

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
JUNE 13, 2013

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 10:00 A.M., THE 13th DAY OF JUNE, 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 Golf Course RFPs

Commissioners' Court of Somervell County met in a special meeting at 10:00 a.m. on the above date with all Commissioners' present. County Judge Mike Ford presided.

OPEN MEETING

CITIZEN COMMENTS

None

DISCUSSION ON AGENDA ITEMS

1. Judge Ford opened the meeting by stating rules:
 - a. The Court cannot visit over the RFPs without a called meeting
 - b. The Judge called this special meeting before the RFPs were opened on June 10, 2013
 - c. No decisions will be made at this meeting
 - d. The point of the meeting is to look at the different proposals that were submitted
 - e. Before any decisions are made, the Court will get the appraisal on the golf courses land/amenities, which they expect within about a week
 - f. If the Court decides to pursue one or several RFPs, they would go into Executive Session with those proposers to ask further financial and possible legal questions/concerns
 - g. No decisions would be made in Executive Session.

The Judge stated that this has never been about closing the Golf Courses; it has been about how we retain our assets, not kill our budget, and have a little assurance in what the cost of the courses will be to the county. The Court will wait on the appraisal to be completed and then a determination will be made if to pursue the proposals that express interest in purchasing/development of the Golf Courses.

MOTIONS ON AGENDA ITEMS

NONE

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There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wood to adjourn at 10:40 a.m. Motion carried. All voting aye.

LARRY HULSEY
COMMISSIONER, PRECINCT #1

JOHN CURTIS
COMMISSIONER, PRECINCT #2

KENNETH WOOD
COMMISSIONER, PRECINCT #3

JAMES BARNARD
COMMISSIONERS, PRECINCT #4

CANDACE GARRETT
COUNTY CLERK

MIKE FORD
COUNTY JUDGE