT HOUSE RESTORATION PROJECT.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE BNL QUOTE #39 INSTALLATION OF 22 FT 50 PAIR CABLE TO PROVIDE ANALOG AND DIGITAL VOICE SERVICE TO THE FIRST FLOOR OF COURT HOUSE, BNL #40, INSTALL VERTICAL RACK IN BASEMENT OF COURTHOUSE FOR DATA COMMUNICATION. TERMINATE AND TEST ALL CONNECTIONS, BNL QUOTE #41 INSTALL VERTICAL AND HORIZONTAL RACK IN 3RD FLOOR TECHNOLOGY ROOM OF COURTHOUSE, AND \$3500.00 FOR MODULES FOR INSTALLATION OF CABLE AND FIBER FOR 3RD FLOOR AND BASEMENT OF COURTHOUSE. TO BE USED ONLY IF NEEDED AND THROUGH PURCHASING AGENT (UTILIZING VENDORS WITH PURCHASING APPROVAL). SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED

MEETING ADJOURNED AT 10:55 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK