

April 12, 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 AT 3:00 P.M. THURSDAY, APRIL 12, 2012, 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. 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, for the position of Public Events Director.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 3:00 P.M., Thursday, April 12, 2012.**

**Mike Ford
County Judge**

COPY OF SUPPLEMENTAL AGENDA

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SUPPLEMENTAL ADDENDUM TO THE MEETING FOR 4/12/12 OF THE COMMISSIONERS' COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT 3:00 P.M., THURSDAY, APRIL 2012 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:

1. Department: Judge's Office. Approve MOU with TxDOT on paving project at Happy Hill Farm.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 3:00 P.M., Thursday, April 12, 2012.**

**Mike Ford
County Judge**

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX

April 12, 2012

Commissioners' Court of Somervell County met in a special meeting at 3:00 p.m. on the above date with all Commissioners present. County Judge Mike Ford presided.

CITIZENS COMMENTS: None

DISCUSSION ON AGENDA ITEMS

ITEM NO.

1. The Court recessed into Executive Session at 3:05 p.m., and reconvened in Open Session at 4:20 p.m. No motion.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Supplemental Addendum: Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve the Memorandum of Understanding with TXDOT on the paving project at Happy Hill Farm, and authorize the Judge and Precinct 3 Commissioner to sign. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Cummings to adjourn at 4:20 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