

March 29, 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 THURSDAY, THE 29TH DAY OF MARCH, 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: Sheriff's Office. Move \$2,000 from Sheriff's Office Worker's Compensation, 428-204, move to Sheriff's Office, Office Supplies, 428-311.
2. Executive Session: Personnel Matters.
Executive Session: To deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov. Code – Section 551.074). Specifically, to discuss the merits of job applications for the position of Public Events Director

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Thursday, March 29, 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. The Court recessed into Executive Session at 9:32 a.m., reconvened in Open Session at 11:57 a.m., recessed for lunch at 11:57, reconvened in Open Session at 1:04 p.m., recessed into Executive Session at 1:04 p.m., and reconvened in Open Session at 2:56 p.m. No motion.

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MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to move \$2,000 from Sheriff's Office Worker's Compensation, 428-204, to Office Supplies, 428-311. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Cummings to adjourn at 2:57 p.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