

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 30TH DAY OF AUGUST, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN A SPECIAL SESSION, IN THE HOOD COUNTY COURTHOUSE , 100 EAST 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 30, 2011, at 10:00 AM** in the **Hood County Courthouse**, 100 East 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  
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 30, 2011 AND TURNED THE MEETING OVER TO LEE FOR THE STODDARD AGENDA.

SAFETY: OKAY

2 WEEK LOOK AHEAD: GENERAL CLEAN-UP IN ATTIC  
COTTON HAD SOME GRANITE CHIP SAMPLES FROM BOSQUE COUNTY. EVERYONE AGREED TO GET MORE SAMPLES, HOPEFULLY BY NEXT MEETING FOR SUSAN TO LOOK AT.  
THERE ARE 10 LIGHT FIXTURES LEFT TO BE INSTALLED.  
JEFF WILL HAVE A MOCK-UP OF THE COURTROOM PEWS AT THE NEXT MEETING.

TRANE: A PRE-TEST FOR THE SPRINKLER SYSTEM HAS BEEN DONE.  
TAB TEST WILL BE THE 3<sup>RD</sup> WEEK IN SEPTEMBER.  
THE ASPHALT ON THE PARKING LOT WILL BE DONE STARTING ON SEPTEMBER 26<sup>TH</sup>.

COTTON: HE HAS RECEIVED ALL THE BIDS FOR THE SIDEWALKS, SPRINKLER SYSTEM AND LAWNS AND WILL TURN THESE INTO PURCHASING TODAY.  
THERE WAS A QUESTION ABOUT THC DOING AN 85-15 SPLIT ON THE SIDEWALKS SINCE THEY WERE IN THE ORIGINAL APPLICATION. SUSAN WILL HOPEFULLY ANSWER THAT QUESTION AT THE NEXT MEETING.

JACKIE: FIBER FROM THE COURTHOUSE TO ANNEX II IS FINE.  
THE CROSS CONNECT IS COMPLETED WITH 1 LINE FOR THE ELEVATOR AND 2 LINES FOR THE FIRE ALARM.  
THERE IS A QUESTION ABOUT WHO IS GOING TO MONITOR THE CIRCUITS.

CALENDAR OF EVENTS: LABOR DAY WARRIORS OF CHRIST BIKER BASH WILL BE ON THE SQUARE THIS WEEKEND. IT WAS DECIDED THAT THE DUMPSTER DID NOT NEED TO BE MOVED.

CHANGE ORDERS:

CPR 44: THE COUNTY WILL GET A CREDIT OF \$3433 ON THE SIDEWALKS IF APPROVED BY THC-SUSAN TO HAVE ANSWER AT NEXT MEETING.

CPR 45 HAS ALREADY BEEN APPROVED IN PREVIOUS COURT. SEE ATTACHED.

CPR 46A: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE THE \$3,376 TO PAINT ESCUTCHEONS IN COURTROOM AND OFFICES. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

CPR 46B: IT WAS DECIDED TO TABLE THIS UNTIL THE NEXT MEETING.

PROJECT DISCUSSION:

COMMISSIONER BERRY STATED THAT THE CITY WILL START THEIR PROJECT ON TUESDAY OR WEDNESDAY OF NEXT WEEK AND SHOULD TAKE ABOUT 10 DAYS TO COMPLETE.

JEFF STATED THAT HIS FIRST PLAN FOR THE FLOOR SUB FOR THE ELEVATOR STOPS IS A TILTED THRESHOLD, IF APPROVED BY THE ADA.

JEFF WILL HAVE A PLAN FOR THE FURNITURE LAYOUT IN COURTROOM FOR NEXT MEETING.

THERE WAS A DISCUSSION ABOUT THE HOLES IN THE STONE, ESPECIALLY ON THE NORTH SIDE OF THE COURTHOUSE, AND ALSO ABOUT THERE BEING SOME SPRINKLER HEADS AROUND THE FOUNDATION OF THE COURTHOUSE.

THERE ARE 9 LOCATIONS OF BLACK SPRINKLER PIPES BEING EXPOSED IN THE CEILINGS THAT NEED TO BE PAINTED. LEE STATED THAT THIS IS INCLUDED IN CPR 46B.

MEETING ADJOURNED AT 10:35A.M.

APPROVED:

\_\_\_\_\_  
DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

\_\_\_\_\_  
MARY BURNETT, COUNTY CLERK