

SOMERVELL COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
COUNTY ANNEX  
**January 27, 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 FRIDAY, THE 27TH 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: Judges' Office. Discuss/take action on Memorandum of Agreement for Consultation Services with Melvin Morgan in regard to hiring an Expo Center employee.
2. Department: Judge's Office. Discuss/take action on UPL Transfer of \$76,000.
3. Approve appointees to the Somervell County Development Commission.

**This agenda is hereby posted and the above items  
will be considered by the Commissioners' Court  
at 9:30 A.M., Friday, January 27, 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

**MOTIONS ON AGENDA ITEMS**

**ITEM NO.**

1. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve the Memorandum of Agreement for consultation services with Melvin Morgan in regard to hiring an Expo Center employee, and authorize the Judge to sign. Motion carried. All voting aye.
2. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve a UPL transfer of \$76,000. Motion carried. All voting aye.
3. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve appointees to the Somervell County Development Commission (attached). Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Wirt to adjourn at 9:38 a.m. Motion carried. All voting aye.

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ZACH CUMMINGS  
COMMISSIONER, PRECINCT #1

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JOHN CURTIS  
COMMISSIONER, PRECINCT #2

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LLOYD WIRT  
COMMISSIONER, PRECINCT #3

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JAMES BARNARD  
COMMISSIONER, PRECINCT #4

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CANDACE GARRETT  
COUNTY CLERK

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MIKE FORD  
COUNTY JUDGE