

POSTED  
DATE 2-3-2012  
8:18 A.M. \_\_\_\_\_ P.M.

COMMISSIONERS COURT  
MEETING OF SPECIAL SESSION  
OF SOMERVELL COUNTY

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

BY Candace Garrett  
AB 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:

2012 FEB - 3 AM 8:13  
DEPUTY

9:30 am Monday, February 6<sup>th</sup>, 2012

IN THE COMMISSIONERS COURTROOM IN THE SOMERVELL COUNTY COURT HOUSE ANNEX,

BY AB

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: Waste Transfer Station. Move \$12,000 from Road Maintenance Equipment/Furniture, 430-570, move to Waste Station Building/Grounds Repair, 400-450.
2. Department: Election's Administration. Move \$500 from Election's Administration Supplies, 421-313, move to Election's Administration Premium Pay, 421-140.
3. Department: Fire Department/EMS. Move \$500 from Fire Department Bonuses/Allowances, 429-416, move to EMS Computer Maintenance, 436-453.
4. Department: Judge's Office. Move \$125 from County Judge Group Medical, 410-202, move to County Judge Printing, 410-435.
5. Department: Hospital Equipment/Furniture/Expo/Amphitheater, Move \$67,000 from Hospital Equipment/Furniture, 423-570, move to Public Events Management Fee, 440-102.
6. Executive Session: Personnel Matters

After having convened in open session, the Commissioners 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.

7. Take action on personnel.

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

9:30 am Monday, February 6<sup>th</sup>, 2012



Mike Ford  
County Judge