

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 27TH DAY OF FEBRUARY , 2012, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN A SPECIAL SESSION, IN THE HOOD COUNTY JUSTICE CENTER, JUSTICE OF PEACE 1&2 COURTROOM, 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 will be held on **Monday, February 27, 2012**, beginning at **10:00 A.M.**, in the **Hood County Justice Center, Justice of Peace 1&2 Courtroom**, 1200 W. Pearl St., Granbury, TX 76048. The following subject will be discussed:

Agenda

- I. Conduct a public meeting with YMCA officials to discuss matters relative to the proposed Hood County Recreation facility.

THE FOLLOWING MEMBERS WERE PRESENT:

DARRELL COCKERHAM, COUNTY JUDGE
MIKE SYMPSON, COMMISSIONER PRECINCT 1
DICK ROAN, COMMISSIONER PRECINCT 2
LEONARD HEATHINGTON, COMMISSIONER PRECINCT 3
STEVE BERRY, COMMISSIONER PRECINCT 4
MARLINA STUCKEY, CHIEF DEPUTY CLERK

REGARDING ITEM I: COMMISSIONER SYMPSON CALLED THE MEETING TO ORDER AT APPROXIMATELY 10 A.M. ON THE AFORESAID DATE OF FEBRUARY 27, 2012 SINCE JUDGE COCKERHAM WAS IN PROBATE HEARINGS AND WOULD BE DELAYED.

COMMISSIONER HEATHINGTON OPENED THE PUBLIC DISCUSSION WITH THE STATEMENT THAT THE FACILITY WAS NEEDED AND THE SCHOOL HAS OFFERED TO DONATE PROPERTY AROUND THE ACTON AREA IF THERE WILL BE AN INDOOR COMPETITION POOL FOR THEIR USE.

PAT BERGMAN WITH THE HOOD COUNTY DEVELOPMENT DISTRICT #1 STATED THAT THE DISTRICT IS WILLING TO HELP IF THE FACILITY IS BUILT WITHIN THEIR AREA. SHE STATED THAT THE DISTRICT CAN ISSUE BONDS AND THAT THEY ONLY DEAL WITH SALES TAX. SHE ALSO STATED THAT SINCE ONE OF THE PROPOSED AREAS IS WITHIN THE JURISDICTION OF THE CITY OF GRANBURY THAT THE CITY WOULD HAVE TO CONCUR TO ADD THE PROPERTY TO THE DEVELOPMENT DISTRICT #1.

COMMISSIONER BERRY STATED THAT THEY NEED TO FIND OUT EXACTLY WHO WANTS TO BE A PLAYER IN THIS DEAL.

TONY SHUMAN WITH YMCA OF METROPOLITAN FORT WORTH, WHO WILL BE OPERATING THE FACILITY IF IT IS BUILT, STATED THAT THEY WILL BE ABLE TO MAINTAIN A 40 TO 50 THOUSAND SQUARE FOOT FACILITY. HE SAID THAT THE ISSUE IS WHAT CAN WE AFFORD AND THE COST TO OPERATE THE FACILITY.

COMMISSIONER ROAN REFERRED TO A LETTER THAT HE HAD SENT OUT A YEAR AGO AND THE TWO MEETINGS THAT WERE HELD TO FORM VARIOUS COMMITTEES TO EXPLORE THIS ISSUE. HE STATED THAT THE FIRST ISSUE SHOULD BE THE LOCATION OF THE FACILITY.

EDWARD SANDLIN, WHO IS A MEMBER OF THE YMCA BOARD, COMMENTED THAT THE PUBLIC HAD VOTED ON A REFERENDUM FOR THE FACILITY TWO YEARS AGO AND IT IS TIME TO PUSH FORWARD ON THE PROJECT NOW.

THE QUESTION WAS RAISED ABOUT A COMPETITIVE POOL AND TONY SHUMAN STATED THAT THEY COULD HANDLE A 25 METER-6 LANE POOL.

BIFF TEMPLE STATED THAT AS A TAXPAYER HE BELIEVED THAT THERE WERE MORE IMPORTANT ISSUES FOR THE COUNTY'S CONSIDERATION OTHER THAN A RECREATIONAL FACILITY.

COMMISSIONERS HEATHINGTON AND ROAN VOLUNTEERED TO BE ON THE COMMITTEE RESPONSIBLE FOR GETTING THIS PROJECT GOING AND READY TO PUT ON THE NOVEMBER BALLOT.

THE YMCA BOARD AND DWAYNE BRINKLEY, WITH BRINKLEY SARGENT ARCHITECTURAL FIRM, WILL TAKE THE LEAD ON GETTING THINGS ORGANIZED FOR ADDITIONAL MEETINGS AND BRIAN GAFFIN AND EDWARD SANDLIN WILL CONTACT THE SCHOOL REGARDING THEIR PARTICIPATION IN THE PROJECT.

MEETING ADJOURNED AT 11:10 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK