

COMMISSIONERS COURT
MEETING OF REGULAR SESSION
OF SOMERVELL COUNTY

POSTED
DATE 12/9/11
9:15 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 THE COMMISSIONERS COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT:

9:30 a.m., Monday, the 12th day of December, 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 Commissioners Court.
2. Department: Judge's Office. Discuss/take action on proposal by Jerry Jacene concerning dinosaur footprints on the LS Ranches tract site.
3. Department: Judge's Office. Discuss/take action on resolution to participate in the Indigent Defense Grant Program.
4. Department: Election's Administration. Discuss/take action to approve Inter-Local Agreements between Somervell County and both Glen Rose ISD and the Somervell County Water District to lease County owned electronic voting equipment for the May 12, 2012 Election.
5. Department: Auditor's Office. Approve purchase of radios through HGAC.
6. Department: IT. Discuss/take action on RFP for fiber-optic installation and approve advertising.
7. Department: Judge's Office. Discuss/take action on contract with the Somervell County Appraisal District.
8. Department: Auditor's Office. Discuss/approve advertising for sealed bids for: 1.) Prisoner Food, 2) Shavings.
9. Department: Auditor's Office. Open/discuss sealed bids for chemicals/fertilizers.
10. Approve County Treasurer's Report.
11. 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

BY

DEPUTY

2011 DEC -9 AM 9:05

CANDACE GARRETT
COUNTY DISTRICT CLERK
SOMERVELL CO., TEXAS

12. Department: Safety. Discuss/take action on new Accident Investigating Report.
13. Department: Heritage Center. Move \$100 from Heritage Center Books, 446-319, move to Heritage Center Operating Supplies, 446-320.
14. Department: Road Maintenance. Move \$2,000, moving \$500 from Pct. 1 Road Materials, 431-331, \$500 from Pct. 2 Road Materials, 432-331, \$500 from Pct. 3 Road Materials, 433-331, and \$500 from Pct. 4 Road Materials, 434-331; moving all to Road Maintenance Equipment Rental, 430-461.
15. Department: Personnel. Move \$150 from Personnel Unemployment Expense, 424-412, move to Personnel Postage, 424-310.
16. Department: Election's Administration. Move \$250 from Election's Administration Group Medical, 421-202, move to Election's Administration Premium Pay, 421-140.
17. 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 12th day of December, 2011



**Mike Ford
County Judge**