

SOMERVELL COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING  
JULY 15, 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 15th DAY OF JULY, 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: Rescind and Re-Award No. 15 on the Janitorial Bid.  
ATTACHMENTS:
  - 2023-No 15 (PDF)
2. Auditor: Constable Pct 2: Move \$500 to Cover Shortage  
Transfer from account 437-202 (Constable Pct II Group Medic) in the amount of \$500.00; and Transfer to account 437-330 (Constable Pct II Gas and Oil) in the amount of \$500.00
3. Auditor: Jury/Court: Move \$1500 to Cover Shortage  
Transfer from account 415-485 (Jury/Court Appointed Atty) in the amount of \$1,500.00; and Transfer to account 415-419 (Jury/Court/Reporting) in the amount of \$1,500.00
4. Auditor: Public Events: Move \$8400 to Cover Shortages  
Transfer from account 440-451 (Expo/Amphi Vendor Auto/Eq Re) in the amount of \$3,000.00; and Transfer from account 440-355 (Expo/Amphi Agriculture Expen) in the amount of \$4,000.00; and Transfer from account 440-105 (Expo/Amphi Part Time) in the amount of \$1,400.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental) in the amount of \$5,000.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$2,000.00; and Transfer to account 440-430 (Expo/Amphi Advertising) in the amount of \$600.00; and Transfer to account 440-434 (Expo/Amphi Cr Cd Fees) in the amount of \$800.00
5. County Judge: After Having Convened in Open Session, The Commissioners Court Will Retire into Executive Session, Pursuant to the Provisions of Section 551.074 of the Texas Government Code in Order to Discuss the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee.
6. County Judge: Take action on Personnel.

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**

None

**DISCUSSION ON AGENDA ITEMS**

5. The Commissioners' Court retired into Executive Session at 9:37 a.m. to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Public Officer or Employee. The Commissioners' Court resumed into regular meeting session at 12:05 p.m.
6. The Commissioners' Court took no action on personnel.

SOMERVELL COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING COUNTY ANNEX  
**JULY 15, 2013**

**MOTIONS ON AGENDA ITEMS**

1. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve rescinding No.15 (toiletry items) from Empire, due to not meeting the price originally quoted. Award item No.15 (toiletry items) to Mayfield at \$41.33 case. Motion carried. All voting aye.

Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the following money moves:

2. \$500 from Constable Pct II Group Medic (437-202) to Constable Pct II Gas and Oil (437-330)
3. \$1500 from Jury/Court Appointed Atty (415-485) to Jury/Court/Reporting (415-419)
4. \$8400 from Expo/Amphi Vendor Auto/Eq Re \$3,000 (440-451); from Expo/Amphi Agriculture Expen \$4,000 (440-355); from Expo/Amphi Part Time \$1,400 (440-105); to Expo/Amphi Equipment Rental \$5,000 (440-461); to Expo/Amphi Rep Pts/Supplies \$2,000 (440-350); to Expo/Amphi Advertising \$600 (440-430); and to Expo/Amphi Cr Cd Fees \$800 (440-434)  
Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wood to adjourn at 12:05 p.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