FILED FOR RECORD
_____A.M. 1:40 P.M.

NOV 12 2015

COUNTY AND DISTRICT CLERK
SOMERVELL COUNTY, TEXAS
By AC 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:

9:30 AM 16th day of November 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: Elections Administrator**
   Canvass election results for the November 3, 2015 Constitutional Amendment Election.

2. **County Judge: Commissioner Precinct 3**
   Discuss/take action on Final Replat of lots 69C and 69D into lots 69C-1, 69C-2 and 69D-1 in the Glen Rose Hills Addition.

3. **County Judge: County Auditor**
   Discuss/take action/approve purchasing golf course equipment.

   ATTACHMENTS:

   - 3306 - John Deere Quote (PDF)

4. **County Judge: County Auditor**
   Process Budget transfers.

   ATTACHMENTS:

   - 3307 - Reports (PDF)

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

POSTED
DATE 11-12-15
_____A.M. 1:45 P.M.
BY AC Deputy

SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING COUNTY ANNEX
NOVEMBER 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 NOVEMBER, 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: Elections Administrator**
   Canvass election results for the November 3, 2015 Constitutional Amendment Election.

2. **County Judge: Commissioner Precinct 3**
   Discuss/take action on Final Replat of lots 69C and 69D into lots 69C-1, 69C-2 and 69D-1 in the Glen Rose Hills Addition.

3. **County Judge: County Auditor Discuss/take action/approve purchasing golf course equipment.**

   ATTACHMENTS:

   - 3306 - John Deere Quote (PDF)

4. **County Judge: County Auditor Process Budget transfers.**

   ATTACHMENTS:

   - 3307 - Reports (PDF)

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

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

MOTIONS ON AGENDA ITEMS

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

ITEM NO.

1. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to canvass election results for the November 3, 2015 Constitutional Amendment Election. Motion carried. All voting aye.

2. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve Final Replat of lots 69C and 69D into lots 69C-1, 69C-2 and 69D-1 in the Glen Rose Hills Addition. Motion carried. All voting aye.

3. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve purchasing golf course equipment. Motion carried. All voting aye.

4. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve Process Budget transfers. Motion carried. All voting aye.

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

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Kranz to adjourn at 9:45 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