

COMMISSIONERS COURT  
MEETING OF SPECIAL SESSION  
OF SOMERVELL COUNTY

POSTED  
DATE 9/25/11  
9:00 A.M. \_\_\_\_\_ P.M.  
BY Candace Garrett  
[Signature] DEPUTY

SEP 23 AM 8:51  
DEPUTY

TO WHOM IT MAY CONCERN:

~~BY~~ [Signature] 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 26<sup>th</sup> day of September, 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. Department: Judge's Office. Discuss/take action on increasing Golf Rates.
2. Department: Judge's Office. Discuss/take action on the reappointment of Hank Jones to Pecan Valley Center for Behavioral & Development Healthcare.
3. Open/discuss/take action on RFP's for property insurance.
4. Department: Judge's Office. Discuss/take action on contract with Lexus Nexus.
5. Department: Sheriff's Office. Move \$1,000 from Sheriff's Office Postage, 428-310, move to Sheriff's Office Supplies, 428-311.
6. Department: DPS. Move \$605. Moving \$150 from Medical, 427-406, \$100 from Ads/Notices, 427-430, \$50 from Pest Control, 427-457, \$165 from Dues/Subscriptions, 427-400, \$140 from Repair Parts/Supplies, 427-350; moving \$150 to Office Supplies, 427-311, \$295 to Computer Supplies, 427-312, and \$160 to Equipment, 427-570.
7. Department: Commissioner's Office. Move \$500 from Commissioner's Office Secretary Salary, 435-103, to Commissioner's Office Part-Time, 435-105.
8. Department: Non-Department. Move \$5,000, moving \$1,000 from Non-Department Computer Supplies, 409-312, \$2,000 from Non-Department Property/Liability Insurance, 409-410, \$1,000 from Non-Department Telephone, 409-420, and \$1,000 from Non-Department Water Conservation, 409-478, moving all to Non-Department Utilities, 409-440.
9. Department: Public Events. Move \$250 from Public Events Group Medical, 440-202, to Public Events Janitorial Supplies, 440-351.

10. Department: Heritage Center. Move \$1,775 from Heritage Center Group Medical, 446-202, moving \$1,625 to Heritage Center Clerk Salary, 446-113 and \$150 to Heritage Center Retirement, 446-203.
11. Department: Community Center. Move \$600 from Community Center Repair Parts/Supplies, 447-350, to Community Center Utilities, 447-440.
12. Department: Building Maintenance. Move \$100 from Building Maintenance Repair Parts/Supplies, 402-350, to Building Maintenance Pest Control, 402-457.
13. Department: Personnel. Move \$135 from Computer Supplies, 424-312, to Office Supplies, 424-311.
14. Department: Personnel. Move \$200 from Ads/Notices, 424-430 to Medical/Physicals, 424-406.
15. Department: JP's Office. Move \$150 from JP's Seminar Expense, 413-401, to JP's Dues/Subscriptions, 413-400.
16. Executive Session: Consultation with Attorney.

After having convened in open session, the Commissioners Court will retire into Executive Session, pursuant to the provisions of Section 551.071 of the Texas Government Code in order to consult with the court's attorney concerning pending litigation or a settlement offer.

17. Take action on item(s) discussed in Executive Session.

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

9:30 a.m. Monday, the 26<sup>th</sup> 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