

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JUNE 20, 2011
COUNTY ANNEX

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 MONDAY, THE 20TH DAY OF JUNE 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 from this item must be scheduled on a future agenda.

1. Department: Judge's. Discuss/take action on authorization of the Disaster Declaration filed by the County Judge.
2. Department: Auditor's. Rescind and re-award McCarty Janitorial Products.
3. Department: Fire Department. Move \$10,000 from Capital Improvements Equipment/Furniture, 450-570, to Fire Department Equipment/Furniture, 429-570.
4. Department: EMS. Move \$200 from EMS Group Medical, 436-202, moving \$100 to EMS Equipment Rental, 436-461, and \$100 to Fire Department Equipment Rental, 429-461.
5. Executive Session: Personnel Matters.
After having convened in open session, the Commissioner's 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.
6. Take action on Personnel.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M. Monday, June 20, 2011.**

**Mike Ford
County Judge**

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

CITIZENS COMMENTS: None

JUNE 20, 2011

DISCUSSION ON AGENDA ITEMS

ITEM NO.

5. & 6. The Court recessed into Executive Session at 9:39 a.m., and reconvened in Open Session at 11:54 a.m. No motion.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve authorization of the Disaster Declaration filed by the County Judge. Motion carried. All voting aye.
2. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to rescind and re-award McCarty Janitorial Products as recommended and attached, with tie breakers as drawn. Motion carried. All voting aye.

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

3. \$10,000 from Capital Improvements Equipment/Furniture, 450-570, to Fire Department Equipment/Furniture, 429-570.
4. \$200 from EMS Group Medical, 436-202, moving \$100 to EMS Equipment Rental, 436-461, and \$100 to Fire Department Equipment Rental, 429-461. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wirt and seconded by Commissioner Curtis to adjourn at 11:54 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