

July 18, 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 MONDAY, THE 18TH DAY OF JULY 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: Sheriff's Office. Discuss/take action on approval of Bail Bond Fee Collection Report.
2. Department: Auditor's. Approve June Prisoner Medical Expense Payment for Glen Rose Discount Drug.
3. Department: Judge's office. Discuss/take action on Building Maintenance Department request to replace Tech II position with Tech III.
4. Department: Commissioner's Office. Move \$1,000 from Commissioner's Office Group Medical, 435-202. To Commissioner's Office Part Time, 435-105.
5. Department: MIS. Move \$250 from MIS Group Medical, 448-202, to MIS Seminar Expense, 448-401.
6. Department: EMS. Move \$28,000 from EMS Group Medical, 436-202, moving \$25,000 to Fire Department Equipment/Furniture, 429-570, and \$3,000 to Tires/Tubes, 429-332.
7. Department: EMS/Fire Department. Move \$3,500 from EMS Group Medical, 436-202, to Fire Department Vehicle Parts/Supplies, 429-352.
8. Department: Commissioner's Office. Move \$35 from Commissioner's Office Group Medical, 435-202, to Commissioner's Office Ads/Notices, 435-430.
9. Department: Sheriff's Office. Move \$2,500 from Worker's Compensation, 428-204, to Premium Pay, 428-140.
10. Department: Sheriff's Office. Move \$1,500 from Auto Repair/Parts, 428-352, to Repair Parts/Supplies, 428-350.
11. Department: Sheriff's Office. Move \$10,000 from Group Medical, 428-202, to Prisoner Medical, 428-407.
12. 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.
13. 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, July 18, 2011.**

**Mike Ford
County Judge**

July 18, 2011

Commissioners' Court of Somervell County met in a special session at 9:30 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.

12. & 13. The Court recessed into Executive Session at 9:50 a.m., and reconvened in Open Session at 11:43 a.m. No motion.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve the Bail Bond Fee Collection Report. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve the June Prisoner Medical Expense payment for Glen Rose Discount Drugs (\$2200.81). Motion carried. All voting aye.
3. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve the Building Maintenance Department request to replace a Tech II position with a Tech III. Motion carried. All voting aye.

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

4. \$1,000 from Commissioner's Office Group Medical, 435-202. To Commissioner's Office Part Time, 435-105.
5. \$250 from MIS Group Medical, 448-202, to MIS Seminar Expense, 448-401.
6. \$28,000 from EMS Group Medical, 436-202, moving \$25,000 to Fire Department Equipment/Furniture, 429-570, and \$3,000 to Tires/Tubes, 429-332.
7. \$3,500 from EMS Group Medical, 436-202, to Fire Department Vehicle Parts/Supplies, 429-352.
8. \$35 from Commissioner's Office Group Medical, 435-202, to Commissioner's Office Ads/Notices, 435-430.
9. \$2,500 from Sheriff's Office Worker's Compensation, 428-204, to Premium Pay, 428-140.
10. \$1,500 from Sheriff's Office Auto Repair/Parts, 428-352, to Repair Parts/Supplies, 428-350.
11. \$10,000 from Sheriff's Office Group Medical, 428-202, to Prisoner Medical, 428-407.

Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX

July 18, 2011

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wirt to adjourn at 11:45 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