

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 1:30 P.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. Adopt 2012 Somervell County Budget.
2. Adopt 2012 Somervell County Tax Rate.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 1:30 p.m. Monday, the 19th day of September, 2011.**

**Mike Ford
County Judge**

Commissioners' Court of Somervell County met in a special meeting at 2:02 p.m. on the above date with all Commissioners present. County Judge Mike Ford presided.

CITIZENS COMMENTS: None.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve adoption of the 2012 Somervell County Budget, as corrected and attached (\$15,450,145 in estimated revenue, \$15,399,670 in estimated expenditures). Motion carried. All voting aye.
2. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve adoption of the 2012 Somervell County Tax Rate of \$0.35110 (\$0.3219 for maintenance and operations, \$0.0292 for debt service). Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 4:27 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