



**COMMISSIONERS COURT  
SPECIAL SESSION  
OF SOMERVELL COUNTY**

FILED  
MICHELLE REYNOLDS  
COUNTY CLERK  
SOMERVELL COUNTY TEXAS

2016 MAR 17 PM 2:00

DEPUTY

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 21st day of March 2016

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:

**Agenda Requests**

**POSTED**

DATE 3-17-16  
A.M. 2:00 P.M.

*Michelle Reynolds*  
BY MC Deputy

1. **County Judge: County Auditor**  
**Accept donation to Somervell County.**
2. **County Judge: County Auditor**  
**Discuss/take action on HVAC Quotes for Library.**  
ATTACHMENTS:  
• 3410 - Quotes (PDF)
3. **County Judge: County Auditor**  
**Discuss/take action on Equipment Purchase.**  
ATTACHMENTS:  
• 3411 - Order Form (PDF)
4. **County Judge: County Auditor**  
**Approve Budget Transfers.**  
ATTACHMENTS:  
• 3408 - Budget Transfers 03 21 2016 (PDF)

SOMERVELL COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING COUNTY ANNEX  
**MARCH 21, 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 21<sup>ST</sup> DAY OF MARCH, 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: County Auditor**  
**Accept donation to Somervell County.**

**2. County Judge: County Auditor**  
**Discuss/take action on HVAC Quotes for Library.**

**ATTACHMENTS:**

- 3410 - Quotes (PDF)

**3. County Judge: County Auditor**  
**Discuss/take action on Equipment Purchase.**

**ATTACHMENTS:**

- 3411 - Order Form (PDF)

**4. County Judge: County Auditor**  
**Approve Budget Transfers.**

**ATTACHMENTS:**

- 3408 - Budget Transfers 03 21 2016 (PDF)

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**

1. \$31,188 donated – No Action

**DISCUSSION ON AGENDA ITEMS**

SOMERVELL COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING COUNTY ANNEX

MARCH 21, 2016

**MOTIONS ON AGENDA ITEMS**

**ITEM NO.**

2. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve HVAC Quotes from Airmasters for \$7,224 for the Library. Motion carried. All voting aye.
3. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve equipment purchase Tenant Sweeper for \$2,289.05 for the Expo. Motion carried. All voting aye.
4. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve budget transfers. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 9:49 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