

POSTED  
CANDACE GARRETT  
COUNTY CLERK  
SOMERVELL CO., TEXAS

JAN -6 AM 8:58

DEPUTY

COMMISSIONERS COURT  
MEETING OF REGULAR SESSION  
OF SOMERVELL COUNTY

TO WHOM IT MAY

POSTED  
DATE 1/6/12  
9:15 A.M. \_\_\_\_\_ P.M.  
BY Candace Garrett  
DEPUTY

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

9:30 a.m., Monday, the 9th day of January 2012

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. Approve Minutes of previous Commissioners Court.
2. Department: Auditor's Office. Approve advertising for sealed proposals for Hospital Equipment.
3. Department: Judge's Office. Discuss/take action on approval of Hospital Authority obtaining a letter of credit from 1<sup>st</sup> Financial Bank.
4. Department: Judge's Office. Discuss/take action on proposal to exchange property to protect dinosaur tracks.
5. Department: Commissioner Pct. 2. Discuss/take action on preliminary plat, Kirk Estates, Phase IV.
6. Department: Judge's Office. Discuss/take action on switching Precinct 4 Polling Place from the Masonic Lodge to the old Skating Rink at Oakdale Park.
7. Department: Judge's Office. Discuss/take action on Memorandum of Understanding between Somervell County and Dr. Justus Peters.
6. Department: Auditor's Office. Open/discuss/take action on:
  - 1.) Sealed proposals for Fiber Optic;
  - 2.) Sealed bids for Shavings;
  - 3.) Sealed bids for Food Products;
  - 4.) Award Chemical & Fertilizer Bid;
  - 5.) Approve advertising for sealed bids for Library Books.
9. Department: Judge's Office. Discuss/take action on amendment to Indigent Healthcare Services Contract.
10. Approve County Treasurer's Report.
11. Receive reports from:

Appraisal District  
Committee on Aging  
County Attorney  
County Auditor  
County Constables  
County/District Clerk  
County Extension Agent  
County Library  
EMS Report  
Emergency Management Coordinator

Golf Course  
Heritage Center  
Historical Commission  
Hospital  
Indigent Health  
Justice of Peace  
Personnel/Safety Officer  
Public Events  
Trapper's Report

12. Department: Golf Course Equipment Maintenance. Move \$1,000 from Golf Course Equipment Maintenance Repair Parts and Supplies, 444-350, move to Golf Course Equipment Maintenance Repair Parts/Supplies, 444-352.
13. Department: Golf Course Equipment Maintenance. Move \$900 from Golf Course Equipment Maintenance Group Medical, 444-202, move to Golf Course Equipment Maintenance Worker's Compensation, 444-204.
14. Approve remainder of County Bills.

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

9:30 a.m., Monday, the 9th day of January 2012



Mike Ford  
County Judge