

POSTED
DATE 8/26/11
9:00 A.M. _____ P.M.

COMMISSIONERS COURT
MEETING OF SPECIAL SESSION
OF 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:

9:30 am., Monday, the 29th day of August, 2011

2011 AUG 25 AM 8:34

BY _____

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. Department: Treasurer's Office. Discuss/take action on changes to Flexible Spending Account.
2. Department: Judge's Office. Discuss/take action on Group Medical Insurance.
3. Department: Judge's Office. Discuss/take action on request for unclaimed capital credits from electric cooperatives.
4. Department: Auditor's Office. Discuss/take action on approval of audit from Somervell County and Juvenile Probation.
5. Department: Judge's Office. Discuss/take action on NTCCOG 911 Service Agreement.
6. Department: Discuss/take action on Jail Contract with Hood County.
7. Department: Commissioner's Offices. Discuss/take action on agreement/contract for online auctioneering services.
8. Department: Commissioner Precinct 2. Receive information on a centralized mail area for pickup and delivery for departments at the Annex/Courthouse desiring to do so.
9. Department: Fire Department. Accept donation for Kubota Utility Vehicle.
10. Department: Judge's Office. Discuss/take action on Juror pay.
11. Department: Capital Improvements/Fire Department. Move \$19,350 from Capital Improvements Equipment/Furniture, 450-570, to Fire Department Equipment/Furniture, 429-570.
12. Department: County Judge's. Move \$10 from County Judge Seminar Expense, 410-401, to County Judge Postage, 410-310.

13. Department: Elections and Voter's registration. Move \$700 from Administration Group Medical, 421-202, to Administration Part Time, 421-105.
14. Department: EMS. Move \$4,500 from EMS Premium Pay, 436-140, moving \$4,275 to EMS Group Medical, 436-202, and \$225 to EMS Operating Supplies, 436-344.
15. Department: EMS/Fire Department. Move \$2,000; \$1,000 from EMS Repair Parts/Supplies, 436-350, and \$1,000 from Fire Department Repair Parts/Supplies, 429-350; moving \$1,000 to Fire Department Vendor Repairs, 429-450, and \$1,000 to EMS Vendor Repairs, 436-450.
16. Department: EMS Fire Department. Move \$2,500 from Fire Department Utilities, 429-440; moving \$1,750 to EMS/Gas Oil, 436-330, and \$750 to Fire Department Gas/Oil, 429-330.
17. Department: Extension Office. Move \$2,400 from Extension Office Agent Salary, 425-102, to Extension Office Trapper Expense, 425-413.
18. Department: Golf Course Maintenance. Move \$700 from Golf Course Maintenance Irrigation Parts, 441-353, to Golf Course Maintenance Tires/Tubes, 441-332.
19. Department: Golf Course Maintenance/ProShop. Move \$35 from Golf Course Pest Control, 441-457, to ProShop Pest Control, 442-457.
20. Department: Public Events. Move a total of \$10,000; moving \$1,000 from Postage, 440-310, \$750 from Tires/Tubes, 440-332, \$500 from Medical/Physicals, 440-406, \$500 from Local Travel, 440-426, \$750 from Procurement, 440-433, \$1,000 from Printing, 440-435, \$500 from Vendor Equipment/Vehicle Repairs, 440-451, \$2,500 from Building Cleaning, 440-454, \$500 from Radio Repair, 440-459, and \$2,000 from Equipment Rental, 440-461; moving \$2,500 to Building/Grounds Repair, 440-450, \$4,000 to Agriculture Shavings Expense, 440-355, \$800 to Credit Card Expense, 440-434, and \$2,700 to Auto/Equipment Repair Parts, 440-352.
21. Department: Golf Course. Move \$24,000 from Capital Equipment/Furniture, 450-570, to Golf Course Equipment/Furniture, 441-570.

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

9:30 am., Monday, the 29th day of August, 2011



Mike Ford
County Judge