

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
December 22, 2010

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 COMMISSIONERS' COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD WEDNESDAY, THE 22ND DAY OF DECEMBER, 2010, AT 9:30 A.M., IN THE COMMISSIONERS' 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:

1. Discuss/take action on Worker's Compensation RFP's.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Wednesday, December 22, 2010.**

**Walter Maynard
County Judge**

Commissioners' Court of Somervell County met in a special meeting at 9:30 a.m. on the above date with all Commissioners present. County Judge Walter Maynard presided.

OPEN MEETING:

CITIZEN COMMENTS: None

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Ford and seconded by Commissioner Wirt to award Workers' Compensation to Texas Mutual Insurance Company (through Higginbotham), with out-of-network providers, at \$87,890 annually. Motion carried. Commissioners Barnard, Cummings and Ford voting aye; Commissioner Wirt voting nay.

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There being no further business, motion was made by Commissioner Wirt and seconded by Commissioner Barnard to adjourn at 10:04 a.m. Motion carried. All voting aye.

ZACH CUMMINGS
COMMISSIONER, PRECINCT #1

MIKE FORD
COMMISSIONER, PRECINCT #2

LLOYD WIRT
COMMISSIONER, PRECINCT #3

JAMES BARNARD
COMMISSIONER, PRECINCT #4

CANDACE GARRETT
COUNTY CLERK

WALTER MAYNARD
COUNTY JUDGE