



POSTED
DATE 3-12-15
A.M. 8:09 P.M.

Missie Riden
MR Deputy

COMMISSIONERS COURT
SPECIAL SESSION
OF SOMERVELL COUNTY

TO WHOM IT MAY CONCERN:

MICHELLE FILED
COUNTY CLERK
SOMERVELL COUNTY TEXAS
2015 MAR 12 PM 2:09
DEPUTY
BY *MR*

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 March 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**
Discuss/take action on presentation by Dee Dee Jones regarding Christmas in Action.
2. **County Judge: Somervell County Judge**
Hear presentation by Jerry Jaycene and discuss status of lots in Stone Hollow Addition.
3. **County Judge: Commissioner Precinct 2**
Discuss/take action on replat of lot 82R and 86R in Oak View Ranch, Phase II.
4. **County Judge: Personnel Director / Safety Officer**
Discuss/take action on job description for E.A. Assistant.
5. **County Judge: County Auditor**
Discuss/take action on equipment purchase with possible trade in.

ATTACHMENTS:

- 2879 - Lists (PDF)

6. **County Judge: County Auditor**
Golf Course: Move \$1055

Transfer from account 444-410 (G/C Maint Equip Insurance) in the amount of \$255.00;
and Transfer from account 444-334 (G/C Maint Equip Small Tools) in the amount of
\$800.00; and Transfer to account 444-351 (G/C Maint Equip Janitorial S) in the amount of
\$1,055.00

7. **County Judge: County Auditor
Clerk: Move \$100**
Transfer from account 411-310 (Clk Off Postage) in the amount of \$100.00; and Transfer to account 411-435 (Clk Off Printing) in the amount of \$100.00

8. **County Judge: Somervell County Judge**
After having convened in open session, the Commissioners Court will retire into Executive Session, pursuant to the provisions of Section 551.074 of the Texas Government Code in order to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

9. **County Judge: Somervell County Judge**
Discuss/take action on Executive Session as necessary.

MARCH 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 MARCH, 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: Somervell County Judge**
Discuss/take action on presentation by Dee Dee Jones regarding Christmas in Action.
2. **County Judge: Somervell County Judge**
Hear presentation by Jerry Jaycene and discuss status of lots in Stone Hollow Addition.
3. **County Judge: Commissioner Precinct 2**
Discuss/take action on replat of lot 82R and 86R in Oak View Ranch, Phase II.
4. **County Judge: Personnel Director / Safety Officer**
Discuss/take action on job description for E.A. Assistant.
5. **County Judge: County Auditor**
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7. **County Judge: County Auditor**
Clerk: Move \$100

Transfer from account 411-310 (Clk Off Postage) in the amount of \$100.00; and Transfer to account 411-435 (Clk Off Printing) in the amount of \$100.00

8. **County Judge: Somervell County Judge**
After having convened in open session, the Commissioners Court will retire into Executive Session, pursuant to the provisions of Section 551.074 of the Texas Government Code in order to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
9. **County Judge: Somervell County Judge** Discuss/take action on Executive Session as necessary.

SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING COUNTY ANNEX

MARCH 16, 2015

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

2. Hear presentation by Jerry Jaycene and discussed status of lots in Stone Hollow Addition.
9. No action was taken on executive session.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve the use of 2 dump trucks and the disposal of debris at no cost to "Christmas in Action" on March 28, 2015. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Kranz to approve replat of lot 82R and 86R in Oak View Ranch, Phase II. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the job description for E.A. Assistant. Position will consist of 85% elections and 15% Commissioner's secretary. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve equipment purchase with possible trade in and authorize payment approval of unit. Motion carried. All voting aye.

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

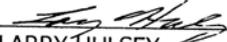
6. Move \$1055.00: Transfer from account 444-410 (G/C Maint Equip Insurance) in the amount of \$255.00; and Transfer from account 444-334 (G/C Maint Equip Small Tools) in the amount of \$800.00 and Transfer to account 444-351 (G/C Maint Equip Janitorial S) in the amount of \$1,055.00.
7. Move \$100.00: Transfer from account 411-310 (Clk Off Postage) in the amount of \$100.00; and Transfer to account 411-435 (Clk Off Printing) in the amount of \$100.00.

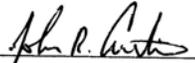
Motion carried. All voting aye.

Court retired into executive session at 10:05 a.m. and reconvened into Special Meeting at 10:45 a.m.

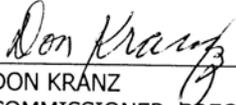
SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING COUNTY ANNEX
MARCH 16, 2015

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Hulsey to adjourn at 10:45 a.m. Motion carried. All voting aye.

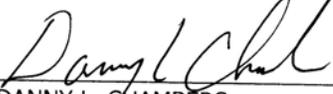

LARRY HULSEY
COMMISSIONER, PRECINCT #1


JOHN CURTIS
COMMISSIONER, PRECINCT #2


KENNETH WOOD
COMMISSIONER, PRECINCT #3


DON KRANZ
COMMISSIONER, PRECINCT #4


MICHELLE REYNOLDS
COUNTY CLERK


DANNY L. CHAMBERS
COUNTY JUDGE