

Pursuant to the Texas Open Meetings Act, notice is hereby given that an **emergency meeting** of the Commissioners' Court of Hood County, Texas will be held on **Wednesday, September 28, 2011**, at **2:00 PM** in the **JURY SELECTION ROOM OF THE HOOD COUNTY JUSTICE CENTER 1200 W. Pearl St, Granbury, Texas 76048**. At which meeting the following subjects will be discussed and the following matters acted upon.

AGENDA:

- I. Call to order.
- II. Discuss and consider THC proposal and agreement and approve separate contract.

ADJOURN

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 28th 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:

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  
MARY BURNETT, COUNTY CLERK

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 2 P.M.. ON THE AFORESAID DATE OF SEPTEMBER, 2011.

REGARDING ITEM II: JUDGE COCKERHAM EXPLAINED THAT AS OF SEPTEMBER 27, 2011 LATE IN THE AFTERNOON HE HAD A GENTLEMANS AGREEMENT WITH STAN GRAVES OF TEXAS HISTORICAL COMMISSION THAT HOOD COUNTY WOULD COMPLETE THE COURT HOUSE EXCLUDING THE ROOF AND TOWER AND ASSOCIATED TRIM UNTIL AFTER JULY 12, 2012. TWENTY FOUR HOURS LATER THE JUDGE RECEIVED A LETTER FROM MR. GRAVES WHICH DID NOT REFLECT THE AGREEMENT THEY HAD.

KENNETH UMPHRESS, FORMER COMMISSIONER, EXPRESSED HIS DESIRE FOR THE WORK TO BE COMPLETED WITHOUT PAINTING THE ROOF.

CHARLOTTE MAYALL, CITIZEN, STATED ALTHOUGH SHE IS IN FAVOR OF PRESERVING OUR HISTORY SHE ALSO IS NOT IN FAVOR OF PAINTING THE ROOF RED.

MARY SATERELLI, SPOKES PERSON FOR PRESERVE GRANBURY, THANKED THE COMMISSIONERS FOR THE WORK THAT HAS BEEN AND FOR GOING INTO NEGOTIATIONS WITH THC. SHE STATED THAT PRESERVE GRANBURY STILL WANTS TO SEE THE COURT HOUSE ROOF RED.

THE PROPOSED RESOLUTION WAS READ AND DISCUSSED.

MOTION MADE BY COMMISSIONER BERRY TO REVISE THE RESOLUTION TO RECOMMEND TO FUTURE COURTS THAT THEY REPLACE THE EXISTING ROOF WHEN NECESSARY WITH A RED ROOF WITH BAKED ENAMEL. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

MEETING ADJOURNED AT 3 P.M..

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK