

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 4TH DAY OF MAY, 2010, 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, May 4, 2010**, 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. Discuss historic Seth Thomas tower clock repair and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE

MIKE SYMPSON, COMMISSIONER PRECINCT 1

LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3

STEVE BERRY, COMMISSIONER PRECINCT 4

MARLINA STUCKEY, CHIEF DEPUTY CLERK

JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF MAY 4, 2010 AND ANNOUNCED THAT THE MEETING HAD BEEN MOVED TO THE JUSTICE OF PEACE COURTROOM DUE TO A CONFLICT OF SCHEDULING WITH THE CENTRAL JURY ROOM.

REGARDING ITEM I: MR. STODDARD WENT THROUGH THE MEETING AGENDA WITH DISCUSSIONS HELD ON SEVERAL ITEMS. THERE WAS A GENERAL AGREEMENT THAT THERE NEEDS TO BE MORE COMMUNICATION AND COORDINATION BETWEEN THE DIFFERENT CONTRACTORS AND SUB-CONTRACTORS. STODDARD WAS HOPING TO BE FURTHER ALONG IN THE RESTORATION AFTER FOUR MONTHS INTO THE PROJECT. SEE ATTACHED.

REGARDING ITEM II: NO CHANGE ORDERS PRESENTED.

REGARDING ITEM III: MR. GALBREATH WITH SOUTHWEST MUSUEM CLOCKS AND WATCHES ADDRESSED THE COURT IN REGARDS TO THE RESTORATION OF THE SETH THOMAS TOWER CLOCK ON THE COURTHOUSE. IT WILL TAKE 2 DAYS TO DISASSEMBLE AND REMOVE THE CLOCK AND AROUND 160 HOURS FOR THE RESTORATION AT A COST OF \$9600.00. THE CLOCK WOULD BE KEPT AT THE MUSUEM UNTIL THE RESTORATION OF THE COURTHOUSE IS COMPLETED AND READY FOR THE CLOCK TO BE INSTALLED AGAIN. NO ACTION TAKEN.

MEETING ADJOURNED AT 11:40 A.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK