

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
February 6, 2012
COUNTY ANNEX

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 6TH DAY OF FEBRUARY, 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: Waste Transfer Station. Move \$12,000 from Road Maintenance Equipment/Furniture, 430-570, move to Waste Station Building/Grounds Repair, 400-450.
2. Department: Election's Administration. Move \$500 from Election's Administration Supplies, 421-313, move to Election's Administration Premium Pay, 421-140.
3. Department: Fire Department/EMS. Move \$500 from Fire Department Bonuses/Allowances, 429-416, move to EMS Computer Maintenance, 436-453.
4. Department: Judge's Office. Move \$125 from County Judge Group Medical, 410-202, move to County Judge Printing, 410-435.
5. Department: Hospital Equipment/Furniture/Expo/Amphitheater, Move \$67,000 from Hospital Equipment/Furniture, 423-570, move to Public Events Management Fee, 440-102.
6. Executive Session: Personnel Matters
After having convened in open session, the Commissioners Court will retire into Executive Session, pursuant to the provisions of Section 551.074 of the Texas Government Code in order to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
7. Take action on personnel.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Monday, February 6, 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.

6. The Court recessed into Executive Session at 9:32 a.m. and reconvened in Open Session at 10:38 a.m. See Motion 7 below.

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MOTIONS ON AGENDA ITEMS

ITEM NO.

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

1. \$12,000 from Road Maintenance Equipment/Furniture, 430-570, to Waste Station Building/Grounds Repair, 400-450.
 2. \$500 from Elections Administration Supplies, 421-313, to Elections Administration Premium Pay, 421-140.
 3. \$500 from Fire Department Bonuses/Allowances, 429-416, to EMS Computer Maintenance, 436-453.
 4. \$125 from County Judge Group Medical, 410-202, to County Judge Printing, 410-435.
 5. \$67,000 from Hospital Equipment/Furniture, 423-570, to Public Events Management Fee, 440-102.
- Motion carried. All voting aye.

7. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve buying out the remainder of Mike Dooley's contract at \$75,000, effective February 6, 2012 through September 30, 2012, authorize the Judge to sign any related documents, remove Mike Dooley as a checking account signatory, and add the Judge as a signatory. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Cummings to adjourn at 10:43 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