

April 20, 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 WEDNESDAY, THE 20TH DAY OF APRIL, 2011, AT 10:00 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. Discuss/take action on recommendations from our attorneys based upon presentation about precinct redistricting.
2. Discuss/take action on Citizen's Advisory Committee.
3. Department: Golf Course Maintenance/Road Maintenance. Move \$700 from Golf Course Irrigation Parts, 441-353, to Road Maintenance, Vendor Auto/Equipment Repair, 430-451.
4. Department: Heritage Center. Move \$75 from Heritage Center Office Supplies, 446-311, to Heritage Center Equipment/Furniture, 446-570.
5. Department: Auditor for Road Barn. Move \$1,300 from Capital Furniture and Equipment, 010-450-570, to Road Barn Furniture and Equipment, 010-430-570.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 10:00 A.M., Wednesday, April 20, 2011.**

**Mike Ford
County Judge**

Commissioners' Court of Somervell County met in a special meeting at 10:00 a.m. on the above date with Commissioners Barnard, Cummings and Curtis present. Commissioner Wirt was absent. County Judge Mike Ford presided.

CITIZENS COMMENTS: None

DISCUSSION ON AGENDA ITEMS

ITEM NO.

1. David Guinn of the Guinn & Morrison law firm of Waco presented his firm's recommended plan for redistricting County precincts. He will meet with the Court and Citizens' Advisory Committee on April 27, 2011 to hear comments and questions about the plan. No action taken.

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MOTIONS ON AGENDA ITEMS

ITEM NO.

2. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve the appointment of Sandra Ramsey, Windell Rozelle, Debi Bly, Robin Middleton, Billie Flanary, Fran Thomas, Wade Busch, Dwayne Griffin, Clarence Whitesell and Brandon Kelly to the Citizens Advisory Committee on redistricting. Motion carried. All voting aye.

Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to move

3. \$700 from Golf Course Irrigation Parts, 441-353, to Road Maintenance, Vendor Auto/Equipment Repair, 430-451.
4. \$75 from Heritage Center Office Supplies, 446-311, to Heritage Center Equipment/Furniture, 446-570.
5. \$1,300 from Capital Furniture and Equipment, 010-450-570, to Road Barn Furniture and Equipment, 010-430-570.
Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 10:57 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