

SOMERVELL COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
COUNTY ANNEX  
**September 19, 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 19TH DAY OF SEPTEMBER, 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: Auditor's Office. Discuss/take action on sealed bids for crushed stone.
2. Department: Auditor's Office. Rescind and re-award #35 Rubigan under Herbicides on the chemical/fertilizer bid.
3. Department: Judge's Office. Discuss/take action on CareFlight coverage for county personnel.
4. Department: Judge's Office. Discuss/take action on modification of sub-division rules.
5. Department: Sheriff's Office. Move \$2,800 from Sheriff's Office Training, 428-403, move to Sheriff's Office Equipment/Furniture, 428-570.
6. Department: Sheriff's Office. Move \$1,200 from Sheriff's Office Postage, 428-310, move to Sheriff's Office Supplies, 428-311.
7. Department: Sheriff's Office. Move \$6,000, Moving \$3,000 from Sheriff's Office Jailer's Salary, 428-109, and \$3,000 from Sheriff's Office Group Medical, 428-202, moving all to Sheriff's Office Prisoner Medical, 428-407.
8. Department: DPS. Move \$612. Moving \$150 from Medical, 427-406, \$100 from Ads/Notices, 427-430, \$50 from Pest Control, 427-457, \$165 from Dues/Subscriptions, 427-400, \$147 from Repair Parts/Supplies, 427-350; moving \$150 to Office Supplies, 427-311, \$302 to Computer Supplies, 427-312, and \$160 to Equipment, 427-570
9. Department: Constable's Office. Move \$400 from Printing, 414-435; moving \$200 to Uniforms, 414-455, and \$200 to Office Supplies, 414-311.
10. Department: Expo/Amphitheater. Move \$50 from Repair Parts, 440-350, to Equipment, 440-570.

Executive Session: Personnel Matters.

After having convened in open session, the Commissioners Court will retire into Executive Session, pursuant to the provisions of Section 551.071 of the Texas Government Code in order to consult with the court's attorney concerning pending litigation or a settlement offer.

**This agenda is hereby posted and the above items  
will be considered by the Commissioners' Court  
at 9:30 A.M., Monday, September 19, 2011.**

**Mike Ford  
County Judge**

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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.

**DISCUSSION ON AGENDA ITEMS**

ITEM NO.

4. The Court passed this item.

The Court recessed into Executive Session at 9:39 a.m. and reconvened in Open Session at 10:10 a.m. No action taken.

**MOTIONS ON AGENDA ITEMS**

ITEM NO.

1. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to award the bid for Crushed Stone to Mills Crushed Stone at \$4.00 per ton. Motion carried. All voting aye.
2. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to rescind the bid from Winfield for #35 Rubigan under Herbicides on the chemical/fertilizer bid and award to Helena at \$270 per gallon. Motion carried. All voting aye.
3. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve CareFlite coverage for County personnel, extend for one year at \$10 per employee, and authorize the Judge to sign. Motion carried. All voting aye.

Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to delete items 6 and 8 and move

5. \$2,800 from Sheriff's Office Training, 428-403, to Sheriff's Office Equipment/Furniture, 428-570.
7. \$6,000, moving \$3,000 from Sheriff's Office Jailer's Salary, 428-109, and \$3,000 from Sheriff's Office Group Medical, 428-202, moving all to Sheriff's Office Prisoner Medical, 428-407.
9. \$400 from Constable Printing, 414-435; moving \$200 to Uniforms, 414-455, and \$200 to Office Supplies, 414-311.
10. \$50 from Expo/Amphitheatre Repair Parts, 440-350, to Equipment, 440-570. Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Wirt to adjourn at 10:10 a.m. Motion carried. All voting aye.

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ZACH CUMMINGS  
COMMISSIONER, PRECINCT #1

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JOHN CURTIS  
COMMISSIONER, PRECINCT #2

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LLOYD WIRT  
COMMISSIONER, PRECINCT #3

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JAMES BARNARD  
COMMISSIONER, PRECINCT #4

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CANDACE GARRETT  
COUNTY CLERK

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MIKE FORD  
COUNTY JUDGE