

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 15th DAY OF JANUARY, 2013, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN A SPECIAL SESSION, IN THE CENTRAL JURY ROOM AT THE HOOD COUNTY JUSTICE CENTER AT 1200 WEST 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 workshop meeting of the Commissioners' Court of Hood County, Texas, will be held on **TUESDAY, JANUARY 15, 2013, AT 10:00 AM IN THE CENTRAL JURY ROOM** 1200 West Pearl St., Granbury, TX 76048, at which meeting, the following subjects will be discussed, and the following matters acted upon:

AGENDA

- I. Call to order.
- II. Discuss, consider and take appropriate action regarding matters relative to the proposed new YMCA for Hood County. (CJ)

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Addendum

- II. Consider and take appropriate action regarding allowing a payroll flyer to be stuffed in 1/18/2013 payroll regarding the County's Depository Bank's offer of benefits to county employees at no charge to the county or the employee. (TR)

Adjourn

THE FOLLOWING MEMBERS WERE PRESENT:
DARRELL COCKERHAM, COUNTY JUDGE
JAMES DEEVER, COMMISSIONER PRECINCT 1
DICK ROAN, COMMISSIONER PRECINCT 2
JEFF TOUT, COMMISSIONER PRECINCT 3
STEVE BERRY, COMMISSIONER PRECINCT 4
MARLINA STUCKEY, CHIEF DEPUTY CLERK

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 10:00 A.M. ON THE AFORESAID DATE OF JANUARY 15, 2013.

THE FOLLOWING PEOPLE WERE ALSO PRESENT:
DR. JIM LARGENT AND MICKY SHEARON WITH GRANBURY SCHOOL DISTRICT
TODD BAKER AND LISA GOSSARD WITH YMCA

REGARDING ITEM II: LISA GOSSARD GAVE AN OVERVIEW OF THE PROCESS UP TO THE PRESENT INCLUDING A SURVEY OF THE SERVICES WANTED BY THE PRESENT MEMBERS OF THE YMCA AND THE FUTURE PROSPECTIVE MEMBERS.

HAVING A SAUNA IN THE NEW FACILITY WAS DISCUSSED. A SAUNA IS NOT PRESENTLY IN THE PLANS FOR THE PROPOSED NEW FACILITY BECAUSE OF THE COST AND HIGH MAINTENANCE. COMMISSIONER ROAN REQUESTED THE OPTION OF A DRY SAUNA TO BE ADDED IN ORDER TO COMPARE THE COST OF HAVING ONE AS OPPOSED TO NOT HAVING ONE.

PROS AND CONS OF THE LOCATION OF THE NEW FACILITY WAS DISCUSSED. LISA MADE THE STATEMENT THAT IT IS 3.6 MILES FROM THE PRESENT FACILITY.

THE SWIMMING POOL WAS DISCUSSED. IT WILL HAVE EIGHT 25 YARD LANES. BECAUSE OF THE DONATION OF LAND FOR THE FACILITY, GRANBURY SCHOOL DISTRICT WILL HAVE USE OF THE POOL FOR SWIM TEAM PRACTICE AND SWIM MEETS.

COMMISSIONER ROAN PRESENTED A PROPOSED INTERLOCAL AGREEMENT WITH GISD REGARDING THE FACILITY. THE SCHOOL BOARD WILL DISCUSS THE AGREEMENT AT THEIR SCHEDULED MEETING NEXT MONDAY NIGHT.

TODD BAKER STATED THAT THE YMCA WILL BE RESPONSIBLE FOR THE FACILITY DESIGN, CONSTRUCTION AND MAINTENANCE ALONG WITH THE OPERATION OF THE FACILITY. IT WILL BE A REQUIREMENT FOR THE YMCA NAME TO BE PART OF THE OFFICIAL NAME OF THE FACILITY. TODD STATED THAT IT IS NORMAL PRACTICE TO HAVE A 25 YEAR TERM AGREEMENT FOR THE FACILITY AND A 3 YEAR UN-WIND PERIOD IF ONE OF THE ENTITIES WISHES TO WITHDRAW.

IT WAS STATED THAT IT USUALLY TAKES ABOUT 5 TO 6 MONTHS FOR THE REQUIRED PAPERWORK AND ARCHITECTURAL PLANS AND AROUND 12 MONTHS FOR CONSTRUCTION.

REGARDING ITEM III: MOTION MADE BY COMMISSIONER BERRY TO APPROVE THE INSERTION OF A FLYER FROM THE COUNTY'S DEPOSITORY BANK IN THE JANUARY 18TH PAYROLL CHECKS. SECONDED BY COMMISSIONER ROAN. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED.

MEETING ADJOURNED AT 11:05 A.M.

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK