

**COMMISSIONERS COURT
MEETING OF REGULAR SESSION
OF SOMERVELL COUNTY**

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COMMISSIONERS COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT

9:30 A.M. MONDAY THE 10TH DAY OF JANUARY 2011

IN THE COUNTY/DISTRICT COURTROOM IN THE SOMERVELL COUNTY COURT HOUSE ANNEX

107 N.E. Vernon

**IN GLEN ROSE, TEXAS AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED
AND THE FOLLOWING MATTERS ACTED UPON:**

OPEN MEETING:

CITIZEN COMMENTS: This is for citizens to comment on any subject not on the current agenda concerning county business. Members of the Court may answer direct questions, but any action from this item must be scheduled on a future agenda.

1. Approve Minutes of previous Commissioner's Court
2. Discuss/take action on Contract Amendment with Granbury Regional Juvenile Justice Center.
3. Department: Somervell County Elections. Discuss/take action on InterLocal Agreement with the City of Glen Rose and Glen Rose ISD.
4. Department: Public Events. Discuss/approve rate change for miscellaneous hog and sheep panels.
5. Department: Auditor. Open/discuss/take action on sealed bids for shavings and food products
6. Department: Judge's Office. Discuss/take action on NetData Software Maintenance Contract, Mark Woolverton.
7. Department: Auditor. Discuss/approve advertising for sealed bids for Library Books.
8. Department: Sheriff's Department. Discuss/take action on the State Prosecutor's Bail Bond Fee Collection Report, as collected by the sheriff's Department. This is a bi-annual report.
9. Department: Judge's Office. Discuss/take action on appointment of County Historical Commission Members for 2011-2012.
10. Department: Judge's Office. Discuss/take action on TxDot inquiry concerning closure of picnic areas in Somervell County.
11. Department: Auditor. Rescind and re-award item #100 on the Janitorial Bid.
12. Department: Auditor. Approve advertising for sealed proposals for Hospital Equipment/Furniture.
13. Department: Fire Department. Move \$10,000 from Capital Improvements, 450-570, to Fire Department Furniture and Equipment, 429-570.
14. Department: Economic Development. Move \$1,000 from Economic Development Local Travel, 403-426, to Economic Development Seminar Expense, 403-401.

- 15. Department: EMS. Move \$12,350 from account 010-450-570 to account 010-436-570.
- 16. Department: Tax Assessor. Move \$125 from Office Supplies, 406-311, to 406-400, Dues and Subscriptions.
- 17. Department: Building Maintenance. Move \$250 from Buildings Maintenance Vehicle, Repair Parts./Supplies, 402-352, to Buildings Maintenance Vendor Auto/Equipment Repair, 402-451.
- 18. Department: Personnel. Move \$700 from Personnel Seminar Expense, account 424-401. \$600 to Personnel Equipment and Furniture, 424-570, and \$100 to Personnel Office Supplies, 424-311.
- 19. Department: Sheriff's Department. Move \$10,500 from Capital Equipment and Furniture, 010-450-570, to Sheriff's Equipment and Furniture, 010-428-570.
- 20. Approve remainder of County Bills.
- 21. Approve County Treasurer's Report.
- 22. Receive reports from:

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| Appraisal District | Genealogy Library |
| Committee on Aging | Golf Course |
| County Attorney | Historical Commission |
| County Auditor | Hospital |
| County Constables | Indigent Health |
| County/District Clerk | Justice of Peace |
| County Extension | Public Events |
| County Library | Trapper's Report |
| EMS Report | |

23. Executive Session: Personnel Matters, Job Description for Emergency Management Coordinator/County Fire Marshall.

After having convened in open session, the Commissioners Court will retire into Executive Session, pursuant to the provisions of Section 551.074 of Texas Government Code in order to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Public Officer or Employee.

24. Discuss/take action on Personnel Matters, Job Description for Emergency Management Coordinator/County Fire Marshall.

This agenda is hereby posted and the above items will be considered by the Commissioners Court at:

9:30 A.M. MONDAY THE 10TH DAY OF JANUARY 2011



Mike Ford
County Judge