

STATE OF TEXAS

COMMISSIONERS COURT

COUNTY OF HOOD

BE IT KNOWN THAT ON THIS THE 29TH DAY OF AUGUST, 2011, THE HONORABLE COMMISSIONERS COURT OF HOOD COUNTY WAS DULY CONVENED IN AN SPECIAL SESSION, IN THE CENTRAL JURY ROOM OF THE HOOD COUNTY JUSTICE CENTER, 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 workshop meeting of the Commissioners' Court of Hood County, Texas will be held on **MONDAY, August 29 2011**, at **3:00 PM** in the **CENTRAL JURY ROOM of the Hood County Justice Center**, 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. Consider and take appropriate action regarding an update to the Commissioners' Court from Brinkley-Sargent Architects on the current status of the developing Enterprise Plan with discussion of presenting a Revenue Bond request to the State prior to the September 6th deadline. **(CJ)**
- III. Consider and take appropriate action to Order November 8, 2011 Constitutional Amendment Election. **(EA)**
- IV. Consider and take appropriate action on Petition for Election to Legalize the sale of Beer and Wine within the City of Granbury. **(EA)**

Adjourn

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
MARY BURNETT, COUNTY CLERK
DEAN ARMSTRONG, CHIEF DEPUTY, COUNTY CLERK

REGARDING ITEM I: JUDGE COCKERHAM CALLED THE MEETING TO ORDER AT APPROXIMATELY 3:00 P.M. ON THE AFORESAID DATE OF AUGUST 29, 2011.

REGARDING ITEM II: TWO REPRESENTATIVES FROM BRINKLEY-SARGENT ARCHITECTS GAVE A MULTI SLIDE PRESENTATION ON TWO PLANS FOR A 13 MILLION TO 15.8 MILLION DOLLAR RECREATIONAL FACILITY.

JAMES SABONIS, VICE PRESIDENT, FIRST SOUTHWEST COMPANY, EXPLAINED TO THE COURT HOOD COUNTY'S CAPITAL IMPROVEMENT PLAN AND ITS CURRENT CREDIT RATING INCLUDING HANDOUTS. STAN MCBROOM, THE HOOD COUNTY AUDITOR THEN ADDRESSED THE COURT REITERATING HOOD COUNTY'S CREDIT RATING AND ADVISING THE COURT REGARDING PRESENT AND FUTURE POSSIBLE TAX RATES AND COUNTY DEBT.

COMMISSIONER STEVE BERRY STATED HE WOULD LIKE TO FIND A PARTNER FOR THE M&O OF THE PROPOSED RECREATIONAL FACILITY BEFORE VOTING TO PLACE THE REFERENDUM ON THE BALLOT. HE ADVISED THE

PUBLIC THAT THE STATE OF TEXAS HAS HANDCUFFED THE COUNTY IN THAT THEY CHANGED THE LAW AND MADE THE CUTOFF DATE FOR ADDING REFERENDUMS TO THE NOVEMBER BALLOT SEPTEMBER 07, 2011. COMMISSIONER LEONARD HEATHINGTON AGREED, STATING HOOD COUNTY SHOULDN'T BE TOO QUICK TO MAKE A DECISION WITH TODAY'S ECONOMY.

BRYAN GAFFIN OF LAKE GRANBURY RECREATIONAL FACILITY POINTED OUT REASONS FOR PLACING THE REFERENDUM ON THE NOVEMBER BALLOT AND TALKED ABOUT INFORMATION ABOUT GENERAL OBLIGATION BONDS.

LOIS JOPLIN, ELECTIONS ADMINISTRATOR, ADDRESSED THE COURT ON THE HAZARDS OF PLACING A REFERENDUM ON THE BALLOT THAT HAD LESS THAN FULL DISCLOSURE OF ALL INFORMATION REGARDING THE REFERENDUM.

JUDGE COCKERHAM STATED HE WOULD ENTERTAIN A MOTION.....

BRYAN GAFFIN STEPPED UP TO THE PODIUM AND ASKED COMMISSIONER BERRY TO PUT THE REFERENDUM ON THE BALLOT AND IF IT WAS VOTED DOWN, IT WOULD STILL BE OK.

JUDGE COCKERHAM SAID HE WAS STILL ENTERTAINING A MOTION

MOTION MADE BY COMMISSIONER ROAN, TO ESTABLISH APPROPRIATE LANGUAGE FOR A REFERENDUM TO BE PLACED ON THE BALLOT FOR THE NOVEMBER ELECTION.
MOTION DIED FOR LACK OF SECOND.

JUDGE COCKERHAM ASKS IF ANYONE WOULD MAKE A MOTION TO PLACE TO PROCEED WITH A R.F.P.

MOTION MADE BY COMMISSIONER BERRY TO PROCEED WITH A R.F.P. SECONDED BY COMMISSIONER HEATHINGTON. ALL VOTED AYE. MOTION CARRIED. SEE ATTACHED

REGARDING ITEM III: LOIS JOPLIN, ELECTIONS ADMINISTRATOR REQUESTED APPROVAL FOR A CONSTITUTIONAL AMENDMENT ELECTION.

MOTION MADE BY COMMISSIONER HEATHINGTON TO APPROVE THE NOVEMBER 08, 2011 CONSTITUTIONAL ELECTION. SECONDED BY COMMISSIONER MIKE SYMPSON. ALL VOTED AYE. MOTION CARRIED.

REGARDING ITEM IV: LOIS JOPLIN INFORMED THE COURT THAT A PETITION FOR ELECTION TO LEGALIZE THE SALE OF BEER AND WINE WITHIN THE CITY LIMITS THAT WERE CURRENTLY UNABLE TO SELL ALCOHOL HAD BEEN GIVEN TO HER AND SHE HAD VERIFIED THE APPROPRIATE NUMBER OF SIGNATURES ON THE PETITION AT 516.

MOTION MADE BY COMMISSIONER SYMPSON TO APPROVE PLACING THE AMMENDMENT TO LEGALIZE THE SALE OF BEER AND WINE WITHIN THE CITY OF GRANBURY ON THE BALLOT. SECONDED BY LEONARD HEATHINGTON. JUDGE COCKERHAM, COMMISSIONER BERRY, COMMISSIONER SYMPSON AND COMMISSIONER HEATHINGTON VOTED AYE, COMMISSIONER ROAN VOTED NAY. MOTION CARRIED. SEE ATTACHED

MEETING ADJOURNED AT. 4:50PM

APPROVED:

DARRELL COCKERHAM, COUNTY JUDGE

ATTEST:

MARY BURNETT, COUNTY CLERK