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DEPUTY

COMMISSIONERS COURT
MEETING OF REGULAR SESSION
OF SOMERVELL COUNTY

TO WHOM IT MAY CONCERN:

POSTED
DATE 5/6/11
9:15 A.M. _____ P.M.
BY Candace Garrett
Jan DEPUTY

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 9th day of May 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 Commissioner's Court.
2. Approve County Treasurer's Report.
3. Department: Auditor's. Discuss/approve commissioners signing Inmate Telephone Agreement.
4. Department: County Treasurer. Discuss/amend Investment Policy.
5. Department: County Treasurer. Discuss/award County Depository Contract.
6. Department: Judge's Office. Discuss presentation by Mike Jones on performance of service in lieu of payment of taxes.
7. Department: Judge's Office. Select a pharmacy to fill prisoner prescriptions and over the counter pharmaceuticals.
8. Department: Judge's Office. Discuss/take action on elimination of voting precincts 5 and 6.
9. Department: Judge's Office. Discuss/take action on order regarding disposition of the body of deceased paupers.
10. Department: Fire Marshall. Discuss/take action on re-issuance of Burn Ban.
11. Department: Auditor's. Open sealed bids for:
 - a) Asphalt
 - b) Public Events Cleaning Contract
 - c) Hot Mix/Cold Lay
 - d) Coverstone
 - e) Gas & Diesel/Oil & Oil Products
12. Receive reports from:

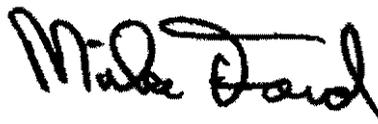
<ul style="list-style-type: none"> Appraisal District Committee on Aging County Attorney County Auditor County Constables County/District Clerk County Extension Agent County Library EMS Report Emergency Management Coordinator 	<ul style="list-style-type: none"> Golf Course Heritage Center Historical Commission Hospital Indigent Health Justice of Peace Personnel/Safety Officer Public Events Trapper's Report
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13. Department: Constable's Office. Move \$800 from Constable's Insurance, 010-414-410, to Constable's Vendor Auto Repair, 010-414-451.
14. Department: County Judge. Move \$1,785 from County Judge Group Medical, 410-202, moving \$1475 to County Judge Secretary Salary, 410-103, \$115 to Social Security, 410-201, and \$195 to County Judge Retirement, 410-203.
15. Department: Emergency Management. Move \$2,000 from Emergency Management Utilities, 403-440, move \$900 from Emergency Management Premium Pay, 403-140, move \$850 from Emergency Management Group Medical, 403-202; moving all to Emergency Management Unemployment, 403-412 (total of \$3,750).

16. Department: Expo/Amphitheater. Move \$4,000 from Procurement Expense, 440-433, and \$1,100 from Advertisers Expense, 440-430, all to Unemployment Expense, 440-412.
17. Department: Expo/Amphitheater. Move \$1,500 from Repair Parts and Supplies, 440-350, to Auto Equipment and Repair Parts, 440-352.
18. Department: Golf Course. Move \$200 from Golf Course Insurance, 010-441-410, to Golf Course Computer Supplies, 010-441-312.
19. Department: Golf Course. Move \$1,700 from Capital Furniture & Equipment, 010-450-570, to Golf Course Furniture & Equipment, 010-441-570.
20. Department: Golf Course Maintenance. Move \$50 from Golf Course Maintenance Medical, 441-202, to Golf Course Maintenance Unemployment Expense, 441-412.
21. Department: Non-Department. Move \$500 from Non-Department Miscellaneous, 409-487, to Non-Department Indigent/Crime Victim, 409-472.
22. Department: Public Events. Move \$1,000 from Public Events Worker's Compensation, 440-204, and \$1,000 from Public Events Social Security, 440-201, moving \$1,000 to Public Events Administration Salaries, 440-103, and \$1,000 to Public Events Retirement, 440-203.
23. Department: Personnel. Move \$260 from Travel Allowance, 010-424-206, to Office Supplies, 010-424-311.
24. Department: Road Maintenance. Move \$94,800 from Capital Furniture & Equipment, 010-450-570, to Road Maintenance Furniture & Equipment, 010-430-570.
25. Department: Sheriff's Office. Move \$30,000 from Office Group Medical, 428-202; moving \$25,000 to Sheriff's Office Prisoner Medical, 428-407, and \$5,000 to Sheriff's Office Premium Pay, 428-140.
26. Department: Sheriff's Office. Move \$350 from Sheriff's Office Group Medical, 428-202, to Sheriff's Office Unemployment Expense, 428-412.
27. Department: DPS. Move \$40 from Mobile Phone, 010-427-421, to Postage, 010-427-310.
28. Department: Road and Bridge. Move \$80 from Insurance, 010-430-410, to Postage, 010-430-310.
29. Judge's Office. Move \$25 from Dues and Subscriptions, 010-410-400, to Postage, 010-410-310.
30. Approve remainder of County Bills.
31. Department: County Commissioners. Discuss/take action on purchase of bucket truck for Road Maintenance.
32. 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.

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

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



Mike Ford
County Judge