

August 1, 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 1ST DAY OF AUGUST, 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:

1. Department: Judge's Office. Discuss/take action on Interlocal Cooperation Contract for Veteran's Affairs Officer Services.
2. Department: Judge's Office. Discuss/take action Personnel Policies.
3. Department: Judge's Office. Discuss/take action on Public Events Management Models.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Monday, August 1, 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: Judge Ford said he is recommending that the Court meet for a budget workshop at 1 p.m. on August 8, 2011 to look at the entire budget for the next fiscal year.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve the Interlocal Cooperation Contract for Veterans' Affairs Officer Services. Motion carried. All voting aye.
2. A. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the maximum amount of vacation carryover at 40 hours per year, effective October 1, 2011, except that this change will not affect employees' prior accrual of vacation time. Motion carried. All voting aye.
2. B. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve a change in personnel policy whereby exempt employees are not required to record time worked, but must record sick and vacation time off, effective October 1, 2011. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX

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2. C. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve a change in personal policy to reflect that employees who clock in more than 8 minutes after their scheduled start time, or who clock out more than 8 minutes before their scheduled quit time, will not have the missed time applied to accrued leave (sick or vacation) time, effective October 1, 2011. Motion carried. All voting aye.
2. D. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve a change in personnel policy to reflect an in-state per diem rate of \$36 per day, effective October 1, 2011. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve retaining the current Public Events management model (contractor). Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 10:15 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