



COMMISSIONERS COURT
REGULAR MEETING
OF SOMERVELL COUNTY

TO WHOM IT MAY CONCERN:

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

9:30 AM 13th day of November 2012

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

CITIZENS 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: Approve Minutes of Previous Commissioners Court.**
2. **County Judge: Approve the Hospital Authority to Sublease the Nursing Home.**
3. **County Judge: Discuss/Take Action on 2013 Indigent Defense Grant Program.**
ATTACHMENTS:
 - 1740 - Grant (PDF)
4. **County Judge: Discuss/Approve 2013 Texas County and District Retirement Plan Provisions.**
5. **County Judge: Discuss/Take Action on Appointment of Hospital Authority Members for 2013.**
6. **County Judge: Approve Contract for Residential Services with Clarinda Youth Corporation.**
ATTACHMENTS:
 - 1755 - Clarinda (PDF)
7. **County Judge: Discuss/Approve Joining Interlocal Agreements With: 1.) Harris Hospital Department of Education; Region VIII Education Service Center (TIPS).**

ATTACHMENTS:

- 1748 - Interlocal(PDF)

8. County Judge: Discuss/Take Action on Easement Agreement with the City of Glen Rose for Placement of a Welcome Sign.

ATTACHMENTS:

- 1749 - Easement(PDF)

9. County Judge: Approve Purchase Pf 2014 International 4300 M7 Dump Truck through Buy Board.

ATTACHMENTS:

- 1753 - Truck (PDF)

10. County Judge: Approve Advertising for Sealed Bids for Chemicals/Fertilizers.

ATTACHMENTS:

- 1743 - Bids (PDF)

11. County Judge: Approve Advertising for RFP for Retail Outlet Manager at Public Events Center.

ATTACHMENTS:

- 1745 - Retail (PDF)

12. County Judge: Approve Advertising for Sealed Bids for Hauling of Crushed Stone.

ATTACHMENTS:

- 1746 - Crushed Stone (PDF)

13. County Judge: Approve Advertising for RFP for Amphitheatre Lease.

ATTACHMENTS:

- 1751 - Lease (PDF)

14. County Judge: Receive Monthly Reports from Various County Departments.

ATTACHMENTS:

- 1722 - Jp_Report_2012_10 (PDF)
- 1722 - Appraisal District (PDF)
- 1722 - Committee on Aging (PDF)
- 1722 - County Attorney. (PDF)
- 1722 - Emergency Mgnt. (PDF)
- 1722 - Ems (PDF)
- 1722 - Extension Agent (PDF)
- 1722 - Golf Course (PDF)
- 1722 - Indigent Healthcare (PDF)
- 1722 - Public Events (PDF)
- 1722 - Trapper (PDF)
- 1722 - Clerk_Report_2012_10 (PDF)

15. County Judge: Approve Remainder of County Bills.**16. Auditor: Public Events: Move \$16,500 for Gates and Panels**

**Transfer from account 450-538 (Capital Imp Expo) in the amount of \$16,500.00; and
Transfer to account 440-570 (Expo/Amphi Equip/Furniture) in the amount of \$16,500.00**

17. Auditor: Parks/Landscape: Move \$500 to Cover Radiator Repair on Jacobsen

Transfer from account 443-202 (Landscape/Parks Group Medica) in the amount of \$500.00; and Transfer to account 443-451 (Landscape/Parks Vendor Auto) in the amount of \$500.00

18. Auditor: Elections: Move \$600 to Cover Election Part Time Workers

Transfer from account 421-106 (Vot Reg Election Personnel) in the amount of \$600.00; and Transfer to account 421-105 (Vot Reg Part Time) in the amount of \$600.00

19. County Judge: Approve County Treasurer's Report.

ATTACHMENTS:

- 1359 (PDF)
- 1359 (PDF)