

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 5TH DAY OF JANUARY, 2010, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE MEETING ROOM IN ANNEX I, 1410 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, January 5, 2010** at **10:00 AM** in the **Meeting Room in Annex I**, 1410 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. Consider issuing and authorizing County Judge to sign Letter to Proceed to Stoddard Construction for Courthouse Restoration Project and take appropriate action.
- II. Pre-construction meeting with Texas Historical Commission, Architects, and contractors regarding the Courthouse Restoration Project.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE

MIKE SYMPSON, COMMISSIONER PRECINCT 1

DICK ROAN, COMMISSIONER PRECINCT 2

LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3

STEVE BERRY, COMMISSIONER PRECINCT 4

MARY BURNETT, CHIEF DEPUTY CLERK

JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF JANUARY 05, 2010.

REGARDING ITEM I: MOTION MADE BY COMMISSIONER BERRY TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE LETTER TO PROCEED TO STODDARD CONSTRUCTION FOR THE COURTHOUSE RESTORATION PROJECT.  
SECONDED: BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM II: DISCUSSION WITH VARIOUS CONTRACTORS. NO ACTION TAKEN. NEXT MEETING WILL BE JANUARY 19, 2010, ON SITE.

MEETING ADJOURNED AT 10:55 A.M.

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SALLY OUBRE, COUNTY CLERK

APPROVED:

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ANDY RASH, COUNTY JUDGE

