

Hamilton County Commissioner's Court
Special Session
Tuesday, May 31, 2011
10:00 A.M.

Hamilton County Commissioner's Court met in Special Session on Tuesday, May 31, 2011 at 10:00 A.M. with the following members present: County Judge Randy Mills, Commissioners Jim Boatwright and Dickie Clary. Commissioners Mark Tafel and Jon Bonner were absent.

Charlie Wilson pointed out to the court that a change order is different than a change order request. A change order impacts the budget's bottom line whereas a change order request moves the funding from one line item to another. Ms. Wilson dispensed information on managing contingency allowance. (Recorded in Commissioner's Court Papers book 39 Page 557)

The meeting was called to order and the court was presented various Change Request Proposals to be considered:

Change Request Proposal No. 3003 which was the concrete work on the outside bench. The original concrete allowance for the bench was \$14,594.63 the actual cost of the concrete bench restoration was \$26,910.00 which left an amount of \$21,315.37 to come from the owner's contingency. A motion was made by Boatwright and seconded by Mills to approve Change Request Proposal No. 3003. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 39 Page 558)

Change Request Proposal No. 3001 which was the addition of steel headers on the door jams that were cut out for additional support to the existing stone walls in an amount of \$3650.00. A motion was made by Boatwright and seconded by Mills to approve Change Request Proposal No. 3001. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 39 Page 561)

Change Request Proposal No. 3006 which was the additional steel needed in repositioning the stairs which will decrease the size opening but taking into consideration the life safety issues. The amount of this proposal was \$10,775.00. A motion was made by Clary and seconded by Boatwright to approve Change Request Proposal No. 3006. The motion carried unanimously. (Recorded in Commissioner's Court Papers book 39 Page 563)

Change Request Proposal No. 3004 considering the sprinkling system located at the porticos. The addition of the sprinkler heads was the only issue to be approved in this request, but the court discussed how this system was going to be heated and decided to wait until June 13, 2011 for the whole court to be present to make this decision. The amount of this request was \$5,250.00. A motion was made by Boatwright and seconded by Clary to approve the sprinkler heads only. The motion carried unanimously. (Recorded in Commissioner's Court Papers Book 39 Page 565)

A motion was made by Boatwright and seconded by Clary to adjourn. The motion carried unanimously.

County Judge

Attest: _____
County Clerk

