

**COMMISSIONERS COURT
MEETING OF SPECIAL SESSION
OF SOMERVELL COUNTY**

TO WHOM IT MAY CONCERN:

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

9:30 a.m., Monday the 28th day of February 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. Department: Judge's Office. Consideration and action to appoint the County Judge as a board member of the Northwest Central Housing Finance Corporation.
2. Department: Judge's Office. Discuss/take action on Omnicell purchase for the hospital.
3. Department: County Auditor. Discuss/award: a) Hospital Equipment RFP's; b) Library Book Bids.
4. Department: Other. Judge's Office. Correct due date for County Bank Depository Applications.
5. Department: County Treasurer. Discuss/approve Somervell County Investment Policy.
6. Department: Emergency Management. Move \$1,000 from Emergency Management Local Travel, 403-426, to Emergency Management Seminar Expense, 403-401.
7. Department: Commissioner Precinct 2. Move \$115 from Road Materials, 432-331, to Seminar Expense, 432-401.
8. Department: EMS. Move \$1,100 from EMS Property Insurance, 436-410, to EMS Uniforms, 436-455.
9. Department: Volunteer Fire Department. Move \$1,900 from Property Insurance, 429-410, \$1,400 from Bonuses/Allowances, 429-416; to Uniforms, 429-455.

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

9:30 A.M., February 28th, 2011



**Mike Ford
County Judge**