

SOMERVELL COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
COUNTY ANNEX  
**January 10, 2011**

**COPY OF AGENDA**

TO WHOM IT MAY CONCERN:

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 10TH DAY OF JANUARY, 2011, 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:

**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 Commissioner's Court.
2. Discuss/take action on Contract Amendment with Granbury Regional Juvenile Justice Center.
3. Department: Somervell County Elections. Discuss/take action on InterLocal Agreement with the City of Glen Rose and Glen Rose ISD.
4. Department: Public Events. Discuss/approve rate change for miscellaneous hog and sheep panels.
5. Department: Auditor. Open/discuss/take action on sealed bids for shavings and food products.
6. Department: Judge's Office. Discuss/take action on NetData Software Maintenance Contract, Mark Woolverton.
7. Department: Auditor. Discuss/approve advertising for sealed bids for Library Books.
8. Department: Sheriff's Department. Discuss/take action on the State Prosecutor's Bail Bond Fee Collection Report, as collected by the sheriff's Department. This is a bi-annual report.
9. Department: Judge's Office. Discuss/take action on appointment of County Historical Commission Members for 2011-2012.
10. Department: Judge's Office. Discuss/take action on TxDot inquiry concerning closure of picnic areas in Somervell County.
11. Department: Auditor. Rescind and re-award item #100 on the Janitorial Bid.
12. Department: Auditor. Approve advertising for sealed proposals for Hospital Equipment/Furniture.
13. Department: Fire Department. Move \$10,000 from Capital Improvements, 450-570, to Fire Department Furniture and Equipment, 429-570.
14. Department: Economic Development. Move \$1,000 from Economic Development Local Travel, 403-426, to Economic Development Seminar Expense, 403-401.
15. Department: EMS. Move \$12,350 from account 010-450-570 to account 010-436-570.
16. Department: Tax Assessor. Move \$125 from Office Supplies, 406-311, to 406-400, Dues and Subscriptions.
17. Department: Building Maintenance. Move \$250 from Buildings Maintenance Vehicle, Repair Parts/Supplies, 402-352, to Buildings Maintenance Vendor Auto/Equipment Repair, 402-451.
18. Department: Personnel. Move \$700 from Personnel Seminar Expense, account 424-401. \$600 to Personnel Equipment and Furniture, 424-570, and \$100 to Personnel Office Supplies, 424-311.
19. Department: Sheriff's Department. Move \$10,500 from Capital Equipment and Furniture, 010-450-570, to Sheriff's Equipment and Furniture, 010-428-570.
20. Approve remainder of County Bills.
21. Approve County Treasurer's Report.

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22. Receive reports from:

Appraisal District	Genealogy Library
Committee on Aging	Golf Course
County Attorney	Historical Commission
County Auditor	Hospital
County Constables	Indigent Health
County/District Clerk	Justice of Peace
County Extension	Public Events
County Library	Trapper's Report
EMS Report	

23. Executive Session: Personnel Matters, Job Description for Emergency Management Coordinator/County Fire Marshall.  
After having convened in open session, the Commissioners Court will retire into Executive Session, pursuant to the provisions of Section 551.074 of Texas Government Code in order to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a Public Officer or Employee.
24. Discuss/take action on Personnel Matters, Job Description for Emergency Management Coordinator/County Fire Marshall.

This agenda is hereby posted and the above items  
will be considered by the Commissioners' Court  
at 9:30 A.M., January 10, 2011.

**Mike Ford  
County Judge**

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

**OPEN MEETING**

**CITIZEN COMMENTS:** None.

**DISCUSSION ON AGENDA ITEMS**

**ITEM NO.**

2. The Court passed this item.  
10. The Court passed this item after recommending that the Judge and at least one commissioner meet with TXDOT regarding the picnic areas.  
23. The Court recessed into Executive Session at 10:28 a.m. and reconvened into Open Session at 11:00 a.m. See motion 23/24.

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**MOTIONS ON AGENDA ITEMS**

ITEM NO.

1. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve the previous Commissioners' Court minutes of December 13, 17 and 22, 2010. Motion carried. All voting aye.
3. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve the Interlocal Agreement with the City of Glen Rose and Glen Rose ISD for the lease and use of voting equipment. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the rate change for miscellaneous hog and sheep panels, as presented. Motion carried. All voting aye.
5. A. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to take under consideration 6 bids for shavings and bring recommendations back to Court. Motion carried. All voting aye.
5. B. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to take under consideration 4 bids for food products and bring recommendations back to Court. Motion carried. All voting aye.
6. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the NetData Software Maintenance Contract, from February 1, 2011 to September 30, 2011, at \$44,363. Motion carried. All voting aye.
7. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve specs and advertising for Library Books; bids due at 5 p.m. on February 11, 2011, to be opened at 9:30 a.m. on February 14, 2011. Motion carried. All voting aye.
8. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the State Prosecutor's Bail Bond Fee Collection Report, as collected by the Sheriff's Department. Motion carried. All voting aye.
9. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve the appointment of County Historical Commission Members for 2011-2012 as submitted. Motion carried. All voting aye.
11. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to rescind item 100 on the Janitorial products bid from Empire and award to Mayfield. Motion carried. All voting aye.
12. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve advertising and specs for sealed proposals for Hospital equipment/furniture; bids due at 5 p.m. on February 11, 2011, to be opened at 9:30 a.m. on February 14, 2011. Motion carried. All voting aye.

Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to delete item 14 and move:

13. \$10,000 from Capital Improvements, 450-570, to Fire Department Furniture and Equipment, 429-570.
15. \$12,350 from account 010-450-570 to account 010-436-570 (EMS).
16. \$125 from Office Supplies, 406-311, to 406-400, Dues and Subscriptions.
17. \$250 from Buildings Maintenance Vehicle, Repair Parts/Supplies, 402-352, to Buildings Maintenance Vendor Auto/Equipment Repair, 402-451.
18. \$700 from Personnel Seminar Expense, account 424-401. \$600 to Personnel Equipment and Furniture, 424-570, and \$100 to Personnel Office Supplies, 424-311.
19. \$10,500 from Capital Equipment and Furniture, 010-450-570, to Sheriff's Equipment and Furniture, 010-428-570. Motion carried. All voting aye.

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20. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve the remainder of County Bills as submitted. Motion carried. All voting aye.
21. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve the County Treasurer's report. Motion carried. All voting aye.
22. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve departmental reports as submitted. Motion carried. All voting aye.
23. and 24. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve the job description for Emergency Management Coordinator/County Fire Marshall. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wirt and seconded by Commissioner Curtis to adjourn at 11:04 a.m. Motion carried. All voting aye.

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ZACH CUMMINGS  
COMMISSIONER, PRECINCT #1

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JOHN CURTIS  
COMMISSIONER, PRECINCT #2

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LLOYD WIRT  
COMMISSIONER, PRECINCT #3

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JAMES BARNARD  
COMMISSIONER, PRECINCT #4

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CANDACE GARRETT  
COUNTY CLERK

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MIKE FORD  
COUNTY JUDGE