

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 6TH DAY OF JULY, 2010, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE JUSTICE OF THE PEACE 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 called meeting of the **Hood County Commissioners Court** will be held on **Tuesday, July 6, 2010**, beginning at **10:00 A.M.**, in the **JUSTICE OF THE PEACE COURTROOM AT THE HOOD COUNTY JUSTICE CENTER**, 1200 W. Pearl St., Granbury, TX 76048. The following subjects will be discussed and acted upon:

**AGENDA**

Call to order

- I. Progress meeting regarding the Courthouse Restoration Project.
- II. Consider change orders and take appropriate action.
- III. Discuss demolition and reconstruction of sidewalk around courthouse and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE

MIKE SYMPSON, COMMISSIONER PRECINCT 1

DICK ROAN, COMMISSIONER PRECINCT 2

STEVE BERRY, COMMISSIONER PRECINCT 4

MARLINA STUCKEY, CHIEF DEPUTY

JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF JULY 6, 2010.

REGARDING ITEM I: A DISCUSSION WAS HELD REGARDING THE PROGRESS ON THE COURTHOUSE RESTORATION PROJECT. EVERYTHING IS PRETTY MUCH ON SCHEDULE. THERE WAS DISCUSSION ON THE FIRE SPRINKLER AND THE LOCATION OF THE IT EQUIPMENT ROOM. LABOR DAY NEEDS TO BE ADDED TO THE CALENDER OF SQUARE EVENTS. THERE WAS DISCUSSION ABOUT A MOCK-UP ON THE WINDOW SHUTTERS BEING PUT IN THE DESIGNATED HISTORIC ROOM AT THE COURTHOUSE. SEE ATTACHED.

REGARDING ITEM II: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE CHANGE ORDER ON CPR6A AND CPR7 TO BE TAKEN FROM THE CONTINGENCE FUND IN ORDER TO DO AWAY WITH THE CHARGES FOR INSURANCE AND BOND. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM III: EVERYONE WAS IN AGREEMENT THAT THE SIDEWALK AROUND THE COURTHOUSE WOULD BE THE RESPONSIBILITY OF THE COUNTY.

MEETING ADJOURNED AT 11:36 A.M.

APPROVED:

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ANDY RASH, COUNTY JUDGE

ATTEST:

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SALLY OUBRE, COUNTY CLERK