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SOMERVELL COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING COUNTY ANNEX

**December 17, 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 17th DAY OF DECEMBER, 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: Open, Discuss/Take Action on R F Ps for Workers Compensation Insurance.
2. County Judge: Discuss/Award Hauling of Crushed Stone.  
ATTACHMENTS:  
· 1784 - Crushed Stone (PDF)
3. County Judge: Discuss/Take Action on Awarding of Management Contract for Public Events Outlet.  
ATTACHMENTS:  
· 1785 - P E Bid (PDF)
4. County Judge: Discuss/Award Chemicals/Fertilizers Bid.
5. Auditor: Hospital: Move \$255,000 to Cover Emergency Funding 1115 Waiver Transfer from account 423-570 (Hospital Equipment/Furniture) in the amount of \$255,000.00; and Transfer to account 423-402 (Hospital Admin Fees) in the amount of \$255,000.00
6. County Judge: Approve Payment of \$360,000 to Glen Rose Medical Center.

Commissioners' Court of Somervell County met in a special session at 9:30 a.m. on the above date with all Commissioners present. Commissioner Wirt excused himself at 9:55 a.m. 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 take under consideration four proposals for Workers Compensation Insurance and bring recommendations back to Court. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to award the bid for hauling of crushed stone Gosdin's at \$4.50/ton. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to award the management contract for the Public Events outlet to Rose Creek Western Lifestyle (Lori Prichard Abbott) for a three-year term. Motion carried. All voting aye.

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- 4. (a) Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to award chemicals/fertilizers to the lowest bidder. Motion carried. All voting aye.
- 4. (b) Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to award chemicals/fertilizers tie breakers as drawn and attached. Motion carried. All voting aye.
- 5. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to transfer \$255,000 from account 423-570 (Hospital Equipment/Furniture) to account 423-402 (Hospital Admin Fees). Motion carried. All voting aye.
- 6. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve payment of \$360,000 to Glen Rose Medical Center. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Barnard to adjourn at 10:10 a.m. Motion carried. All voting aye.

LARRY HULSEY  
ZACH CUMMINGS  
COMMISSIONER, PRECINCT #1

John R. Curtis  
JOHN CURTIS  
COMMISSIONER, PRECINCT #2

Kenneth Wood  
LLOYD WIRT  
COMMISSIONER, PRECINCT #3

James Barnard  
JAMES BARNARD  
COMMISSIONER, PRECINCT #4

Candace Garrett  
CANDACE GARRETT  
COUNTY CLERK

Mike Ford  
MIKE FORD  
COUNTY JUDGE