

POSTED
DATE 10/7/11
A.M. 2:30 P.M.

COMMISSIONERS COURT
MEETING OF REGULAR SESSION
OF SOMERVELL COUNTY

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

2011 OCT -7 PM 2:12

Candace Garrett
BY _____ 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., Tuesday, the 11th day of October, 2011

BY *[Signature]*

IN THE COMMISSIONERS COURTROOM IN THE SOMERVELL COUNTY COURT HOUSE ANNEX,

107 N.E. Verrion

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 Commissioners Court.
2. Department: Judge's Office. Discuss/take action on nominee(s) for the CAD Board of Directors.
3. Department: Fire Department. Accept donation for 6 x 12 bumper pull trailer.
4. Department: Judge's Office. Discuss/take action on goods-in-transit property tax.
5. Department: Judge's Office. Discuss/take action on addition to standard Expo Center Contract.
6. Department: Judge's Office. Discuss/take action on increasing New Septic Permit Fees.
7. Department: Judge's Office. Discuss/take action on participation in a "Collaboration Conference."
8. Department: Commissioner Precinct 3. Discuss/take action on Volunteer Fire Department, remodeling of Fire Station.
9. Approve County Treasurer's Report.
10. 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

11. Department: County Attorney's Office. Move \$20 from County Attorney Part-time Labor, 408-105, move to County Attorney Premium Pay, 408-140.
12. Department: Capital Improvements – Election Administrator – Fire Department. Move \$48,000 from Fire Department Equipment/Furniture, 429-570; moving \$46,000 to Capital Improvements Equipment/Furniture (Fiber Optics), 450-570, and \$2,000 to Election Administrator's Equipment/Furniture, 421-570.
13. Approve remainder of County Bills.

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

9:30 a.m., Tuesday, the 11th day of October, 2001



Mike Ford
County Judge