

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
COUNTY ANNEX
November 19, 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 19th DAY OF NOVEMBER, 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: Canvas the November 6TH Election Results.
2. County Judge: Discuss/Take Action to Approve Interlocal Agreements Between Somervell County and Glen Rose ISD and the City of Glen Rose to Lease County Owned Electronic Voting Equipment for the May 11, 2013 Election.
3. County Judge: Approve Advertising for R F P for Workers Compensation Insurance.

ATTACHMENTS:
 756 - Wc (PDF)

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 Wirt and seconded by Commissioner Curtis to approve the canvas of the November 6, 2012 election results. Motion carried. All voting aye.
2. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve Interlocal Agreements between Somervell County and Glen Rose ISD and the City of Glen Rose to lease County owned electronic voting equipment for the May 11, 2013 election, and authorize the Judge to sign. Motion carried. All voting aye.
3. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve advertising for Workers' Compensation Insurance; proposals due at 5 p.m. on December 14, 2012, to be opened at 9:30 a.m. on December 17. Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Wirt and seconded by Commissioner Curtis to adjourn at 9:50 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