

POSTED
DATE 11-10-11
2:13 P.M.

COMMISSIONERS COURT
MEETING OF REGULAR SESSION
OF SOMERVELL COUNTY

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

TO WHOM IT MAY CONCERN:

2011 NOV 10 PM 2:08

Candace Garrett
BY AB 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 14th day of November, 2011 BY AB

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 Commissioners Court.
2. Department: Judge's Office. Presentation by Hospital Authority.
3. Department: Judge's Office. Discuss/take action on UPL Payment to Baylor Hospital System.
4. Department: Judge's Office. Introduction of new Family & Consumer Services extension agent.
5. Department: County Treasurer. Discuss/approve Public Funds Investment Act Training Course thru Texas State University for County Treasurer.
6. Department: Judge's Office. Discuss/take action on reappointment of Angie Robertson and Deborah Gray to the Hospital Authority Board.
7. Department: Judge's Office. Discuss/take action on election of a representative to serve as a board director for the Central Appraisal District.
8. Department: Judge's Office. Discuss/take action on resolution to approve the 10th Amended Somervell County Indigent Plan and Juvenile Board Plan.
9. Department: Judge's Office. Discuss/take action on remodeling of fire station.
10. Department: Auditor's Office. Discuss/approve advertising for:
1.) Worker's Compensation RFP's
2.) Chemicals/Fertilizers sealed bids
11. Department: Judge's Office. Discuss/take action on approval of holidays for 2011-2012 fiscal year.
12. Department: Judge's Office. Authorize the Judge to sign the certification that maintains the same participation in the Texas County & District Retirement System (TCDRS) for 2012 plan year.
13. Department: Judge's Office. Discuss/take action on a resolution to continue taxation of goods-in-transit.
14. Approve County Treasurer's Report.

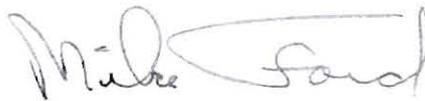
Appraisal District
Committee on Aging
County Attorney
County Auditor
County Constables
County/District Clerk
County Extension Agent
County Library
EMS Report
Emergency Management Coordinator

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

16. Department: Emergency Management. Move \$700 from Emergency Management Seminar Expense, 403-401, move to Emergency Management Advertising/Promotions, 403-430.
17. Department: Election's Administration. Move \$1,000 from Election's Administration Group Medical, 421-202, move to Election's Administration Premium Pay, 421-140.
18. Department: Commissioner's/Judge's Offices. Move \$200, \$100 from Commissioner's Office Ads/Notices, 435-430 and \$100 from Commissioner's Office Postage, 435-310, moving \$100 to Judge's Office Ads/Notices, 410-430 and \$100 to Judge's Office Postage, 410-310.
19. Department: Heritage Center. Move \$25 from Heritage Center Books, 446-319, move to Heritage Center Operating Supplies, 446-320.
20. Department: Golf Course Maintenance. Move \$150 from Golf Course Maintenance Group Medical, 441-202, move to Golf Course Unemployment Expense, 441-412.
21. 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., Monday, the 14th day of November, 2011



Mike Ford
County Judge