

October 22, 2012

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 22nd DAY OF OCTOBER, 2012, 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.

Agenda Requests

1. County Judge: Discuss/Take Action on Termination of Public Events Concessions Contract.
2. County Judge: Discuss/Take Action on Award of Public Events Contract to Other Bidder.
3. County Judge: Discuss/Take Action on Purchase/Payment of Bucking Chutes for Public Events Center.
ATTACHMENTS:
 738 - Inv. (PDF)
4. County Judge: Discuss/Take Action on Resolution and Certificate of Incumbency to PNC Equipment Finance for Triplex Mowers.
ATTACHMENTS:
 735 - P N C (PDF)
5. County Judge: Discuss/Take Action on Approval of Copier Lease for Tax Assessor's Office to Include Trade-In.
ATTACHMENTS:
 736 - Copier (PDF)
6. Auditor: Sheriff: Move \$1500 to Cover Z-Tron Console Repair
Transfer from account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$1,500.00; and Transfer to account 428-459 (Sheriff Radio/Related Repair) in the amount of \$1,500.00

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

1. and 2. The Court discussed terminating the Public Events Concessions contract with Taylor's Turn & Burn. No motion.

MOTIONS ON AGENDA ITEMS

ITEM NO.

3. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard not to approve the purchase of 6 used bucking chutes at \$23,621.40 from Marty Foutch for the Public Events Center. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX

October 22, 2012

4. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the Resolution and Certificate of Incumbency to PNC Equipment Finance for Triplex Mowers, and authorize the Judge to sign. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve a copier lease for the Tax Assessor's Office, to include a trade -in (fixed asset #11535), and authorize the Judge the sign. Motion carried. All voting aye.
6. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to move \$1500 from Sheriff's Office Rep Pts/Supplies (428-350) to Sheriff's Office Radio/Related Repair (428-459). Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Cummings to adjourn at 10:11 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