

COMMISSIONER'S COURT
MEETING OF SPECIAL SESSION
OF SOMERVELL COUNTY

2011 SEP -2 AM 10:15

COMMISSIONER'S COURT
MEETING OF SPECIAL SESSION
OF SOMERVELL COUNTY

POSTED
DATE 9/2/11
10:00 A.M. P.M.
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 COMMISSIONER'S COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT:

BY [Signature] 9:30 a.m., Tuesday, the 6th day of September, 2011

IN THE COMMISSIONER'S 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. Discuss/take action on Somervell County's Archive Plan.
2. Department: Commissioner's Offices. Discuss/take action on agreement/contract for online auctioneering services.
3. Department: Judge's Office. Discuss/take action on Hog Out County Grants Program.
4. Department: Judge's Office. Discuss/take action on a contract to develop a job description for a Public Events Manager, explore salary requirements and desired qualifications.
5. Department: Judge's Office. Discuss/take action on part-time policy change request.
6. Department: Personnel. Discuss/take action on Landscape and Irrigation Technician position.
7. Department: Building Maintenance. Move \$4,000. \$2,000 from Building Maintenance Group Medical, 402-202, and \$2,000 from Building Maintenance Worker's Comp, 402-204, move all to Building Maintenance Repair Parts/Supplies, 402-350.
8. Department: Commissioner's Office. Move \$500 from Commissioner's Office Secretary Salary, 435-103, to Commissioner's Office Part Time, 435-105.
9. Department: Commissioner, Precinct 4, move \$10 from Commissioner Precinct 4 Group Medical, 434-202, to Commissioner Precinct 4 Social Security, 434-203.
10. Department: Road Maintenance. Move \$5,000 from Road Maintenance Worker's Comp, 430-204, to Road Maintenance Auto Equipment Repair Parts/Supplies, 430-352.
11. Department. Capital Improvements/Non-Department Consulting. Move \$14,000 from Capital Improvements Equipment/Furniture, 450-570, to Non-Department Consulting, 409-404.
12. Department: EMS. Move \$2,000 from EMS Premium Pay, 436-140, to EMS Uniforms, 436-455.

13. Department: Fire Department. Move \$2,000, \$950 from Fire Department Dues and Subscriptions, 429-400, \$225 from Fire Department Property Insurance, 429-410, and \$825 from Fire Department Medical Insurance, 429-410, moving all to Fire Department Uniforms, 429-455.

14. Department: Public Events. Move \$2,400. \$1,100 from Public Events Postage, 440-310, \$500 from Public Events Office Supplies, 440-311, and \$800 from Public Events Small Tools, 440-334; moving \$900 to Public Events Equipment/Furniture, 440-570, and \$1,500 to Public Events Gas/Oil, 440-330.

15. Executive Session: Personnel Matters.

After having convened in open session, the Commissioner's Court will retire into executive session, pursuant to the provisions of Section 551.074 of the Texas Government Code in order to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

16. Take action on Personnel.

This agenda is hereby posted and the above item/s will be considered by the Commissioner's Court at:

9:30 a.m., Tuesday, the 6th day of September, 2011

A handwritten signature in black ink that reads "Mike Ford". The signature is written in a cursive, flowing style.

**Mike Ford
County Judge**