



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:

9:30 AM 16th day of January 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: EMC Coordinator / Fire Marshall**
Discuss/take action on Unmanned Aerial System Operating Procedures and receive reports from Fire Marshall, Dwayne Griffin.
2. **County Judge: County Auditor**
Discuss/award Shavings Sealed Bids.
3. **County Judge: County Auditor**
Constable Pct 2: Move \$72
Transfer from account 437-410 (Constable Pct II Insurance) in the amount of \$72.00; and
Transfer to account 437-453 (Constable Pct II Computer Ma) in the amount of \$72.00
4. **County Judge: County Auditor**
Treasurer: Move \$276
Transfer from account 405-310 (Treasurer Postage) in the amount of \$276.00; and
Transfer to account 405-453 (Treasurer Computer Maintenan) in the amount of \$276.00
5. **County Judge: County Auditor**
Constable Pct 1: Move \$72
Transfer from account 414-410 (Constable Insurance(Prop/Le)) in the amount of \$72.00;
and Transfer to account 414-453 (Constable Computer Maintenan) in the amount of \$72.00
6. **County Judge: County Auditor**
Approve County Bills for payment.

SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING COUNTY ANNEX
JANUARY 16, 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 16TH DAY OF JANUARY, 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.

1. County Judge: EMC Coordinator / Fire Marshall
Discuss/take action on Unmanned Aerial System Operating Procedures and receive reports from Fire Marshall, Dwayne Griffin.
2. County Judge: County Auditor
Discuss/award Shavings Sealed Bids.
3. County Judge: County Auditor
Constable Pct 2: Move \$72
Transfer from account 437-410 (Constable Pct II Insurance) in the amount of \$72.00; and Transfer to account 437-453 (Constable Pct II Computer Ma) in the amount of \$72.00.
4. County Judge: County Auditor
Treasurer: Move \$276
Transfer from account 405-310 (Treasurer Postage) in the amount of \$276.00; and Transfer to account 405-453 (Treasurer Computer Mainten) in the amount of \$276.00.
5. County Judge: County Auditor
Constable Pct 1: Move \$72
Transfer from account 414-410 (Constable Insurance (Prop/Le)) in the amount of \$72.00; and Transfer to account 414-453 (Constable Computer Mainten) in the amount of \$72.00.
6. County Judge: County Auditor
Appove County Bills for payment.

Commissioner's Court of Somervell County met in a special meeting at 9:30 a.m. on the above date with Commissioners Hulsey, Curtis, and Wood present. Commissioner Kranz was absent. County Judge Danny L. Chambers presided.

OPEN MEETING

CITIZEN COMMENTS

None

DISCUSSION ON AGENDA ITEMS

None

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the Unmanned Aerial Operating Procedures and receive reports from Fire Marshall, Dwayne Griffin. Motion carried. Commissioners Hulsey, Curtis, Wood and Judge Chambers all voting aye. Commissioner Kranz absent.

SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING COUNTY ANNEX

JANUARY 16, 2015

2. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to award the Shavings Sealed Bids to Pine Moore. Motion carried. Commissioners Hulsey, Curtis, Wood and Judge Chambers all voting aye. Commissioner Kranz absent.

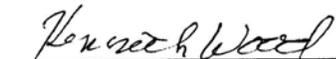
Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the following money moves:

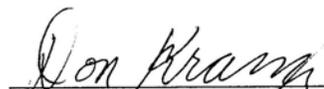
3. Move \$72.00: Transfer from account 437-410 (Constable Pct II Insurance) in the amount of \$72.00; and Transfer to account 437-453 (Constable Pct II Computer Ma) in the amount of \$72.00.
4. Move \$276.00: Transfer from account 405-310 (Treasurer Postage) in the amount of \$276.00; and Transfer to account 405-453 (Treasurer Computer Mainten) in the amount of \$276.00.
5. Move \$72.00: Transfer from account 414-410 (Constable Insurance (Prop/Le)) in the amount of \$72.00; and Transfer to account 414-453 (Constable Computer Mainten) in the amount of \$72.00. Motion carried. Commissioners Hulsey, Curtis, Wood and Judge Chambers all Voting aye. Commissioner Kranz absent.
6. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve County Bills for payment. Motion carried. Commissioners Hulsey, Curtis, Wood and Judge Chambers all voting aye. Commissioner Kranz absent.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 10:07 a.m. Motion carried. Commissioners Hulsey, Curtis, Wood and Judge Chambers all voting aye. Commissioner Kranz absent.


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