

SOMERVELL COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
MAY 06, 2013  
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 AT 9:30 A.M., THE 06th DAY OF MAY, 2013, 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 from this item must be scheduled on a future agenda.

1. County Judge: Discuss/Take Action on Appraisal of Squaw Valley Golf Club.
2. County Judge: Discuss/Take Action on Publication of Sale of Real Property in the Gibb's Industrial Park.
3. Auditor: Public Events: Move \$4000 to Cover Shortage  
Transfer from account 440-103 (Expo/Amphi Admin Salaries (3) in the amount of \$3,000.00; and Transfer from account 440-352 (Expo/Amphi Auto/Eq Rep Pts) in the amount of \$1,000.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$4,000.00

Commissioners' Court of Somervell County met in a special meeting at 9:30 a.m. on the above date with Commissioners' Hulseley, Curtis, and Barnard present. Commissioner Wood was absent from the meeting. County Judge Mike Ford presided.

**OPEN MEETING**

**CITIZEN COMMENTS**

None

**DISCUSSION ON AGENDA ITEMS**

None

**MOTIONS ON AGENDA ITEMS**

**ITEM NO.**

1. Motion was made by Commissioner Hulseley and seconded by Commissioner Barnard to approve the award of appraisal service of Squaw Valley Golf Club to Joseph A. Dengel & Company. The fee approved for appraisal is \$10,500 plus expenses (limited to \$500). Judge to sign. Motion carried. Commissioners' Hulseley, Curtis, Barnard, and Judge Ford all voting aye. Commissioner Wood was absent.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve the publication of sale of Real Property in the Gibb's Industrial Park. Bids will close at 8:30 a.m. June 10, 2013 and be opened at 9:30 a.m. June 10, 2013. Motion carried. Commissioners' Hulseley, Curtis, Barnard, and Judge Ford all voting aye. Commissioner Wood was absent.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve the money move \$4000 from (440-103) \$3,000.00 Expo/Amphi Admin Salaries (3); from (440-352) \$1,000.00 Expo/Amphi Auto/Eq Rep Pts; to (440-350) \$4,000.00 Expo/Amphi Rep Pts/Supplies. Motion carried. Commissioners' Hulseley, Curtis, Barnard, and Judge Ford all voting aye. Commissioner Wood was absent.

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There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 9:40 a.m. Motion carried. All voting aye.

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LARRY HULSEY  
COMMISSIONER, PRECINCT #1

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JOHN CURTIS  
COMMISSIONER, PRECINCT #2

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KENNETH WOOD  
COMMISSIONER, PRECINCT #3

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JAMES BARNARD  
COMMISSIONERS, PRECINCT #4

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CANDACE GARRETT  
COUNTY CLERK

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MIKE FORD  
COUNTY JUDGE