

April 16, 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. MONDAY, APRIL 16, 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.

**Agenda Requests**

1. Auditor: Discuss/Take Action on Memorandum of Understanding Between Tarrant County Hospital District and North Central Texas Counties.

ATTACHMENTS:

- 1433 Hospital Memorandum (PDF)

2. County Judge: Discuss/Take Action on Agreement Between Somervell County and Techshare Juvenile and JCMS - Basic.

ATTACHMENTS:

- 1438 - Techshare (PDF)

3. Auditor: Expo/Amphi \$ Move

Transfer from account 440-450 (Expo/Amphi Vendor Bldg/Gds R) in the amount of \$500.00; and Transfer to account 440-459 (Expo/Amphi Radio/Related Rep) in the amount of \$500.00 for Hand held radio repair.

4. Auditor: Genealogy \$ Move

Transfer from account 446-410 (Genealogy Insurance(Property) in the amount of \$150.00; and Transfer from account 446-450 (Genealogy Vendor Bldg Repair) in the amount of \$275.00; and Transfer to account 446-457 (Genealogy Pest Control) in the amount of \$425.00 for Termite Spraying

5. Auditor: Fire Dept/EMS \$ Move

Transfer from account 436-202 (Ems Group Medical) in the amount of \$300.00; and Transfer to account 436-461 (Ems Equip Rental) in the amount of \$150.00; and Transfer to account 429-461 (Fire Dept Equip Rental) in the amount of \$150.00 for copier overages

6. Auditor: Elections/Voter \$ Move

Transfer from account 421-313 (Vot Reg Election Supplies) in the amount of \$300.00; and Transfer to account 421-311 (Vot Reg Office Supplies) in the amount of \$300.00 for Name Plates

7. Executive Session: Personnel Matters. to Deliberate the Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (Texas Gov. Code – Section 551.074), Specifically, to Interview Candidates for the Position of Public Events Director.

8. County Judge: Take Action on Personnel.

**April 16, 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.**

7. The Court recessed into Executive Session at 3:07 p.m., and reconvened in Open Session at 4:10 p.m. See motion 8 below.

**MOTIONS ON AGENDA ITEMS**

**ITEM NO.**

1. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve the Memorandum of Understanding between Tarrant County Hospital District and North Central Texas Counties, and authorize the Judge to sign. Motion carried. All voting aye.
2. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve the agreement between Somervell County and Techshare Juvenile and JCMS – Basic, and authorize the Judge to sign. Motion carried. All voting aye.

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

3. \$500 from account 440-450 (Expo/Amphi Vendor Bldg/Gds R), to account 440-459 (Expo/Amphi Radio/Related Rep) for hand-held radio repair.
4. \$150 from account 446-410 (Genealogy Insurance/Property), and \$275 from account 446-450 (Genealogy Vendor Bldg Repair) to account 446-457 (Genealogy Pest Control), \$425, for Termite Spraying.
5. \$300 from account 436-202 (EMS Group Medical) to account 436-461 (EMS Equip Rental), \$150, and to account 429-461 (Fire Dept Equip Rental), \$150, for copier overages.
6. \$300 from account 421-313 (Vot Reg Election Supplies) to account 421-311 (Vot Reg Office Supplies) for Name Plates.  
Motion carried. All voting aye.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve extending an offer to Frank Abbott for the position of Public Events Director at \$76,000 per year (pro-rated), plus benefits. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING COUNTY ANNEX

**April 16, 2012**

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wirt to adjourn at 4:13 p.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