

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
JUNE 24, 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 FRIDAY, THE 24TH DAY OF JUNE 2011, AT 10:30 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: Commissioner's Office. Move \$55 from Commissioner's Office Group Medical, 435-202, to Commissioner's Office Ads/Notices, 435-430.
2. 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.
3. Take action on Personnel.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 10:30 A.M., Friday, June 24, 2011.**

**Mike Ford
County Judge**

Commissioners' Court of Somervell County met in a special session at 10:30 a.m. on the above date with Commissioners Barnard, Curtis and Wirt present. Commissioner Cummings was absent. County Judge Mike Ford presided.

CITIZENS COMMENTS: None

DISCUSSION ON AGENDA ITEMS

ITEM NO.

2. & 3. The Court recessed into Executive Session at 10:33 a.m., and reconvened in Open Session at 12:26 p.m. No action taken.

JUNE 24, 2011

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to move \$55 from Commissioners' Office Group Medical, 435-202, to Commissioners' Office Ads/Notices, 435-430. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wirt and seconded by Commissioner Curtis to adjourn at 12:26 p.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