

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 20TH DAY OF JULY, 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, July 20, 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 sidewalks around courthouse and take appropriate action.

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ADDENDUM:

Call to order

- IV. Discuss and review Visual Innovations Proposal for the Courthouse Restoration Project and take appropriate action.

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:

ANDY RASH, COUNTY JUDGE

MIKE SYMPSON, COMMISSIONER PRECINCT 1

DICK ROAN, COMMISSIONER PRECINCT 2

MARLINA STUCKEY, CHIEF DEPUTY

JUDGE RASH CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF JULY 20, 2010.

REGARDING ITEM IV: STEPHEN PENSE OF VISUAL INNOVATIONS COMPANY INC. GAVE A PRESENTATION TO THE COURT ABOUT THE COMPANY AND THEIR PROPOSAL FOR THE COURTHOUSE RESTORATION PROJECT. MOTION MADE BY COMMISSIONER ROAN TO APPROVE THE CONTRACT WITH VISUAL INNOVATIONS PENDING THE MENTIONED CORRECTIONS BEING MADE AND THE AMOUNT OF THE CONTRACT NOT TO EXCEED \$267215.41. SECONDED BY COMMISSIONER SYMPSON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

REGARDING ITEM I: A GENERAL DISCUSSION WAS HELD ON THE PROGRESS OF THE COURTHOUSE RESTORATION PROJECT. SEE ATTACHED.

REGARDING ITEM II: NONE.

REGARDING ITEM III: NO DISCUSSION

MEETING ADJOURNED AT 11:10 A.M.

APPROVED:

ANDY RASH, COUNTY JUDGE

ATTEST:

SALLY OUBRE, COUNTY CLERK