

COMMISSIONERS COURT
MEETING OF SPECIAL SESSION
OF SOMERVELL COUNTY

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 a.m. Monday, January 16th, 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. Department: County Attorney. Discuss/take action on authorizing the acceptance of a Cashier's Check in lieu of a Bid Bond for the proposal on the installation of Fiber Optic Cable.
2. Department: Auditor's Office. Discuss/take action on bids/RFP's for:
 - 1.) Fiber Optics;
 - 2.) Food Products;
 - 3.) Shavings.
3. Department: Judge's Office. Discuss/take action on revision of Vacation Policy.
4. Election's Administrator. Discuss/take action on moving Precinct 1 Voting Location from the County Courtroom to the Judge's Conference Room.
5. Election's Administrator. Discuss/take action on moving Precinct 5 Voting Location from the Charter School to Word of Truth Church on Highway 67 East.
6. Department: Non-Department. Move \$1,000 from Non-Department Consulting, 409-404, move to Non-Department Dues and Subscriptions, 409-400.

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

9:30 a.m. Monday, January 16th, 2012

FILED
CANDACE GARRETT
COUNTY/DISTRICT CLERK
SOMERVELL CO., TEXAS

2012 JAN 13 AM 8:32

DEPUTY

BY



Mike Ford
County Judge

1

POSTED

DATE 1/13/12

8:45 A.M. _____ P.M.

Candace Garrett

BY ja DEPUTY