

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
COUNTY ANNEX
November 21, 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 21ST DAY OF NOVEMBER, 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. Discuss/take action on approval of Glen Rose Medical Center request for funding.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Monday, November 21, 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 all Commissioners present. 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 Wirt to approve Glen Rose Medical Center's request for funding of \$105,000. Motion carried. All voting aye.

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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. Canvas the election results for the November 8, 2011 Election.
2. Department: Election's Administrator. Discuss/take action on joint resolution between Republican and Democratic Parties regarding Joint Primary Election March 6, 2012 and if necessary, a Joint Primary Runoff Election May 22, 2012.
3. Department: Election's Administrator. Discuss/take action on possible contract between the Elections Administrator's Department and the Republican and Democratic Parties to conduct both parties' Primary Election March 6, 2012, and if necessary, a Joint Primary Runoff Election May 22, 2012.
4. Department: Election's Administrator. Discuss/take action to approve Inter-local Agreement between the County and the City for leasing of electronic voting equipment for the May 12, 2012 Election.
5. Department: Clerk's Office. Move \$1,000 from Clerk's Office Equipment Rental, 411-461, move to Clerk's Office Equipment/Furniture, 411-570.

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will be considered by the Commissioners' Court
at 9:30 A.M., Monday, November 21, 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 all Commissioners present. County Judge Mike Ford presided.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the canvas of the November 8, 2011 election. Motion carried. All voting aye.
2. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the joint resolution between Republican and Democratic

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- Parties regarding Joint Primary Election March 6, 2012 and, if necessary, a Joint Primary Runoff Election May 22, 2012. Motion carried. All voting aye.
3. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve the possible contract between the Elections Administrator's Department and the Republican and Democratic parties to conduct both parties' Primary Election March 6, 2012 and, if necessary a Joint Primary Runoff election May 22, 2012, subject to a request by the parties. Motion carried. All voting aye.
 4. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the Inter-Local Agreement between the County and the City of Glen Rose for leasing of electronic voting equipment for the May 12, 2012 election. Motion carried. All voting aye.
 5. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to move \$1,000 from Clerk's Office Equipment Rental, 411-461, to Clerk's Office Equipment/Furniture, 411-570. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Cummings to adjourn at 10:06 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