

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
COUNTY ANNEX
January 23, 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 23RD 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: Election's Administrator. Discuss/take action on moving Precinct 5 voting location to Word of Truth Church on Highway 67, or eliminating Voting Precinct 5.
2. Department: Judge's Office. Discuss/take action on eliminating Voting Precinct 6.
3. Department: Auditor's Office. Discuss/take action on sealed bids for Shaving.
4. Department: Judge's Office. Discuss/take action on establishment of a Somervell County Bond Forfeiture Schedule.
5. Department: Superintendant. Discuss/take action on Floodplain Development Permit Application and associated fees.
6. Department: Judge's Office. Discuss/take action on bid for Fiber Optics.
7. Department: Judge's Office. Discuss/take action on extension of data processing Services Agreement with Indigent Healthcare Services.
8. Department: Judge's Office. Discuss/take action on resolution regarding denial of Water Right Permit 5851 to the Brazos River Authority.
9. Department: Historical Commission. Move \$25 from Historical Commission Part-Time, 426-105, move to Historical Commission Telephone, 426-420.
10. Department: Library. Move \$500 from Library Group Medical, 401-202, move to Library Unemployment Expense, 401-412.
11. Department: Heritage Center. Move a total of \$3,825, \$2,000 from Heritage Center Part-Time Labor, 446-105, \$1,350 from Heritage Center Group Medical, 446-202, \$300 from Heritage Center Retirement, 446-203, \$175 from Heritage Center Worker's Compensation, 446-204; moving \$3,750 to Heritage Center Unemployment Expense, 446-212, \$75 to Heritage Center Telephone, 446-420.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Monday, January 23, 2012.**

**Mike Ford
County Judge**

January 23, 2012

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

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve the resolution merging Voting Precinct 5 with the Precinct 4 voting location (Oakdale Park Convention Center). Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis to approve merging Voting Precinct 6 with Voting Precinct 3 (at the Community Center). Motion died for lack of a second.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the Resolution regarding denial of Water Rights Permit 5851 to the Brazos River Authority, with a modification to support supplying additional water rights to Luminant. Motion carried. All voting aye.
3. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to award Shavings to Sunbelt Shavings at \$3.85 per cubic foot. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve establishment of a Somervell County Bond Forfeiture Schedule. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve the Floodplain Development Permit Application with a \$200 fee. Motion carried. All voting aye.
6. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to award the Fiber Optics contract to Communications Plus Solutions at \$175,000, and authorize the Judge to sign all applicable contracts. Motion carried. All voting aye.
7. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve extension of the data processing services agreement with Indigent Healthcare Services. Motion carried. All voting aye.

Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to move

9. \$25 from Historical Commission Part-Time, 426-105, to Historical Commission Telephone, 426-420.
10. \$500 from Library Group Medical, 401-202, to Library Unemployment Expense, 401-412.
11. \$3,825: \$2,000 from Heritage Center Part-Time Labor 446-105, \$1,350 from Group Medical, 446-202, \$300 from Retirement, 446-203, \$175 from Worker's Compensation, 446-204, to Heritage Center Unemployment Expense, 446-212, \$3750, and Telephone, 446-420, \$75.
Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 10:42 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