

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, October 4, 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.

Addendum:

Call to order

- III. Consider and take appropriate action to lift the hiring freeze.**(CJ)**
- IV. Discuss and consider the egress and ingress engineer design involving Contrary Creek Road, submitted by Drecol Investments, Inc. for the proposed development located at 3401 Glen Rose Highway. Reference attached Site Plan With Driveway Dimensions Exhibit. **(RO)**

Call to order

Addendum 9/30/2011

- V. Consider and take appropriate action regarding Visual Innovations change order #7.
(IT)

Adjourn

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 4TH DAY OF OCTOBER, 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 10:00 A.M. APPROXIMATELY . ON THE AFORESAID DATE OF OCTOBER 4, 2011.

REGARDING ITEM I: LEE EVANS GAVE UPDATES FOR ITEMS ON THE STODDARD AGENDA. DENNIS HASTINGS REPORTED FOR TRANE, COTTON HOWELL REPORTED FOR HOOD COUNTY MAINTENANCE, AND JACKIE SOLOMON, IT DIRECTOR, REPORTED FOR HOOD COUNTY UPDATES AND DISCUSSED CAMERA LOCATIONS. SUSAN GAMMAGE, THC AND JACKIE SOLOMON WILL DETERMINE THE LOCATIONS OF THE CAMERAS IN THE COURT ROOM.

REGARDING ITEM II: CPR 4 IS STILL PENDING, CPR 51 WILL BE REVISED

MOTION MADE BY, COMMISSIONER HEATHINGTON TO APPROVE CPR54 - \$9,364 TO ADD 2 GLASS DOORS TO ROOM 110. SECONDED BY, COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM III: MOTION MADE BY, COMMISSIONER BERRY, TO LIFT THE HIRING FREEZE. SECONDED BY, COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM IV: DON LINNEY, ROAD ADMINISTRATOR, RECOMMENDED THE EGRESS AND INGRESSENGINEER DESIGN INVOLVING CONTRARY CREEK ROAD.

MOTION MADE BY, COMMISSIONER SYMPSON TO APPROVE THE EGRESS AND INGRESS ENGINEER DESIGN INVOLVING CONTRARY CREEK ROAD, SUBMITTED BY DRECOL INVESTMENTS, INC. FOR THE PROPOSED DEVELOPMENT LOCATED AT 3401 GLEN ROSE HIGHWAY. SECONDED BY, COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM V: JACKIE SOLOMON, IT DIRECTOR, REQUESTED APPROVAL OF VISUAL INNOVATIONS CHANGE ORDER #7 AND SUGGESTED THE CHANGE ORDER COULD BE APPROVED WITHOUT MONITORS OR MICOPHONES AND TAX.

MOTION MADE BY, COMMISSIONER HEATHINGTON, TO APPROVE VISUAL INNNOVATIONS CHANGE ORDER #7 WITHOUT MONITORS, MICOPHONES AND TAX. SECONDED BY, COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

MEETING ADJOURNED AT. 10:40 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK