

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:

9:45 a.m., Monday, the 14th day of March 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. Approve County Treasurer's Report.
3. Receive and approve the Annual Financial Audit for the 2009-2010 fiscal year.
4. Presentation by Coke Beatty, Pecan Valley MHMR.
5. Department: Judge's Office. Discuss/take action on request of IESI to restructure hours of operation and fee schedule for the transfer station.
6. Department: Sheriff's. Discuss/take action on Annual Racial Profiling Report.
7. Department: Historical Commission. Discuss/take action on appointment of Brenda Ransom to the Historical Commission.
8. Department: County Auditor. Approve County Bills.

Receive reports from:

FILED
CANDACE GARRETT
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

2011 MAR 11 AM 9:45

DEPUTY

BY

AD

Appraisal District
Committee on Aging
County Attorney
County Auditor
County Constables
County/District Clerk
County Extension Agent
County Library
EMS Report

Genealogy Library
Golf Course
Heritage Center
Historical Commission
Hospital
Indigent Health
Justice of Peace
Public Events
Trapper's Report

POSTED

DATE 3/11/11
9:45 A.M. _____ P.M.

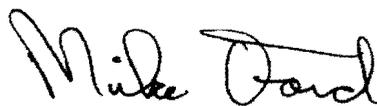
Candace Garrett

BY AD DEPUTY

10. Department: County Commissioner Precinct 1, Discuss/take action on placing a bench on the Courthouse Square.
11. Department: County Commissioner Precinct 4. Discuss/take action on abandonment of CR 423.
12. Department: Auditor's Department. Discuss/take action on sealed bids for:
 - 1) Janitorial Supplies
 - 2) Inmate Phone System
 - 3) Inmate Prescriptions
 - 4) Golf Carts
13. Department: Judge's Office. Discuss/take action on addendum to Inter-Local Agreement with the City of Glen Rose.
14. Department: Judge's Office. Discuss/take action on Resolution supporting House Bill 56/Senate Bill 17, "No Unfunded Mandates".
15. Department: Commissioner of Precinct 2. Discuss/take action on a suggestion box.
16. Department: Judge's Office. Discuss/take action on Master Post Warranty Services Agreement with Commercial Electronics Corporation.
17. Department: Judge's Office. Discuss/take action on proclamation for "Poison Prevention Week."
18. Department: Non-department. Move \$200 from Non-Department Computer Supplies, 409-312, to Non-Department Indigent Crime Victim, 409-472.
19. Department: EMS. Move \$425 from Capital Improvements, Equipment and Furniture, 450-570, to EMS Equipment and Furniture, 436-570.
20. Department: JP's Office. Move \$100 from Group Medical Premium Pay, 413-202, to Group Medical Premium Pay, 413-140.
21. Department: Expo/Amphitheater. Move \$13,000 from accounts: from Group Medical, 440-202, \$8,000; from Repair Parts and Supplies, 440-350, \$3,000; from Worker's Comp, 440-400, \$2,000; and to: Equipment Parts and Supplies, 440-352, \$1,500, to Vendor Equipment Repairs, 440-451, \$1,500, and to Building Cleaning, 440-454, \$10,000.

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

9:45 a.m., Monday, the 14th day of March 2011



**Mike Ford
County Judge**