

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
December 16, 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 FRIDAY, THE 16TH DAY OF DECEMBER, 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. Open/discuss/take action on sealed proposals for Worker's Compensation.
2. Department: Judge's Office. Discuss/take action on bids for chemicals/fertilizers.
3. Department: Waste Transfer Station. Move \$2,500 from Waste Transfer Station Heavy Equipment Parts, 400-354, move to Waste Transfer Station Vendor Buildings Repair, 400-450.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Friday, December 16, 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. Judge Ford was absent. Commissioner Wirt presided.

The Court recessed at 9:43 a.m. and reconvened at 1:00 p.m. County Judge Mike Ford was present and presided when the Court reconvened.

CITIZENS COMMENTS: None

DISCUSSION AGENDA ITEMS

ITEM NO.

1. The Court opened three proposals for Workers' Compensation insurance. See motion below.
2. The Court passed on this item. No motion.

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MOTIONS ON AGENDA ITEMS

ITEM NO.

3. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to move \$2500 from Waste Transfer Station Heavy Equipment Parts, 400-354, to Vendor Building Repair, 400-450. Motion carried. All voting aye.
1. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to award Workers' Compensation insurance to Texas Political Subdivisions through USI Southwest at \$80,493 annually, and authorize the Judge to sign the appropriate interlocal agreement. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 1:27 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