

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
COUNTY ANNEX
October 31, 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 31ST DAY OF OCTOBER, 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: Judge's Office. Approve down payment of \$250,000 to Metro Fire Apparatus Specialists, Inc.
2. Department: Judge's Office. Discuss/take action on resolution to lease ladder truck from Community Leasing.
3. Department: Capital Improvements/Building Maintenance. Move \$8,000 from Capital Improvements Equipment/Furniture (Fiber Optic Project), 450-570, move to Building Maintenance Vendor Building/Grounds Repair, 402-450.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Monday, October 31, 2011.**

**Mike Ford
County Judge**

Commissioners' Court of Somervell County met in a special session at 9:30 a.m. on the above date with Commissioners Barnard, Curtis and Cummings present. Commissioner Wirt was absent. County Judge Mike Ford presided.

CITIZENS COMMENTS: None.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve a down payment of \$250,000 to Metro Fire Apparatus Specialists, Inc. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the resolution to lease a ladder truck from Community Leasing. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to move \$8,000 from Capital Improvements Equipment/Furniture

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(Fiber Option Project), 450-570, to Building Maintenance Vendor Building/Grounds Repair, 402-450. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Cummings to adjourn at 9:36 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