

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 1ST DAY OF NOVEMBER, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE JUSTICE OF PEACE 1&2 COURTROOM 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, November 1, 2011**, at **10:00 AM** in the **Justice of the Peace 1&2 Courtroom 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. Discuss Dec. 2, 3 & 4 Candlelight Tour arrangements for the Courthouse and take Appropriate action (**Com. Pct 4**)

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, November 1, 2011**, at **10:00 AM** in the **Justice of the Peace 1&2 Courtroom 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:

**Addendum:**

Call to order

- IV. Discuss the purchase of Courthouse furniture and take appropriate action. (Const P4)
- V. Discuss and approve all details (date, time, etc.) of moving JP4 from Hwy 51 to Historic Courthouse. (PUR)

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 DEPUTY CLERK

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF NOVEMBER 1, 2011 AND TURNED THE MEETING OVER TO LEE.

LEE STATED THAT HE WOULD HAVE HIS PUNCH LIST DONE BY NEXT MONDAY AND THE ELECTRICAL PUNCH AND FINAL FROM BUILDING INSPECTOR TODAY.

MMI IS COMPLETING THE COURTROOM BENCHES AND COURTROOM WOOD RAILING.

GALVAN WILL TUNG OIL COURTROOM THIS WEEK AND INSTALL LINOLEUM AND MARBLE THRESHOLDS.

EVERGREEN HAS PAINTED THE VAULT IN THE CONSTABLE'S OFFICE BLACK. SUSAN WITH THC WILL TALK TO THEM ABOUT THE STENCIL WORK ON THE VAULT.

JUDGE COCKERHAM INSTRUCTED LEE TO GO AHEAD AND HANG THE DEDICATION PLAQUE ON THE CENTER OF THE WALL NEXT TO THE DOUBLE DOORS ON THE FIRST FLOOR.

DENNIS WITH TRANE STATED THAT THE FINAL APPROVAL OF FIRE SPRINKLER AND PLUMBING IS SET WITH THE CITY AND THE MECHANICAL WILL BE FINAL TODAY.

COTTON WITH COUNTY MAINTENANCE SAID THAT THE ELEVATOR INSPECTOR WAS HERE AND SAID THAT THE ELEVATOR IS READY TO GO.

JACKIE WITH I.T. STATED THAT THE FIBER OPTICS ARE COMPLETE AND NETWORK CONNECTIVITY WILL BE DONE BY THE END OF THE WEEK AND THE VOICE AND DATA CABLES HAVE BEEN TESTED.

REGARDING ITEM II: MOTION MADE BY COMMISSIONER BERRY TO APPROVE CPR51 IN THE AMOUNT OF \$1628.00 TO ADD A DOOR TO TRANSACTION COUNTER IN ROOM 111. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE CPR55 IN THE AMOUNT OF \$761.00 FOR 5 ADDITIONAL ELECTRICAL OUTLETS TO THE COMMISSIONERS BENCH. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE CPR56 IN THE AMOUNT OF \$694.00 FOR THE NEW CIRCUIT FOR THE ELEVATOR PIT LIGHT. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM III: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CANDLELIGHT TOUR TO HAVE ACCESS TO THE COURTHOUSE ON DECEMBER 2<sup>ND</sup>, 3<sup>RD</sup> AND 4<sup>TH</sup>. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM IV: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE PURCHASE OF NEW FURNITURE FOR CONSTABLE 4 AND THE COUNTY JUDGE TO COME FROM FUND 55. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM V: THE MOVING OF JUSTICE OF PEACE TUGGLE FROM HWY 51 TO THE COURTHOUSE WILL BE ON NOVEMBER 10<sup>TH</sup> STARTING AROUND 8:00 A.M. THE BENCHES FROM THE OFFICE ON HWY 51 WILL GO TO THE JUSTICE CENTER WITH THE COUNTY JUDGE'S OFFICE BEING THE CONTACT FOR THE PLACEMENT OF THE BENCHES.

JUDGE COCKERHAM INSTRUCTED PURCHASING TO CHECK INTO PEST CONTROL FOR THE COURTHOUSE.

MEETING ADJOURNED AT 10:40 A.M.

APPROVED:

ATTEST:

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DARRELL COCKERHAM, COUNTY JUDGE

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MARY BURNETT, COUNTY CLERK