

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 18TH 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:

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 18, 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.
- III. Consider and take appropriate action regarding office furniture for Courthouse offices.
- IV. Consider ThyssenKrupp Elevator Repair Order and take appropriate action.
- V. Consider and take appropriate action on Courthouse alternates.

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Addendum:

- VI. Consider authorizing County Judge to sign the 2012 Hood County Resolution regarding Indigent Defense Grant Program and take appropriate action.
- VII. Consider and take appropriate action to change the juror reimbursement to \$34.00 for each day after the first day of service.

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 DEDPUTY

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF OCTOBER 18, 2011 AND TURNED THE MEETING OVER TO LEE FOR THE STODDARD AGENDA.

SAFETY UPDATE: OKAY

PROJECT SCHEDULE: NEXT MEETING NOVEMBER 1, 2011 IN JP COURTROOM

2 WEEK LOOK AHEAD: ALL ELECTRICAL HAS BEEN TURNED ON AND TESTED.

COURTROOM WOOD RAILING IS CONTINUING ALONG WITH THE COURTROOM BENCHES.

TUNG OIL WILL BE APPLIED TO THE COURTROOM NEXT WEEK.

BENCHMARK SHOULD HAVE THE SIGNS COMPLETED BY NOVEMBER 1ST.

JUDGE COCKERHAM SUGGESTED THAT THERE BE SIGNS STATING "AUTHORIZED PERSONNEL ONLY" TO BE PLACED OUTSIDE COURTHOUSE TO KEEP PEOPLE FROM ENTERING THE BUILDING.

TRANE STATED THAT ASPHALT PAVEMENT WILL START ON OCTOBER 26 AND THAT THE PARKING LOT NEEDS TO BE SWEEPED BEFORE HAND. THE JUDGE STATED THAT THEY WOULD CHECK WITH THE CITY ABOUT GETTING THAT DONE. FINAL INSPECTION SHOULD BE THE 28TH OR 31ST OF OCTOBER FOR THE MEP TEST AND BALANCE.

COTTON REPORTED THAT THE GRASS, SIDEWALKS AND GRANITE ARE DONE. THE DOOR FOR THE JUSTICE OF PEACE WILL BE IN THURSDAY OF THIS WEEK.

JACKIE SUBMITTED A CHANGE ORDER FOR \$1441.59 FOR COVER PLATES FOR THE 9 INSTALLED ELECTRICAL BOXES.

MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE CHANGE ORDER. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM II: CHANGE ORDERS: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE CHANGE ORDER CPR-57 FOR \$1600 TO REWORK WOOD FLOORING AT 1ST FLOOR ELEVATOR. SECONDED BY COMMISSIONER SYMPSON. 4 AYE VOTES AND 1 NAY VOTE BY COMMISSIONER BERRY. MOTION CARRIED. SEE ATTACHED.

PROJECT DISCUSSION: THERE WAS A DELETION OF DIRECTIONAL SIGNS AND DIRECTORY LEAVING THE BALANCE TO THE COUNTY OF \$16,936.00.

SUGGESTION MADE TO SCHEDULE TRAINING FOR MEP SYSTEMS.

JEFF REQUESTED SUB SETS FOR KEY SYSTEM FROM THE COUNTY JUDGE.

REGARDING ITEM III: JUDGE COCKERHAM SUBMITTED SOME QUOTES FOR OFFICE FURNITURE FOR HIS OFFICE AND STAFF. MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE NEW OFFICE FURNITURE FOR THE COUNTY JUDGE AND STAFF TO BE PAID FROM FUND 55. SECONDED BY COMMISSIONER BERRY. ALL VOTED AYE. MOTION CARRIED.

NELDA, PURCHASING AGENT, HAD QUESTIONS REGARDING THE FURNITURE MOVE FOR J.P. TUGGLE. IT WAS DETERMINED THAT THE ENTIRE OFFICE WILL BE MOVED.

I.T. WILL BE RESPONSIBLE FOR THE MOVING OF ALL COMPUTERS AND SMALL EQUIPMENT.

THE COURT BENCHES WILL BE MOVED TO THE JUSTICE CENTER.

THE OFFICIAL COUNTY SEAL WILL BE REMOVED FROM THE CURRENT OFFICE SPACE.

STAN MCBROOM, COUNTY AUDITOR ADDRESSED THE COURT REGARDING FUND 77 WHICH IS OVERDRAWN. HE STATED THAT HE IS WAITING FOR 240 THOUSAND DOLLARS TO BE RELEASED TO HOOD COUNTY FROM THE.

REGARDING ITEM IV: COTTON STATED TO THE COURT THAT THYSSSENKRUPP ELEVATOR REPAIR ORDER WAS DUE TO THE SAFETY LATCHES NOT ENGAGING CORRECTLY AND A CIRCUIT BOARD REPLACEMENT. MOTION MADE BY COMMISSIONER ROAN TO ALLOW THE TREASURER TO ISSUE A CHECK FOR THIS PAYMENT. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. THE CHECK IS TO BE HAND DELIVERED TODAY IN ORDER TO AVOID ANY DELAYS IN THE REPAIR WORK.

REGARDING ITEM V: NONE

REGARDING ITEM VI: MOTION MADE BY COMMISSIONER BERRY TO AUTHORIZE COUNTY JUDGE TO SIGN THE 2012 HOOD COUNTY RESOLUTION REGARDING INDIGENT DEFENSE GRANT PROGRAM. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM VII: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE CHANGE OF JUROR REIMBURSEMENT TO \$34.00 FOR EACH DAY AFTER THE FIRST DAY OF SERVICE, TO BE EFFECTIVE AS OF OCTOBER 31, 2011. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

MEETING ADJOURNED AT 11:05 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK