

COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS
2011 SEP -9 AM 8:48
DEPUTY

COMMISSIONERS COURT
MEETING OF REGULAR SESSION
OF SOMERVELL COUNTY

POSTED
DATE 9/9/11
9:00 A.M. _____ P.M.

TO WHOM IT MAY CONCERN:

Candace Garrett
BY _____ DEPUTY

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

9:30 a.m., Monday, the 12th day of September, 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 SUBJECT/S WILL BE DISCUSSED AND THE
FOLLOWING MATTER/S 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. Department: Auditor's. Open/discuss/take action on sealed bids for crushed stone.
3. Department: Judge's Office. Discuss/take action on request by Mary Simpson to renegotiate her concessions contract.
4. Department: Judge's Office. Discuss/take action on a contract to develop a job description for a Public Events Manager, explore salary requirements and desired qualifications.
5. Department: Judge's Office. Discuss/take action on approval of proposed salaries for elected officials.
6. Department: Personnel. Discuss/take action on appointing a committee to review the Personnel Policy Handbook & Job Descriptions.
7. Department: Judge's Office. Designate a day of the month and place on which the Court shall convene in Regular Session for 2011-2012.
8. Department: County Treasurer. Discuss/take action on COBRA Administration Service.
9. Department: County Judge's. Discuss/take action on *Hog Out County Grant Program*.
10. Department: County Commissioners. Discuss/take action on creation of a new job description for the commissioner's secretary and advertise for applications.
11. Department: Judge's Office. Discuss/take action on Constitution Week Proclamation.
12. Department: Judge's Office. Discuss/take action on Interlocal Agreement between GRISD and the County for paving services.
13. Department: EMS/Fire Department: Move \$1,000 from EMS Premium Pay, 436-140, moving \$500 to Vendor Building Repair, 429-450, and \$500 to EMS Vendor Building Repair, 436-450.

14. Approve County Treasurer's Report.

15. 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

16. Department: Heritage Center. Move \$50 from Heritage Center Group Medical, 446-202, move to Heritage Center Telephone, 446-420.
17. Department: Sheriff's Office. Move a total of \$29,000; \$12,000 from Sheriff's Office Group Medical, 428-202, \$12,000 from Sheriff's Office Worker's Compensation, 428-204, and \$5,000 from Sheriff's Office Property/Liability Insurance, 428-410; moving \$10,750 to Sheriff's Office Patrol/Bailiff, 428-110, \$8,250 to Sheriff's Office Premium Pay, 428-140, \$3,500 to Sheriff's Office Gas/Oil, 428-330, \$3,000 to Sheriff's Office Repair Parts/Supplies, 428-350, \$1,500 to Sheriff's Office Telephone, 428-420, and \$2,000 to Sheriff's Office Vendor Building/Grounds Repair, 428-450.
18. Department: Expo/Amphitheater. Move a total of \$2,000; \$500 from Premium Pay, 440-140, and \$1,500 from Shavings, 440-355; moving \$50 to Janitorial Salary, 440-108, and \$1,950 to Building Cleaning, 440-454.
19. Department: Treasurer's Office. Move \$75 from Treasurer's Group Medical, 405-202, to Treasurer's Equipment/Furniture, 405-570.
20. Department: Judge's Office. Move \$10 from County Judge Group Medical, 410-202, to Judge's Office Supplies, 410-311.
21. Department: Heritage Center. Move \$500 from Heritage Center Group Medical, 446-202, moving \$50 to Heritage Center Telephone, 446-420, and \$450 to Heritage Center Telephone and Utilities, 446-440.
22. Approve remainder of County Bills.

This agenda is hereby posted and the above item/s will be considered by the Commissioner's Court at

9:30 a.m., Monday, the 12th day of September, 2011



Mike Ford
County Judge