

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
JUNE 24, 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 9:30 A.M., THE 24th 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: Award Bid to Mesa Tech.
2. County Judge: Discuss/Take Action on Accepting a Donation of a Portable Building by the Somervell County Master Gardeners.
3. County Judge: Discuss/Take Action on Burn Ban.
4. County Judge: Deliberation Regarding Real Property. After Having Convened in Open Session, The Commissioners Court Will Retire into Executive Session, Pursuant to the Provisions of Section 551.072 of the Texas Government Code in Order to Deliberate the Purchase, Exchange, Lease or Value of Real Property.
5. County Judge: Take Action on Item(S) Discussed in Executive Session.

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.

OPEN MEETING

CITIZEN COMMENTS

Jan Caldwell, Community Relations Manager for Luminant Energy stated that a fire started on another property and spread onto power plant land. She wanted to let the Commissioners' Court and Dwayne Griffin, Fire Marshall know that they appreciated the timely response of the Somervell County Fire Department.

DISCUSSION ON AGENDA ITEMS

3. Judge Ford stated that the Burn Ban does not affect the sale or use of Fire Works. The decision not to allow fireworks would have had to have been made by June 15. Dwayne Griffin, Fire Marshall stated at that time the Keetch-Byram Drought Index level did not require issuing no sale or use of fireworks.
4. Prior to convening into Executive Session Judge Ford stated that we had to have a letter from our County Attorney, Andrew Lucas stating that any "open discussion of the golf course's value and its proposed sale or lease to third-party purchasers would have a detrimental effect on the court's position in negotiations with those parties which might offer to lease or purchase the property." Mr. Lucas advised "the court to meet in executive session to deliberate the purchase, exchange, lease, or value of the golf course in order to maintain its ability to effectively negotiate the exchange."
5. No action was taken on items discussed in Executive Session.

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MOTIONS ON AGENDA ITEMS

1. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to award and approve the proposal of real property to Mesa Tech Inc. and move forward to conclude the transaction. Motion carried. All voting aye.
2. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to accept the donation of a portable building by the Somervell County Master Gardeners for the use by the County Extension Officer. Motion carried. All voting aye.
3. Motion was made by Commissioner Hulsey and seconded by Commissioner Barnard to place the Burn Ban in effect. The Burn Ban is in effect for 90 days. This is supported by the Current Keetch-Byram Drought Index (KBDI) presented by Dwayne Griffin, Fire Marshall. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wood for Commissioners' Court to convene into Executive Session at 9:45 a.m. Motion carried. All voting aye.

The Commissioners' Court reconvened back into Special Session at 10:55 a.m.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 10:55 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