

March 25, 2011

COPY OF AGENDA

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 FRIDAY, THE 25TH DAY OF MARCH, 2011, AT 9:30 A.M., IN THE COMMISSIONERS' COURTROOM IN THE SOMERVELL COUNTY COURTHOUSE ANNEX, 107 N.E. VERNON, IN GLEN ROSE, TEXAS AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS 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 must be scheduled on a future agenda.

1. Department: County Auditor. Discuss/take action on sealed bids for: Golf Carts.
2. Department: Emergency Management. Move \$500 from Emergency Management Utilities, 403-440; to Emergency Management Advertising, 403-430.
3. Department: EMS. Move \$500 from EMS Group Medical, 436-202; \$300 to Fire Department Janitorial, 429-351 and \$200 to EMS Janitorial Supplies, 436-351.
4. Department: Justice Court. Move \$500 from Professional Services, 010-413-462; to Copier Maintenance, 010-413-452.
5. Department: Pro Shop. Move \$110,000 from Capital Improvements Equipment/Furniture, 450-570; to Pro Shop Equipment/Furniture, 442-570.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Friday, March 25, 2011.**

**Mike Ford
County Judge**

Commissioners' Court of Somervell County met in a special meeting at 9:30 a.m. on the above date with all Commissioners present. County Judge Mike Ford presided.

CITIZENS COMMENTS: None.

MOTIONS ON AGENDA ITEMS

ITEM NO.

- Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to move
2. \$500 from Emergency Management Utilities, 403-440; to Emergency Management Advertising, 403-430.
 3. \$500 from EMS Group Medical, 436-202; \$300 to Fire Department Janitorial, 429-351 and \$200 to EMS Janitorial Supplies, 436-351.

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX

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4. \$500 from JP Professional Services, 413-462; to Copier Maintenance, 413-452.
 5. \$110,000 from Capital Improvements Equipment/Furniture, 450-570; to Pro Shop Equipment/Furniture, 442-570.
Motion carried. All voting aye.
1. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to award the bid for Golf Carts to Yamaha, alternate 3, 3-year lease, at \$95,698.86 per year. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 10:03 a.m. Motion carried. All voting aye.

ZACH CUMMINGS
COMMISSIONER, PRECINCT #1

JOHN CURTIS
COMMISSIONER, PRECINCT #2

LLOYD WIRT
COMMISSIONER, PRECINCT #3

JAMES BARNARD
COMMISSIONER, PRECINCT #4

CANDACE GARRETT
COUNTY CLERK

MIKE FORD
COUNTY JUDGE