

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 15TH DAY OF NOVEMBER, 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, November 15, 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, allowing director of technology to request termination any AT&T point to point T1 service to JP-4 51 Annex, authorizing Judge to sign termination documents if required by AT&T. **(I.T.)**

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

DARRELL COCKERHAM, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3
MARLINA STUCKEY, CHIEF DEPUTY

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF NOVEMBER 15, 2011 AND TURNED THE MEETING OVER TO NOLAN FOR THE STODDARD AGENDA.

2 WEEK LOOK AHEAD:
STODDARD IS DOING GENERAL CLEANUP AND PUNCH LIST WORK.

GENTZLER IS RE-WIRING HP 3 & 5.

MMI IS FINISHING DOOR AND WINDOW HARDWARE AND STARTING TO INSTALL COURTROOM BENCHES.

GALVAN HAS FINISHED TUNG OIL ON FLOORS.

EVEREST IS COMPLETING RESTORATION OF EXISTING BENCHES, THERE ARE STILL 6 BENCHES IN ACTON. SHUTTERS ARE TO BE INSTALLED WITHIN NEXT TWO WEEKS.

BENCHMARK HAS INSTALLED THE SIGNS IN THE COURTHOUSE AND IS FINISHING TRANSOM STENCILING.

DENNIS WITH TRANE STATED THAT THE PARKING LOT IS PAVED AND STRIPPED. THE FINAL TAB FOR UNITS 3 & 4 WILL BE DONE TODAY. DENNIS REQUESTED AN IP ADDRESS FOR ACCESS TO SYSTEM AT COURTHOUSE AND

JACKIE STATED THAT IT IS READY TO GO. THERE WAS A DISCUSSION ABOUT MEP TRAINING AND IT WAS DECIDED TO HAVE IT THE WEEK AFTER THANKSGIVING. DENNIS WILL COORDINATE A SCHEDULE WITH NOLAN AND COTTON.

COTTON SAID THAT THE CLOCK IS INSTALLED BUT THERE IS A PROBLEM WITH ONE OF THE ARMS. THERE HAD BEEN A REQUEST MADE FOR SERVICE ELECTRICITY AND COTTON SAID THAT IT WOULD NOT BE A PROBLEM. THERE WAS A SUGGESTION MADE ABOUT SOME TYPE OF ENCLOSURE FOR THE CLOCK TO HELP KEEP DUST OUT OF IT. ALSO A SUGGESTION MADE TO HAVE A COMPRESSOR THERE TO BLOW OUT THE DUST WEEKLY WHEN THE CLOCK IS WOUND. COTTON STATED THAT THE COUNTY IS GOING TO GET A VIDEO ON THE UPKEEP AND MAINTENANCE OF THE CLOCK. THE COUNTY IS HAVING TO CHANGE OUT THE SOAP DISPENSERS IN THE COURTHOUSE BECAUSE WE HAVE SWITCHED JANITORIAL SERVICES AND THE SUPPLIES DO NOT MATCH THE EXISTING DISPENSERS. HE ALSO STATED THAT HE IS GOING TO TRY TO GET THE GRASS MOWED BEFORE THE THANKSGIVING HOLIDAY.

JACKIE STATED THAT JUSTICE OF THE PEACE #4 HAS BEEN MOVED AND ALL EQUIPMENT IS HOOKED UP AND WORKING. THE TIME CLOCK IS IN PLACE IN THE BREAKROOM ON THE 2ND FLOOR. HE STATED THAT VISUAL INNOVATIONS WILL BE HERE TOMORROW FOR THEIR WORK IN THE COURTROOM.

REGARDING ITEM II: MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE CPR58 FOR A CREDIT BACK TO THE COUNTY FOR \$619.00 FOR THE DELETION OF THE HANDICAP RAMP AT COMMISSIONERS BENCH PLATFORM AND FOR CPR59 FOR \$861.00 TO SWAP OUT POWER AND WIRING FOR HP UNITS 3 & 5. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

PROJECT DISCUSSION:

NOLAN STATED THAT IT WILL BE 3 TO 4 WEEKS BEFORE WE HAVE THE PERMANENT KEYS FOR THE COURTHOUSE. HE REQUESTED FOR THE UTILITIES TO BE SWITCHED OVER TO THE COUNTY NOW. NOLAN PRESENTED THE COUNTY JUDGE WITH A SUBSTANTIAL COMPLETION LETTER FOR HIS SIGNATURE.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE COUNTY JUDGE SIGNING THE SUBSTANTIAL COMPLETION LETTER WITH THE AUDITOR'S APPROVAL. SECONDED BY COMMISSIONER SYMPTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM III: MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE I.T. TO TERMINATE ANY AT&T POINT TO POINT T1 SERVICE TO JP#4 AT THE HWY 51 ANNEX AND AUTHORIZE THE JUDGE TO SIGN ANY TERMINATION DOCUMENTS IF REQUIRED BY AT&T. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED.

MEETING ADJOURNED AT 10:45 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK