

SOMERVELL COUNTY COMMISSIONERS' COURT  
SPECIAL SESSION COUNTY ANNEX  
**AUGUST 25, 2014**

**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 9:31 A.M., THE 25th DAY OF AUGUST, 2014, 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: Adopt 2014-2015 Somervell County Budget.
2. County Judge: Adopt 2014-2015 Somervell County Tax Rate.
3. County Judge: Discuss/take action on awarding health, dental and life insurance.
4. County Judge: Discuss/take action on agreement with Lubbock County, acting through the Regional Public Defender for Capital Cases.

ATTACHMENTS:

- 2632 – Public Defender (PDF)

5. County Judge: Discuss/take action on contract for 2<sup>nd</sup> Tier Computer Services.
6. County Judge: Discuss/take action on Public Events Cintas Agreement

ATTACHMENTS:

- 2637 – Agreement (PDF)

7. Auditor: Pro Shop: Move \$2500  
Transfer from account 442-202 (Pro Shop Group Medical) in the amount of \$1,500.00; and Transfer from account 442-106 (Pro Shop Food & Bev Staff) in the amount of \$1,000.00; and transfer to account 442-600 (Pro Shop Merchandise) in the amount of \$2,500.00
8. Auditor: Expo: Move \$1000  
Transfer from account 440-104 (Expo/Amphi Maintenance (4)) in the amount of \$1,000.00; and transfer to account 440-434 (Expo/Amphi Cr Cd Fees) in the amount of \$1,000.00
9. Auditor: Jury/Court: Move \$1279  
Transfer from account 415-462 (Jury/Court Prof Svcs) in the amount of \$1,279.00; and Transfer to account 415-463 (Capital Case Expense) in the amount of \$1,279.00

Commissioners' Court of Somervell County met in a special session at 9:31 a.m. on the above date with all Commissioners present. County Judge Mike Ford presided.

**OPEN MEETING**

**CITIZEN COMMENTS**

None

**DISCUSSION ON AGENDA ITEMS**

None

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**MOTIONS ON AGENDA ITEMS**

ITEM NO.

1. Motion was made by Commissioner and seconded by Commissioner to approve to adopt the 2014-2015 Somervell County Budget. Motion carried. All voting aye.
2. Motion was made by Commissioner and seconded by Commissioner to approve to adopt the 2014-2015 Somervell County Tax Rate. Motion carried. All voting aye.
3. Motion was made by Commissioner and seconded by Commissioner to approve awarding health insurance to . Motion carried. All voting aye.
4. Motion was made by Commissioner and seconded by Commissioner to approve the agreement with Lubbock County, acting through the Regional Public Defender for Capital Cases. Motion carried. All voting aye.
5. Motion was made by Commissioner and seconded by Commissioner to approve the contract for 2<sup>nd</sup> Tier Computer Services. Motion carried. All voting aye.
6. Motion was made by Commissioner and seconded by Commissioner to approve Public Events Cintas Agreement. Motion carried. All voting aye.

Motion was made by Commissioner and seconded by Commissioner to approve the following money move.

7. Move \$2500: from 442-202 \$1,500.00 (Pro Shop Group Medical); from 442-106 \$1,000.00 (Pro Shop Food & Bev Staff) to 442-600 \$2,500.00 ( Pro Shop Merchandise)
8. Move \$1000: from 440-104 (Expo/Amphi Maintenance (4)) to 440-434 (Expo/Amphi Cr Cd Fees)
9. Move \$1279: from 415-462 (Jury/Court Prof Svcs) to 415-463 (Capital Case Expense)  
Motion carried. All voting aye.

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