

POSTED
DATE 8/12/11
10:30 A.M. _____ P.M.

COMMISSIONERS COURT
MEETING OF SPECIAL SESSION
SOMERVELL COUNTY

BY Candace Garrett DEPUTY

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:

1:00 p.m., Monday, the 15th day of August, 2011

BY _____

IN THE COMMISSIONER'S COURT ROOM INSIDE THE SOMERVELL COUNTY COURTHOUSE ANNEX,

107 N.E. Vernon

IN GLEN ROSE, TEXAS AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED:

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: Election's Administration. Move \$50 from Election Administration Voter's Registration Expense, 421-316, moving \$30 to Election Administration Telephone Expense, 421-420, and \$20 to election Administration Seminar Expense, 421-401.
2. Department: Capital Improvements. Move \$6,500 from Capital Improvements Library, 450-535, to Capital Improvements Golf Course, 450-530.
3. Department: Capital Improvements. Move \$4,700 from Capital Improvements Library, 450-535, to Capital Improvements Golf Course Buildings/Grounds, 450-530.
4. Department: Tax Assessor. Move \$450, \$250 from Seminar Expenses, 406-401, \$100 from Ads/Notices, 406-430, and \$100 from Printing, 406-435; moving to Credit Card Fees, 406-434.
5. Department: Juvenile Probation. Move \$500 from Juvenile Probation Group Medical, 416-202, to Juvenile Probation Premium Pay, 416-140.
6. Department: Public Events. Move \$3,000, \$500 from Public Events Maintenance, 440-104, \$500 from Public Events Custodian Salary, 440-108, and \$2,000 from Public Events Building Cleaning, 440-454; moving all to Public Events Premium Pay, 440-140.
7. Department: Fire Department. Move \$3,800, \$1,300 from EMS Full Time, 436-103, \$1,300 from EMS Part Time Labor, 436-105, \$1,200 from EMS Premium Pay, 436-140, moving all to Fire Department Equipment/Furniture, 429-570.
8. Department: Tax Assessor: Move \$300 from Office Supplies, 406-311, moving \$50 to Computer Supplies, 406-312, and \$250 to Equipment/Furniture, 406-570.
9. Department: Auditor's. Declare surplus inventory.
10. Department: Judge's Office. Discuss/take action on board appointment to Prairielands Groundwater Conservation District.
11. Department: Discuss/take action on Interlocal Cooperation Contract for Fire Marshall services.

12. Department: Judge's Office. Discuss/take action on statewide automated Victim Notification Contract.
13. Department: Judge's Office. Discuss/take action on DSG Fleet Solutions Agreement for demonstration of tracking equipment for the Golf Course.
14. Department: Discuss/take action on Public Events Management Contract.

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

1:00 p.m., Monday, the 15th day of August, 2011

A handwritten signature in black ink, appearing to read "Mike Ford". The signature is written in a cursive, somewhat stylized font.

Mike Ford
County Judge