

CLERK OF DISTRICT COURT
SOMERVELL COUNTY, TEXAS

2012 JAN 20 AM 8:20

DEPUTY *m*

**COMMISSIONERS COURT
MEETING OF SPECIAL SESSION
OF SOMERVELL COUNTY**

POSTED
DATE 1/20/12
7:00 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 COMMISSIONERS COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT:**

9:30 am Monday, January 23rd, 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: Election's Administrator. Discuss/take action on moving Precinct 5 voting location to Word of Truth Church on Highway 67, or eliminating Voting Precinct 5.
2. Department: Judge's Office. Discuss/take action on eliminating Voting Precinct 6.
3. Department: Auditor's Office. Discuss/take action on sealed bids for Shaving.
4. Department: Judge's Office. Discuss/take action on establishment of a Somervell County Bond Forfeiture Schedule.
5. Department: Superintendant. Discuss/take action on Floodplain Development Permit Application and associated fees.
6. Department: Judge's Office. Discuss/take action on bid for Fiber Optics.
7. Department: Judge's Office. Discuss/take action on extension of data processing Services Agreement with Indigent Healthcare Services.
8. Department: Judge's Office. Discuss/take action on resolution regarding denial of Water Right Permit 5851 to the Brazos River Authority.
9. Department: Historical Commission. Move \$25 from Historical Commission Part-Time, 426-105, move to Historical Commission Telephone, 426-420.
10. Department: Library. Move \$500 from Library Group Medical, 401-202, move to Library Unemployment Expense, 401-412.

11. Department: Heritage Center. Move a total of \$3,825, \$2,000 from Heritage Center Part-Time Labor, 446-105, \$1,350 from Heritage Center Group Medical, 446-202, \$300 from Heritage Center Retirement, 446-203, \$175 from Heritage Center Worker's Compensation, 446-204; moving \$3,750 to Heritage Center Unemployment Expense, 446-212, \$75 to Heritage Center Telephone, 446-420.

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

9:30 am Monday, January 23rd, 2012

**Mike Ford
County Judge**