

**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 14th day of February 2011**

**IN THE COMMISSIONERS 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 Commissioners Court.**
- 2. Department: Judge's Office. Presentation by Texas Forest Service**
- 3. Approve County Treasurer's Report.**
- 4. Receive reports from:**

Appraisal District	Genealogy Library
Committee on Aging	Golf Course
County Attorney	Heritage Center
County Auditor	Historical Commission
<b>County Constables</b>	Hospital
County/District Clerk	Indigent Health
County Extension Agent	Justice of Peace
County Library	Public Events
<b>EMS Report</b>	Trapper's Report
- 5. Department: Judge's Office. Discuss/take action on Burn Ban.**
- 6. Department: Expo Center/Public Events. Discuss/take action on approval of rental of soccer park for overnight "Relay for Life ", June 3-4, 2011**
- 7. Department: County/District Clerk. Discuss/take action on approving elected official's bonds.**
- 8. Department: Judge's Office. Discuss/take action on Intermedix Contract.**
- 9. Department: Judge's Office. Discuss/take action on TxDot Roadside Park Acquisitions.**

10. Department: Judge's Office. Discuss/take action on new guidelines for County Indigent Care.
11. Department: Judge's Office. Discuss/take action on Agreement for Release of Driver Records to governmental entities.
12. Department: Judge's Office. Discuss/take action on request to enclose and use existing lobby as a large conference room.
13. Department: Elections Administration. Discuss/take action to approve renewal of Ballot Printing Agreement.
14. Department: Commissioner of Precinct 3. Discuss/take action on granting permission to Water District to lay pipeline along fence line at the amphitheater.
15. Department: Auditor. Award bid for food products.
16. Department: Judge's Office. Discuss/take action on purchase of Omnicell Medication Distribution module from sole source provider.
17. Department: Judge's Office. Discuss/take action on advertising for sealed bids for:
  - a) Bank Depository
  - b) Golf Carts
  - c) Janitorial Supplies
  - d) Inmate Telephone System
  - e) Inmate Pharmaceuticals
18. Department: Judge's Office. Discuss/take action on deeding a portion of County property to Glen Rose ISD in order to build Agriculture Barn addition.
19. Department: Auditor. Open/discuss/take action on:
  - a) Sealed bids for library books
  - b) Four (4) RFP's for hospital equipment
20. Department: Expo/Public Events. Move \$3,300 from Public Events Group Medical, 440-202; to Public Events Unemployment Expense, 440-412.
21. Department: Sheriff's Office. Move \$2,000 for S/O Group Medical, 428-202, to S/O Unemployment Expense, 428-412.
22. Department: Expo/Amphitheater. Move \$2,000 from Seminar Expense, 440-401, to Auto Equipment Repairs and Parts, 440-352.
23. Department: Personnel. Move \$250 from Personnel Group Medical, 424-202, to Personnel Unemployment Expense, 424-412.
24. Department: Genealogy. Move \$225 from Genealogy Computer Supplies, 446-312, to Genealogy Equipment and Furniture, 446-570.
25. Department: Landscape. Move \$14,200 from Capital Equipment and Furniture, 010-450-570, to Landscape Equipment and Furniture, 010-443-570.
26. Department: Expo/Non-Department Youth Fair. Move \$1,400 from Public Events Procurement Expense, 440-433, to Non-Department Youth Fair Expenses, 409-324.
27. Department: Economic Development. Move \$250 from Economic Development Promotion/Travel, 403-426, to Economic Development Advertising, 403-430.
28. Department: J.P. Court. Move \$25 from J.P. Group Medical, 413-202, to J.P. Premium Pay, 413-140.

**29. Approve remainder of County bills.**

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

**9:30 a.m., Monday, the 14th day of February 2011**

A handwritten signature in blue ink that reads "Mike Ford". The signature is written in a cursive style with a horizontal line under the name.

**Mike Ford  
County Judge**