

POSTED

DATE 4/8/11

8:30 A.M. \_\_\_\_\_ P.M.

BY Candace Garrett DEPUTY

COMMISSIONERS COURT  
MEETING OF REGULAR SESSION  
OF SOMERVELL COUNTY

2011 APR -8 AM 8:15

DEPUTY

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 11th day of April 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. Department: Judge's. Presentation by Coke Beatty, Pecan Valley MHMR.
2. Department: Judge's. Presentation by Josh Grimes, Manager of the Prairieland Groundwater Conservation District
3. Department: Judge's. Discuss/take action on rescinding previous action concerning abandonment of CR 423.
4. Department: Judge's. Discuss/take action on vacating plat of Long Valley Estates.
5. Department: Judge's. Discuss/take action on replat of lot 4 in Sheppard Hills.
6. Department: Auditor's. Open/discuss/take action on RFP for Bank Depository.
7. Department: Judge's. Discuss/take action on bids for Jail Inmate Prescriptions.
8. Department: Judge's. Discuss/take action on empowering the Judge to sign the golf cart lease.
9. Department: Auditor's. Approve advertising for Sealed bids for:
  1. Asphalt
  2. Coverstone
  3. Hot Mix/Cold Lay
  4. Gas/Diesel & Oil/Oil Products
  5. Cleaning Contract - Public Event Facilities
10. Department: Auditor's. Award Janitorial sealed Bid.
11. Department: Judge's. Discuss precinct redistricting process.
12. Approve Minutes of previous Commissioners Court.
13. Approve County Treasurer's Report.

14. Receive reports from:

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

Golf Course  
Heritage Center  
Historical Commission  
Hospital  
Indigent Health  
Justice of Peace  
*Personnel/Safety Officer*  
Public Events  
Trapper's Report

15. Department: Adult Probation. Move \$25 from Adult Probation Group Medical, 418-202; to Adult Probation Retirement, 418-203.
16. Department: Fire Department. Move \$10,000 from Capital Equipment and Furniture, 010-450-570; to Fire Department Equipment and Furniture, 010-429-570.
17. Department: Fire Department/EMS. Move \$1,200 from EMS Group Medical, 436-202; \$1,000 to Fire Department Tires/Tubes, 429-332, \$100 to Fire Department Postage, 429-310, and \$100 to EMS Postage, 436-310.
18. Department: Elections. Move \$500 from Voter's Registration, 421-316, to Seminar Expenses, 421-401.
19. Department: Expo/Amphitheater. Move \$600 from Repair Parts and Supplies, 440-350, to Sand/Gravel, 440-342.
20. Department: Indigent Health/Hospital Administration. Move \$400,000 from Indigent Health Medical/Prescription, 423-471, to Hospital Administration Fees, 423-402.
21. Department: Parks/Landscape. Move \$750 from Parks/Landscaping Repair Parts/Supplies, 443-350, to Parks/Landscaping Vendor Auto/Equipment Repair, 443-451.
22. Department: Tax Assessor. Move \$1,500 from Group Medical, 406-202, to Credit Card Fees, 406-434.
23. Department: Public Events. Move \$2,000 from Public Events Group Medical, 440-202, to Public Events Equipment Repair, 440-451.
24. Approve remainder of County Bills.
25. Executive Session: Personnel Matters.

After having convened in open session, the Commissioner's Court will retire into executive session, pursuant to the provisions of Section 551.074 of the Texas Government Code in order to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

26. Take action on Personnel.

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

9:30 a.m., Monday, the 11th day of April 2011



Mike Ford  
County Judge