

August 22, 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 22ND 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: Road Maintenance. Move \$10,000 from Road Maintenance Group Medical, 430-202. Moving \$5,000 to Road Maintenance Repair Parts/Supplies, 430-350, and \$3,000 to Road Maintenance Vehicle Auto/Equipment Parts, 430-352, and \$2,000 to Road Maintenance Heavy Equipment Repair Parts, 430-354.
2. Department: Golf Course Equipment Maintenance. Move \$1,000 from Golf Course Equipment Maintenance Repair Parts/Supplies, 444-350, to Golf Course Equipment Maintenance Vehicle Repairs Parts/Supplies, 444-352.
3. Department: Adult Probation. Move \$475, moving \$300 from Adult Probation Group Medical, 418-202, \$175 from Adult Probation Worker's Compensation, 418-204; moving all to Adult Probation Gas/Oil, 418-330.
4. Department: Building Maintenance. Move \$2,500 from Building Maintenance Group Medical, 402-202, to Building Maintenance Gas/Oil, 402-330.
5. Department: Emergency Management. Move \$100 from Emergency Management Group Medical, 403-202, to Emergency Management Retirement, 403-203.
6. Department: Parks/Landscaping. Move \$2,000 from Parks/Landscaping Group Medical, 443-202, to Parks/Landscaping Gas/Oil, 443-330.
7. Department: Public Events. Move \$850, \$500 from Public Events Group Medical, 440-202, \$350 from Public Events Custodial Salary, 440-108; moving \$500 to Public Events Retirement, 440-203, and \$350 to Public Events Maintenance Salary, 440-104.
8. Department: Capital Improvements/Public Events. Move \$31,000, \$18,000 from Court House/Annex Capitals, 450-545, \$2,000 from Capital Improvements Parks/Grounds, 450-548, and \$11,000 from Capital Improvements Equipment/Furniture, 450-570; moving \$30,000 to Public Events Utilities, 440-440, and \$1,000 to Public Events Oil/Gas, 440-330.
9. Department: Golf Course Maintenance. Move \$16,000 from Golf Course Maintenance Group Medical, 441-202, moving \$8,000 to Golf Course Maintenance Utilities, 441-440, and \$8,000 to Golf Course Maintenance Oil/Gas, 441-330.
10. Department: Extension Office. Move \$150 from Extension Office Group Medical, 425-202, moving \$100 to Extension Office Telephone, 425-420, and \$50 to Extension Office Retirement, 425-203.
11. Department: Committee on Aging. Move \$460 from COA Property Insurance, 420-410, \$9,000 from COA Utilities, 420-440, and \$1,040 from COA Vendor Building Repairs, 420-450; moving all to COA Administrative Fees, 420-402.
12. Department: Auditor's. Open/discuss/take action on Group Medical Insurance.
13. Department: Judge's Office. Discuss/take action on resolution honoring the 10th Anniversary of September 11th.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Monday, August 22, 2011.**

**Mike Ford
County Judge**

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX

August 22, 2011

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: None

MOTIONS ON AGENDA ITEMS

ITEM NO.

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

1. \$10,000 from Road Maintenance Group Medical, 430-202. Moving \$5,000 to Road Maintenance Repair Parts/Supplies, 430-350, and \$3,000 to Road Maintenance Vehicle Auto/Equipment Parts, 430-352, and \$2,000 to Road Maintenance Heavy Equipment Repair Parts, 430-354.
2. \$1,000 from Golf Course Equipment Maintenance Repair Parts/Supplies, 444-350, to Golf Course Equipment Maintenance Vehicle Repairs Parts/Supplies, 444-352.
3. \$475, moving \$300 from Adult Probation Group Medical, 418-202, \$175 from Adult Probation Worker's Compensation, 418-204; moving all to Adult Probation Gas/Oil, 418-330.
4. \$2,500 from Building Maintenance Group Medical, 402-202, to Building Maintenance Gas/Oil, 402-330.
5. \$100 from Emergency Management Group Medical, 403-202, to Emergency Management Retirement, 403-203.
6. \$2,000 from Parks/Landscaping Group Medical, 443-202, to Parks/Landscaping Gas/Oil, 443-330.
7. \$850, \$500 from Public Events Group Medical, 440-202, \$350 from Public Events Custodial Salary, 440-108; moving \$500 to Public Events Retirement, 440-203, and \$350 to Public Events Maintenance Salary, 440-104.
8. \$31,000, \$18,000 from Capital Improvements Court House/Annex Capitals, 450-545, \$2,000 from Capital Improvements Parks/Grounds, 450-548, and \$11,000 from Capital Improvements Equipment/Furniture, 450-570; moving \$30,000 to Public Events Utilities, 440-440, and \$1,000 to Public Events Oil/Gas, 440-330.
9. \$16,000 from Golf Course Maintenance Group Medical, 441-202, moving \$8,000 to Golf Course Maintenance Utilities, 441-440, and \$8,000 to Golf Course Maintenance Oil/Gas, 441-330.
10. \$150 from Extension Office Group Medical, 425-202, moving \$100 to Extension Office Telephone, 425-420, and \$50 to Extension Office Retirement, 425-203.
11. \$460 from Committee on Aging Property Insurance, 420-410, \$9,000 from COA Utilities, 420-440, and \$1,040 from COA Vendor Building Repairs, 420-450; moving all to COA Administrative Fees, 420-402.

Motion carried. All voting aye.

12. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to take under consideration four proposals for Group Medical Insurance and bring recommendations back to Court. Motion carried. All voting aye.
13. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the resolution honoring the 10th anniversary of September. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX

August 22, 2011

There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 9:45 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