

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 6TH DAY OF DECEMBER, 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, December 6, 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 an extended warranty agreement for the elevator in the Courthouse. **(MAINT)**

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 DECEMBER 6, 2011 AND TURNED THE MEETING OVER TO NOLAN FOR THE STODDARD AGENDA.

NOLAN STATED THAT THE SAFETY UPDATES HAVE BEEN SUSPENDED.

2 WEEK LOOK AHEAD: STODDARD IS DOING GENERAL CLEAN UP AND FINISHING PUNCHLIST.

MMI IS FINISHING BUILDING THE LAST FOUR BENCHES AND INSTALLING THE SHUTTERS.

EVEREST IS FINISHING PAINTING THE EXTERIOR DOORS, PUTTING SHELLAC ON THE SHUTTERS AND RE-FINISHING 3 BENCHES IN THE COURTROOM.

COTTON STATED THAT THE CERTIFICATE OF OCCUPANCY WAS FILED WITH THE CITY. THERE IS STILL THE QUESTION OF WHERE TO PUT THE DEFIBULATORS.

JACKIE SAID THAT VISUAL INNOVATIONS IS ABOUT 95% COMPLETED WITH THEIR WORK. THE MICROPHONES ON THE COMMISSIONER'S BENCH ARE WORKING AND THAT MORE NETWORK PHONES ARE NEEDED FOR

INSTALLATION FOR THE CONSTABLE'S OFFICE. JACKIES ALSO STATED THAT HIS DEPARTMENT DID SOME WORK WITH THE CLOCK TRYING TO GET THE STRIKING SOUND LOUDER. THE CLOCK STRIKES THE HOUR CORRECTLY BUT THE SOUND IS MUTED MORE THAN ORIGINALLY.

CHANGE ORDERS: CPR 4 PENDING – ADDITIONAL 60 DAYS. FOR THE RECORD IT WAS STATED STODDARD HAS MISSED 2 COMPLETION DEADLINES AND COMMISSIONER BERRY STATED THE 60 DAYS AT BEGINNING SHOULD BE ADJUSTED OFF THE BACKSIDE AS WE ARE NOT COMPLETE AT THIS TIME AND WANTS IT IN RECORD FOR FURTHER DELIBERATIONS.

JEFF STATED THAT HE HAS A CHECK LIST FOR CLOSE OUTS AND HE WILL SEND THAT TO THE COUNTY JUDGE.

PROJECT DISCUSSION: COTTON WILL COORDINATE A TRAINING SCHEDULE FOR THE MEP SYSTEMS WITH STODDARD AND TRANE.

NOLAN HAS A KEYING SCHEDULE. THE EXTERIOR KEYS WILL BE SEPARATE. EVERYONE WILL HAVE 2 KEYS- ONE FOR THE EXTERIOR DOOR AND ONE FOR THE INTERIOR OFFICE DOORS.

MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE INSTALLATION OF A KNOX BOX BY THE WEST DOOR OF THE COURTHOUSE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED.

TDLR IS READY FOR INSPECTION.

COMMISSIONER BERRY SUGGESTED THAT THE COMBINATION TO THE VAULT DOOR IN ROOM 111 BE GIVEN TO THE COUNTY AUDITOR FOR SAFEKEEPING. IT WAS LATER DISCUSSED TO GIVE THE COMBINATION TO THE PURCHASING DEPARTMENT SINCE IT IS IN CHARGE OF INVENTORY ITEMS.

THE QUESTION OF THE GLASS DOORS IN THE CONSTABLE'S OFFICE WAS BROUGHT UP. NOLAN SAID THE FIRST DOOR WILL BE MADE WIDER AND THE SECOND DOOR WILL BE REPLACED TO THE COUNTY'S SATISFACTION. THIS WILL BE DONE BY THE TIME THE CONSTABLE MOVES IN THE WEEK OF THE 19<sup>TH</sup> OF DECEMBER.

REGARDING ITEM III: MOTION MADE BY COMMISSIONER BERRY TO APPROVE AN EXTENDED WARRANTY AGREEMENT FOR \$180.00 A MONTH FOR THE ELEVATOR IN THE COURTHOUSE. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

STAN MCBROOM, COUNTY AUDITOR, UPDATED THE COURT ON FUND 55. HE ALSO STATED THAT THC HAS TOLD HIM TO STOP FILING CLAIMS FOR REIMBURSEMENT UNTIL AFTER THE COMPLETION REPORT IS DONE.

MEETING ADJOURNED AT 10:35 A.M.

APPROVED:

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DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

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MARY BURNETT, COUNTY CLERK