

POSTED

DATE 8/5/11

COMMISSIONERS COURT
MEETING OF REGULAR SESSION
OF SOMERVELL COUNTY

9:00 A.M. _____ P.M.

Candace Garrett

TO WHOM IT MAY CONCERN:

BY Ju DEPUTY

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

9:30 a.m., Monday, the 8th day of August, 2011

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

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.

1. Approve Minutes of previous Commissioners Court.
2. Department: Judge's Office. Introduction of and report by Linda Mallon, Somervell County Veteran's Service Officer.
3. Department: Auditor's. A.) Approve advertising for crushed stone, B) Open sealed bids for concrete.
4. Department: Elections. Discuss/take action to approve Resolution to consolidate polling places for Constitutional Amendment Election November 8, 2011.
5. Department: Elections. Discuss/take action to approve Election Presiding and Alternate Judges and approve Polling Places.
6. Department: County Attorney. Discuss/take action on Interlocal contract with GRISD for parking lot paving.
7. Department: County Attorney. Discuss/take action on request from City of Glen Rose for reimbursement by County for City employees to take readings on effluent line to County Golf Course.
8. Department: Judge's Office. Discuss/take action on Management Agreement between Somervell County and Golf Course Management.
9. Department: Judge's Office. Discuss/take action on approval of County employees approved for cell phone supplements, to begin October 1, 2011.
10. Department: Judge's Office. Discuss/take action on 2012 Sheriff's and Constable's Fees.
11. Department: Judge's Office. Discuss/take action on Interlocal Cooperation Contract for Fire Marshall Services.
12. Department: Personnel/Safety. Discuss/take action on Hazard Communication Policy Statement.
13. Department: Personnel/Safety. Discuss/take action on: A) Safety Management, B) Safety Policy, C) Use of Leave Provisions, and D) Vacation Policy.
14. Department: Personnel. Discuss/take action on changes to the Personnel Policy.
15. Department: Fire Marshall. Discuss/take action on Burn Ban.
16. Department: Judge's Office. Discuss/take action on board appointment to Prairieland's Groundwater Conservation District.
17. Department: Discuss/take action on Child Welfare Services Contract.
18. Approve County Treasurer's Report.
19. Receive reports from:

Appraisal District
Committee on Aging
County Attorney
County Auditor
County Constables

Golf Course
Heritage Center
Historical Commission
Hospital
Indigent Health

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CLERK OF COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS

County/District Clerk
County Extension Agent
County Library
EMS Report
Emergency Management Coordinator

Justice of Peace
Personnel/Safety Officer
Public Events
Trapper's Report

20. Department: Pct. 1 Commissioner. Move \$750 from Road Materials, 431-331, moving \$650 to Seminar Expense, 431-401 and \$100 to Non-Department Miscellaneous Expense, 409-487.
21. Department: Pct. 2 commissioner. Move \$100 from Road Materials, 432-331, to Non-Department Miscellaneous, 409-487.
22. Department: Pct. 3 Commissioner. Move \$500 from Road Materials, 433-331, moving \$400 to Seminar Expense, 433-401 and \$100 to Non-Department Miscellaneous, 409-487.
23. Department: Pct. 4 Commissioner. Move \$500 from Road Materials, 434-331, moving \$400 to Seminar Expense, 434-401 and \$100 to Non-Department Miscellaneous, 409-487.
24. Department: Emergency Management/Economic Development. Move a total of \$6,800 from: \$ 3,000 from Personnel Salary, 424-102, \$500 from Personnel Social Security, 424-201, \$900 from Personnel Group Medical, 424-202, \$900 from Personnel Retirement, 424-203, and \$1,500 from Emergency/Economic Local Travel, 403-426; moving the \$6,800 to: \$4,200 to Emergency/Economic Management Salary, 403-103, \$300 to Emergency/Economic Retirement, 403-203, and \$2,300 to Emergency/Economic Unemployment Expense, 403-412.
25. Department: EMS. Move \$16,200, moving \$5,400, from EMS Personnel Salaries, 436-103, \$5,400 from EMS Part time Salaries, 436-105, and \$5,400 from EMS Premium Pay, 436-140; moving to: \$4,500 to Fire Department Capitals, 450-533, \$11,200 to Fire Department Equipment/Furniture, 429-570, \$250 to Fire Department Janitorial Supplies, 429-351, and \$250 to EMS Janitorial Supplies, 436-351.
26. Department: Golf Course Maintenance. Move \$655 from Golf Course Maintenance Group Medical, 441-202, to Golf Course Maintenance Unemployment Expense, 441-412.
27. Department: Constable's Office. Move \$220 from Constable's Group Medical, 414-202, to Constable's Training, 414-403.
28. Department: Genealogy & Archives. Move \$2,000 from Microfilm, 446-314, to Books/Tapes, 446-319.
29. Department: Road Maintenance. Move \$20,000 from Road Maintenance Group Medical, 430-202, to Road Maintenance Gas/Oil, 430-330.
30. Department: Commissioner's Office. Move \$2,200 from Commissioner's Office Secretary, 435-103, to Commissioner's Office Part Time, 435-105.
31. Department: Library. Move \$475 from Library Property Insurance, 401-410, to Library Postage, 401-310.
32. Department: County Attorney. Move \$3,000, moving \$2,000 from Attorney Outside Legal Expense, 408-414, and \$1,000 from County Attorney Group Medical, 408-202, moving to County Attorney Dues/Subscriptions, 408-400.
33. Department: Sheriff's Office. Move \$2,500 from Sheriff's Office Worker's Compensation, 428-204, to Sheriff's Office Janitorial Supplies, 428-351.
34. Department: Heritage Center. Move \$50 from Heritage Center Seminar Expense, 446-401, to Heritage Center Dues/Subscriptions, 446-400.
35. Department: Public Events. Move \$1,000 from Public Events Building Cleaning, 440-454, to Public Events Auto Equipment Repairs/Parts, 440-352.
36. Approve remainder of County Bills.

This agenda is hereby posted and the above items will be considered by the Commissioners Court at:

9:30 a.m., Monday, the 8th day of August, 2011



Mike Ford
County Judge