



COMMISSIONERS COURT
SPECIAL SESSION
OF SOMERVELL COUNTY

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL, TEXAS

TO WHOM IT MAY CONCERN:

2016 APR 14 PM 4:05

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY ~~NOTICE~~ **GIVEN** THAT A SPECIAL SESSION OF THE COMMISSIONERS COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT:

9:30 AM 18TH DAY OF APRIL 2016

BY AR

IN THE COMMISSIONERS COURTROOM IN THE SOMERVELL COUNTY COURTHOUSE ANNEX,

107 N.E. VERNON, GLEN ROSE, TEXAS

AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED AND THE FOLLOWING MATTERS ACTED UPON:

AGENDA REQUESTS

1. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
DISCUSS/TAKE ACTION REGARDING THE TEXAS HEROES EVENT ON MAY 20, 2016 AT HERITAGE PARK.
2. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
DISCUSS/TAKE ACTION ON A RESOLUTION AUTHORIZING THE CREATION OF THE NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT.
Attachments:
 - 3447 - 911 RESOLUTION (DOCX)
3. COUNTY JUDGE: COUNTY AUDITOR:
APPROVE ADVERTISING FOR RFP FOR: EXPO RETAIL STORE LEASE.
4. COUNTY JUDGE: COUNTY AUDITOR:
APPROVE ADVERTISING FOR SEALED BIDS: 1.) COVERSTONE; AND 2) HOT-MIX COLD-LAY.
5. COUNTY JUDGE: COUNTY AUDITOR:
APPROVE BUDGET TRANSFERS.
6. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
DELIBERATION REGARDING CONTRACT BEING NEGOTIATED. AFTER HAVING CONVENED IN OPEN SESSION, THE COMMISSIONERS COURT WILL RETIRE INTO EXECUTIVE SESSION, PURSUANT TO THE PROVISIONS OF SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE.
7. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
TAKE ACTION ON EXECUTIVE SESSION REGARDING ADVERTISING FOR THE EXPO CENTER AND THE GOLF COURSE.

POSTED

DATE 4-14-16
A.M. 4:10 P.M.

Michelle Ruffen

BY AR Deputy

SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING COUNTY ANNEX

APRIL 18, 2016

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 18th DAY OF APRIL, 2016, 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 REGARDING THE TEXAS HEROES EVENT ON
MAY 20, 2016 AT HERITAGE PARK.**
 - 2. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
DISCUSS/TAKE ACTION ON A RESOLUTION AUTHORIZING THE CREATION
OF THE NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY
COMMUNICATIONS DISTRICT.**
- Attachments:
- 3447 - 911 RESOLUTION (DOCX)
- 3. COUNTY JUDGE: COUNTY AUDITOR:
APPROVE ADVERTISING FOR RFP FOR: EXPO RETAIL STORE LEASE.**
 - 4. COUNTY JUDGE: COUNTY AUDITOR:
APPROVE ADVERTISING FOR SEALED BIDS: 1.) COVERSTONE; AND 2) HOT-
MIX COLD-LAY.**
 - 5. COUNTY JUDGE: COUNTY AUDITOR:
APPROVE BUDGET TRANSFERS.**
 - 6. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
DELIBERATION REGARDING CONTRACT BEING NEGOTIATED. AFTER
HAVING CONVENED IN OPEN SESSION, THE COMMISSIONERS COURT WILL
RETIRE INTO EXECUTIVE SESSION, PURSUANT TO THE PROVISIONS OF
SECTION 551.0725 OF THE TEXAS GOVERNMENT CODE.**
 - 7. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
TAKE ACTION ON EXECUTIVE SESSION REGARDING ADVERTISING FOR
THE EXPO CENTER AND THE GOLF COURSE.**

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

SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING COUNTY ANNEX

APRIL 18, 2016

DISCUSSION ON AGENDA ITEMS

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve The Texas Heroes Event on May 20, 2016 at Heritage Park. Campsite allowed – case by case exception basis. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve resolution authorizing the creation of the North Central Texas Regional 9-1-1 Emergency Communications District. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve advertising for RFP for: Expo retail store lease. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Kranz to approve advertising for sealed bids: 1.) Coverstone; and 2.) Hot-Mix Cold-Lay. Motion carried. All voting aye.
5. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve budget transfers. Motion carried. All voting aye.

After having convened in open session, the Commissioner's Court retired into executive session at 9:45 a.m. Court reconvened into open session 11:42 a.m.

7. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve KOME advertising for Somervell County and Golf Course, subject to final contract. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Kranz to adjourn at 11:44 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