



COMMISSIONERS COURT  
**SPECIAL SESSION ADDENDUM**  
OF SOMERVELL COUNTY

TO WHOM IT MAY CONCERN:

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

**9:30 AM 21ST DAY OF JANUARY 2019**

IN THE DISTRICT 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:  
ADDRESS THE COURT AND WELCOME NEW MEMBERS.
2. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
PRESENTATION BY KELLY HARRIS OF THE TEXAS DOWNTOWN ASSOCIATION  
REGARDING THE ASSESSMENT OF HISTORIC DOWNTOWN GLEN ROSE.
3. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
APPROVE PER DIEM FOR TORONTO GOLF EXPO FOR DUFF CUNNINGHAM  
AND KELLY HARRIS.
4. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
DISCUSS/TAKE ACTION ON INTERLOCAL AGREEMENT WITH GRISD AND CITY  
OF GLEN ROSE.
5. COUNTY JUDGE: COUNTY TREASURER:  
PRESENTATION BY NATIONWIDE REGARDING CHANGE IN THE GUARANTEED  
MINIMUM INTEREST RATE.
6. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
DISCUSS/TAKE ACTION ON INTERLOCAL AGREEMENT WITH NCTCOG FOR  
NCT 911.
7. COUNTY JUDGE: PUBLIC EVENTS DIRECTOR:  
DISCUSS/TAKE ACTION ON EXPO CENTER CREW SUPERVISOR STATUS  
CHANGE FROM EXEMPT TO NON-EXEMPT.
8. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
DISCUSS/TAKE ACTION ON APPOINTMENT OF FIRE MARSHALL.
9. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
DISCUSS/TAKE ACTION ON APPOINTMENT OF ROAD SUPERINTENDENT.
10. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:

**DISCUSS/TAKE ACTION ON APPOINTING AN ELECTED OFFICIAL TO THE EMERGENCY PREPAREDNESS PLANNING COUNCIL.**

11. **COUNTY JUDGE: COMMISSIONER, PRECINCT 3:  
DISCUSS/TAKE ACTION ON REQUEST FOR REDUCED SPEED LIMIT ON CR 307.**  
Attachments:
  - ORDER (PDF)
12. **COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
DISCUSS/TAKE ACTION ON CREATING A TEX POOL ACCOUNT FOR SCFD FOR FUTURE EQUIPMENT.**
13. **COUNTY JUDGE: COMMISSIONER, PRECINCT 3:  
APPROVE FINAL PLAT FOR LOTS 2A, 2B, 2C, 2D IN THE GLEN ROSE HILLS ADDITION.**
14. **COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
DISCUSS/TAKE ACTION ON HIRING BROOKS BAKER SURVEYORS FOR CR 423.**
15. **COUNTY JUDGE: COMMISSIONER, PRECINCT 2:  
DISCUSS/TAKE ACTION ON THE FINAL REPLAT FOR LOT 49R AND 50R IN THE OAKS GLEN ROSE.**
16. **COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
DISCUSS/TAKE ACTION ON CURBING FOR LOT LOCATED AT ELM AND VINE STREET.**
17. **COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
DISCUSS/TAKE ACTION ON FENCE FOR GOLF COURSE.**
18. **COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
DISCUSS/TAKE ACTION ON EQUIPMENT RENTAL FOR GOLF COURSE.**
19. **COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
DISCUSS/TAKE ACTION ON RATES AND FEES FOR THE GOLF COURSE.**
20. **COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
DISCUSS/TAKE ACTION ON EXPO RATES AND FEES.**
21. **COUNTY JUDGE: COUNTY AUDITOR:  
APPROVE BUDGET TRANSFERS.**
22. **COUNTY JUDGE: COUNTY AUDITOR:  
APPROVE COUNTY BILLS.**
23. **COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
EXECUTIVE SESSION: PERSONNEL MATTERS. AFTER HAVING CONVENED IN OPEN SESSION, THE COMMISSIONERS COURT WILL RETIRE INTO EXECUTIVE SESSION, PURSUANT TO THE PROVISIONS OF SECTION 551.074 OF THE TEXAS GOVERNMENT CODE IN ORDER TO DISCUSS THE APPOINTMENT,**

**EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR  
DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.**

- 24. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
TAKE ACTION ON EXECUTIVE SESSION.**
  
- 25. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:  
ADJOURN MEETING.**



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

DOC ID: 4745

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Address the court and welcome new members.



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

DOC ID: 4752

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Presentation by Kelly Harris of the Texas Downtown Association regarding the Assessment of Historic Downtown Glen Rose.



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

DOC ID: 4773

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Approve per diem for Toronto Golf Expo for Duff Cunningham and Kelly Harris.



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

DOC ID: 4775

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Discuss/take action on interlocal agreement with GRISD and City of Glen Rose.



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

DOC ID: 4739

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** COUNTY TREASURER, SUSANNE GRAVES

**REQUEST:**

Presentation by Nationwide regarding change in the Guaranteed Minimum Interest Rate.





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

DOC ID: 4777

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Discuss/take action on Interlocal Agreement with NCTCOG for NCT 911.



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

DOC ID: 4744

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** PUBLIC EVENTS DIRECTOR, FRANK ABBOTT

**REQUEST:**

Discuss/take action on Expo Center Crew Supervisor status change from exempt to non-exempt.



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

DOC ID: 4746

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Discuss/take action on appointment of Fire Marshall.



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

DOC ID: 4747

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Discuss/take action on appointment of Road Superintendent.



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

DOC ID: 4764

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Discuss/take action on appointing an elected official to the Emergency Preparedness Planning Council.



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

DOC ID: 4774

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** COMMISSIONER, PRECINCT 3, KENNETH WOOD

**REQUEST:**

Discuss/Take Action on Request for Reduced Speed Limit on CR 307.

**ORDER SETTING SPEED LIMIT  
ON COUNTY ROAD NO. 307**

**WHEREAS**, the Commissioners Court of Somervell County has the authority, pursuant to Sections 251.154 and 545.355 of the Texas Transportation Code, to set a speed limit on its County Roads which is lower than the “prima facie” speed limit set by state law; and

**WHEREAS**, the Commissioners Court finds that the prima facie speed limit set by state law is unsafe on County Road No. 307 due to high pedestrian traffic, children playing and congested streets along the roadway; and

**WHEREAS**, the Commissioners Court further finds that a “special hazard” exists on County Road No. 307 which requires a speed which is substantially lower than the “prima facie” speed limit; and

**WHEREAS**, the Commissioners Court voted to set a lower speed limit on its County Road No. 307 at a duly posted and called Meeting of the Commissioners Court held at 9:30 a.m. on Monday, January 21, 2019.

**NOW, THEREFORE, IT IS HEREBY ORDERED** by the Commissioners Court of Somervell County that:

1. The posted speed limit on Somervell County Road No. 307 is hereby set at Thirty (30) miles per hour.

PASSED and APPROVED on Monday, January 21, 2019, and SIGNED on the \_\_\_\_\_ day of January, 2019.

\_\_\_\_\_  
Danny L. Chambers, County Judge

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Larry Hulsey, Comm., Pct. 1

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Dwayne Johnson, Comm., Pct. 2

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Kenneth Wood, Comm., Pct. 3

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Wade Busch, Comm., Pct. 4

Attachment: Order (4774 : CR 307)



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

DOC ID: 4765

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Discuss/take action on creating a Tex Pool Account for SCFD for future equipment.





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

DOC ID: 4769

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** COMMISSIONER, PRECINCT 3, KENNETH WOOD

**REQUEST:**

Approve Final Plat for lots 2A, 2B, 2C, 2D in the Glen Rose Hills Addition.



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

DOC ID: 4750

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Discuss/take action on hiring Brooks Baker Surveyors for CR 423.



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

DOC ID: 4766

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** COMMISSIONER, PRECINCT 2, DWAYNE JOHNSON

**REQUEST:**

Discuss/take action on the final replat for lot 49R and 50R in The Oaks Glen Rose.



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

DOC ID: 4763

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Discuss/take action on curbing for lot located at Elm and Vine Street.



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

DOC ID: 4753

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Discuss/take action on fence for golf course.



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

DOC ID: 4751

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Discuss/take action on Equipment Rental for golf course.



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

DOC ID: 4767

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Discuss/take action on rates and fees for the Golf Course.



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

DOC ID: 4776

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Discuss/take action on Expo Rates and Fees.





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

DOC ID: 4741

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** COUNTY AUDITOR, BRIAN WATTS

**REQUEST:**

Approve Budget Transfers.



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

DOC ID: 4742

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** COUNTY AUDITOR, BRIAN WATTS

**REQUEST:**

Approve County Bills.



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

DOC ID: 4748

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Executive Session: Personnel Matters. After having convened in open session, the Commissioners Court will retire into Executive Session, pursuant to the provisions of Section 551.074 of the Texas Government Code in order to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.



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

DOC ID: 4749

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Take Action on Executive Session.



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

DOC ID: 4743

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**FOR THE AGENDA OF:** January 21, 2019

**DEPARTMENT:** SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

**REQUEST:**

Adjourn meeting.