

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
COUNTY ANNEX
January 16, 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 16TH DAY OF JANUARY, 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 must be scheduled on a future agenda.

1. Department: County Attorney. Discuss/take action on authorizing the acceptance of a Cashier's Check in lieu of a Bid Bond for the proposal on the installation of Fiber Optic Cable.
2. Department: Auditor's Office. Discuss/take action on bids/RFP's for:
 - 1.) Fiber Optics;
 - 2.) Food Products;
 - 3.) Shavings.
3. Department: Judge's Office. Discuss/take action on revision of Vacation Policy.
4. Election's Administrator. Discuss/take action on moving Precinct 1 Voting Location from the County Courtroom to the Judge's Conference Room.
5. Election's Administrator. Discuss/take action on moving Precinct 5 Voting Location from the Charter School to Word of Truth Church on Highway 67 East.
6. Department: Non-Department. Move \$1,000 from Non-Department Consulting, 409-404, move to Non-Department Dues and Subscriptions, 409-400.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Monday, January 16, 2012.**

**Mike Ford
County Judge**

Commissioners' Court of Somervell County met in a special meeting 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

ITEM NO.

2. 1.) The Court passed this item.
3.) The Court passed this item.

MOTIONS ON AGENDA ITEMS

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ITEM NO.

1. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve accepting a cashier's check in lieu of a bid bond for the proposal on the installation of fiber optic cable. Motion carried. All voting aye.
2. 2.) Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to award the bid for Food Products to Ben E. Keith effective March 1, 2012 through February 28, 2013. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve the revision of the Vacation Policy effective January 18, 2012. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve moving the Precinct 2 voting location from the County Courtroom to the Judge's conference room. Motion carried. All voting aye.
5. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to table moving the Precinct 5 voting location from the Charter School to Word of Truth Church on Highway 67 East. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to move \$1000 from Non-Departmental Consulting, 409-404, to Non-Departmental Dues and Subscriptions, 409-400. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wirt and seconded by Commissioner Curtis to adjourn at 10:20 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