

Hamilton County Commissioner's Court  
Special Session  
Monday, March 21, 2011  
3:00 P.M.

Hamilton County Commissioner's Court met in Special Session on Monday, March 21, 2011 at 3:00 P.M. with the following members present: County Judge Randy Mill, Commissioners Jim Boatwright, Mark Tafel and Dickie Clary. Commissioner Jon Bonner was absent.

The meeting was called to order.

The court met to review the list sent by Komatsu Architecture items to be considered for supplemental funding:

Restoration of the County Clerk Roller Shelves	\$21,534.00
Add back District Courtroom Benches per Stan Graves Request	\$45,556.00
Add benches for the Commissioner's Courtroom	\$10,100.00
Construct a Commissioner's Court Bench utilizing the old doors	\$10,000.00
Add bullet proof glass to the upper windows in the District Courtroom	\$10,182.00
Construction of the Public counters	\$38,150.00
Restoration of at least one of the vaults	\$12,500.00
Restoration or replication of the tree missing vault doors	\$18,000.00
Seat cushions for the District Courtroom	\$14,400.00
Acoustic ceiling tiles in the District Courtroom	\$15,248.00
Added cost for the Kone elevator	\$47,224.00
Structural support for the new 3 <sup>rd</sup> floor stair	\$ 6,850.00
Relocates the vault door E118 to the corridor, replace with new Door	\$ 7,510.00
Added CMAR General Conditions	\$110,195.00
Additional A/E fees as a function of the above	\$ 2,154.00
	\$369,603.00
Owner's Contingency (remaining balance)	\$168,800.00
Remainder of \$6,000,000 cap	\$169,853.00
	\$338,653.00
Owner's share (up to 50%)	\$169,853.00
	\$508,506.00

A motion was made by Boatwright and seconded by Tafel not to request any supplemental funding to the Texas Historical Commission for Hamilton County

Courthouse Restoration. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 38 Page 732)

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

\_\_\_\_\_  
County Judge

Attest: \_\_\_\_\_  
County Clerk

	\$508,506.00
	\$169,853.00
	\$338,653.00
	\$169,853.00
	\$168,800.00
	\$369,603.00
	\$2,154.00
	\$110,195.00
	\$7,510.00
Estimate	\$6,850.00
Estimate	\$47,224.00
ted in OC remaining	\$15,248.00
	\$14,400.00
VE Item	\$18,000.00
VE Item	\$12,500.00