



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 18TH DAY OF APRIL 2017

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: COUNTY AUDITOR:
DISCUSS/TAKE ACTION ON AUTHORIZATION FOR COUNTY TREASURER TO ISSUE PAYMENT FOR ANY UTILITY PAYMENTS INCLUDING BUT NOT LIMITED TO ELECTRICITY, NATURAL GAS, WATER AND SEWER, GARBAGE, TELEPHONE, INTERNET AND TELEVISION SERVICES WITH DUE DATES THAT OCCUR BEFORE THE SCHEDULED COMMISSIONERS' COURT MEETING.
2. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION ON ENGAGEMENT OF FRED PARKER & ASSOCIATES TO PROVIDE PROFESSIONAL ARCHITECTURE SERVICES REGARDING PRELIMINARY DESIGN FOR NEW CONSTRUCTION AT SQUAW VALLEY GOLF COURSE.
3. COUNTY JUDGE: COUNTY AUDITOR:
BUDGET TRANSFERS.
4. COUNTY JUDGE: COUNTY AUDITOR:
PAY COUNTY BILLS.
5. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
EXECUTIVE SESSION - SALE OF REAL PROPERTY - AFTER HAVING CONVENED IN OPEN SESSION, THE COMMISSIONERS COURT WILL RETIRE INTO EXECUTIVE SESSION, PURSUANT TO THE PROVISIONS OF SECTION 551.072 OF THE TEXAS GOVERNMENT CODE IN ORDER TO DISCUSS THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENT BODY IN NEGOTIATIONS WITH A THIRD PERSON.
6. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
TAKE ACTION ON EXECUTIVE SESSION.
7. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
ADJOURN MEETING.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3893

FOR THE AGENDA OF: April 18, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Discuss/take action on Authorization for County Treasurer to issue payment for any utility payments including but not limited to electricity, natural gas, water and sewer, garbage, telephone, internet and television services with due dates that occur before the scheduled commissioners' court meeting.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3894

FOR THE AGENDA OF: April 18, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Discuss/take action on Engagement of Fred Parker & Associates to provide professional architecture services regarding preliminary design for new construction at Squaw Valley Golf Course.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3887

FOR THE AGENDA OF: April 18, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Budget Transfers.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3895

FOR THE AGENDA OF: April 18, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Pay County Bills.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3889

FOR THE AGENDA OF: April 18, 2017

DEPARTMENT: SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

REQUEST:

EXECUTIVE SESSION - Sale of Real Property - After having convened in Open Session, the Commissioners Court will retire into Executive session, pursuant to the provisions of Section 551.072 of the Texas Government Code in order to discuss the purchase, exchange, lease, or value of real property, if deliberation in an Open Meeting would have a detrimental effect on the position of the government body in negotiations with a third person.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3890

FOR THE AGENDA OF: April 18, 2017

DEPARTMENT: SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

REQUEST:

Take action on Executive Session.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3888

FOR THE AGENDA OF: April 18, 2017

DEPARTMENT: SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

REQUEST:

Adjourn meeting.