

SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING COUNTY ANNEX
AUGUST 31, 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 9:30 A.M., THE 31st DAY OF AUGUST, 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

- 1. County Judge: Maintenance and Remodeling Supervisor
Discuss/take action on HVAC Units in Courthouse Annex Building.**

ATTACHMENTS:

- 3119 - Proposals(PDF)

- 2. County Judge: Somervell County Judge
Discuss/take action/approve job description for Elections Administrator position.**

ATTACHMENTS:

- 3117 - Job Description (PDF)

- 3. County Judge: County Treasurer
Discuss/take action on awarding health, dental and life insurance.**

Commissioner's Court of Somervell County met in a special meeting at 9:30 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

None

MOTIONS ON AGENDA ITEMS

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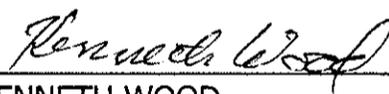
ITEM NO.

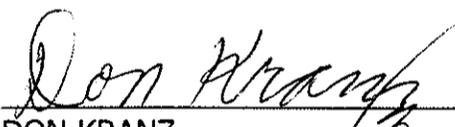
1. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve new HVAC Units in Courthouse Annex Building. Motion carried. All voting aye.
2. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve job description for Elections Administrator position. Position becomes non-exempt. Motion carried. All voting aye.
- 3a. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to award health and life insurance bid to United Healthcare (UHC EPO 25C). Motion carried. All voting aye.
- 3b. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to award dental insurance bid to Assurant Dental. Motion carried. All voting aye.

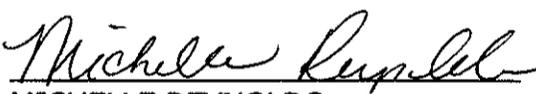
There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Kranz to adjourn at 10:07 a.m. Motion carried. All voting aye.

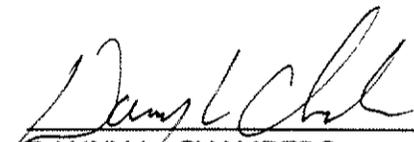

LARRY HULSEY
COMMISSIONER, PRECINCT #1


JOHN CURTIS
COMMISSIONER, PRECINCT #2


KENNETH WOOD
COMMISSIONER, PRECINCT #3


DON KRANZ
COMMISSIONER, PRECINCT #4


MICHELLE REYNOLDS
COUNTY CLERK


DANNY L. CHAMBERS
COUNTY JUDGE