

POSTED
DATE 3-30-15
11:03 A.M. P.M.



Miller Roper
MR Deputy

**COMMISSIONERS COURT
SPECIAL SESSION
OF SOMERVELL COUNTY**

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL SESSION

OF THE COMMISSIONERS COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT:

11:30 AM 2nd day of April 2015

IN THE COMMISSIONERS COURTROOM IN THE SOMERVELL COUNTY COURT HOUSE 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

Agenda Requests

1. **County Judge: Somervell County Judge**
Consideration of Plan by Johnson County to assist Somervell County with their information Technology (IT) needs.
2. **County Judge: Attorney**
Discuss/take action on Interlocal Agreement for Information Technology Services between Johnson County and Somervell County.
3. **County Judge: Somervell County Judge**
Discuss/take action on repairs to the Chalk Mountain antenna tower.
4. **County Judge: Personnel Director / Safety Officer**
Discuss/take action on approving job description for Assistant County Auditor/Purchasing.
5. **County Judge: Somervell County Judge**
Discuss/take action on continuing IT contract with Woolverton Enterprises, LLC.

FILED
MICHAEL R. ROY
COUNTY CLERK
SOMERVELL COUNTY, TEXAS

2015 MAR 30 AM 11:03

DEPUTY

MR

APRIL 2, 2015

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 COMMISSIONER'S COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT 11:30 A.M., THE 2ND DAY OF APRIL, 2015, IN THE COMMISSIONER'S 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.

Agenda Requests

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Consideration of Plan by Johnson County to assist Somervell County with their information Technology (IT) needs.
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Discuss/take action on continuing IT contract with Woolverton Enterprises, LLC.

SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING COUNTY ANNEX

APRIL 2, 2015

Commissioner's Court of Somervell County met in a special meeting at 11:30 a.m. on the above date with all Commissioners present. County Judge Danny L. Chambers presided.

OPEN MEETING

CITIZEN COMMENTS

None

DISCUSSION ON AGENDA ITEMS

1. Hear presentation by Dan Milam of Johnson County regarding IT needs. No motion taken.

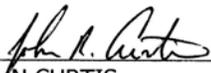
MOTIONS ON AGENDA ITEMS

ITEM NO.

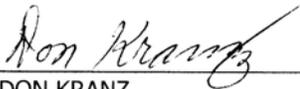
2. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve Interlocal Agreement for Information Technology Services between Johnson County and Somervell County. Motion carried. All voting aye.
2. (Amended) Motion was made by Commissioner Hulsey and seconded by Commissioner Wood amending motion #2 to authorize Judge to sign Interlocal Agreement. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve repairs to the Chalk Mountain antenna tower at \$22,500.00, including safety climbing system. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve the job description for Assistant County Auditor/Purchasing. Motion carried. All voting aye.
5. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve authorizing Judge to terminate IT contract with Woolverton Enterprises, LLC. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 12:20 p.m. Motion carried. All voting aye.


LARRY HULSEY
COMMISSIONER, PRECINCT #1


JOHN CURTIS
COMMISSIONER, PRECINCT #2


KENNETH WOOD
COMMISSIONER, PRECINCT #3


DON KRANZ
COMMISSIONER, PRECINCT #4


MICHELLE REYNOLDS
COUNTY CLERK


DANNY L. CHAMBERS
COUNTY JUDGE