

Hamilton County Commissioner's Court
Special Session
Monday, October 26, 2009
4:00 P.M.

Hamilton County Commissioner's Court met in Special Session on Monday, October 26, 2009 at 4:00 P.M. with the following members present: County Judge Randy Mills, Commissioners Jim Boatwright, Mike Lewis, Jon Bonner and Dickie Clary. The meeting was called to order:

The court reviewed and discussed the submission from Komatsu Architecture requesting a fee not to exceed \$35,000.00 to address the modifications to the plans and specifications pursuant to making grant application for the upcoming Round VI Grant Program under the Texas Historical Courthouse Preservation Program.

A motion was made by Bonner and seconded by Lewis to approve the additional cost for the architectural and engineering services regarding the modification of construction document for the review prior to Phase II Grant Application subject to Hamilton County receiving a Funding Agreement from the Texas Historical Commission for Round VI (Phase II) and subject to the validity of the charges submitted. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 34 Page 567)

A motion was made by Clary and seconded by Lewis to adjourn. The meeting adjourned.

County Judge

Attest: _____
County Clerk