SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING COUNTY ANNEX
OCTOBER 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 9:30 A.M., THE 20th DAY OF OCTOBER, 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 waivers for Assistant Golf Course Superintendent.

   ATTACHMENTS:

   • 3252 - Waivers (PDF)

2. **County Judge: Somervell County Judge**
   Discuss/take action on nominees for CAD Board of Directors.

   ATTACHMENTS:

   • 3253 - Nominee List 2016-2017 (DOCX)

3. **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

3. No County bills to pay.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve waivers for Assistant Golf Course Superintendent. Motion carried. All voting aye.

2. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve nominees for CAD Board of Directors. Motion carried. Commissioner Hulsey, Commissioner Wood, Commissioner Kranz and Judge Chambers all voting aye. Commissioner Curtis abstained.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Hulsey to adjourn at 9:37 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