

JULY 20, 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 9:29 A.M., THE 20th DAY OF JULY, 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: County Treasurer**
Discuss/take action on revision of Citizen's Center Banquet Room and Paluxy Room Agreements and applicable rates.

ATTACHMENTS:

- 3048 - Citizen's Center Banquet Room.(DOCX)
- 3048 - Citizen's Center Paluxy Room (DOCX)

2. **County Judge: County / District Clerk**
Approve order modifying Records Management Policy.

ATTACHMENTS:

- 3049 - Order (PDF)

3. **County Judge: County Auditor**
Fire/EMS: Move \$4,651

Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of \$4,651.00; and Transfer to account 429-411 (Fire Dept Insurance (Medical) in the amount of \$4,651.00

4. **County Judge: County Auditor**
Pay County Bills.

Commissioner's Court of Somervell County met in a special meeting at 9:29 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

SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING COUNTY ANNEX

JULY 20, 2015

ITEM NO.

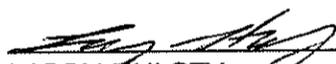
1. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to Approve revision of Citizen's Center Banquet Room and Paluxy Room Agreements and applicable rates. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to Approve Order Modifying Records Management Policy. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the following money moves:

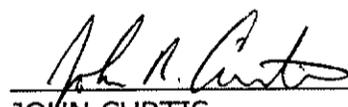
Move \$4,651: Transfer from account 429-410 (Fire Dept Insurance (Propert)) in the amount of \$4,651.00; and Transfer to account 429-411 (Fire Dept Insurance (Medical)) in the amount of \$4,651.00

Motion carried. All voting aye.

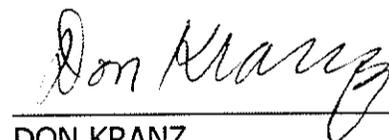
4. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to Pay County Bills. Motion carried. All voting aye.

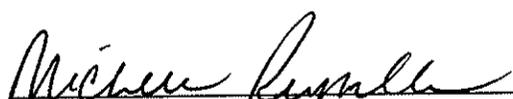
There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 9:44 a.m. Motion carried. All voting aye.

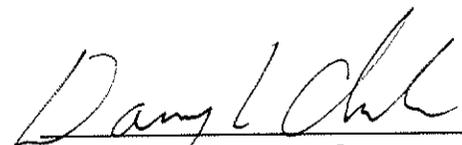

LARRY HULSEY
COMMISSIONER, PRECINCT #1


JOHN CURTIS
COMMISSIONER, PRECINCT #2


KENNETH WOOD
COMMISSIONER, PRECINCT #3


DON KRANZ
COMMISSIONER, PRECINCT #4


MICHELLE REYNOLDS
COUNTY CLERK


DANNY L. CHAMBERS
COUNTY JUDGE