

April 11, 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 11TH DAY OF APRIL, 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. Department: Judge's. Presentation by Coke Beatty, Pecan Valley MHMR.
2. Department: Judge's. Presentation by Josh Grimes, Manager of the Prairieland Groundwater Conservation District.
3. Department: Judge's. Discuss/take action on rescinding previous action concerning abandonment of CR 423.
4. Department: Judge's. Discuss/take action on vacating plat of Long Valley Estates.
5. Department: Judge's. Discuss/take action on replat of lot 4 in Sheppard Hills.
6. Department: Auditor's. Open/discuss/take action on RFP for Bank Depository.
7. Department: Judge's. Discuss/take action on bids for Jail Inmate Prescriptions.
8. Department: Judge's. Discuss/take action on empowering the Judge to sign the golf cart lease.
9. Department: Auditor's. Approve advertising for Sealed bids for:
 1. Asphalt
 2. Coverstone
 3. Hot Mix/Cold Lay
 4. Gas/Diesel & Oil/Oil Products
 5. Cleaning Contract – Public Event Facilities
10. Department: Auditor's. Award Janitorial sealed Bid.
11. Department: Judge's. Discuss precinct redistricting process.
12. Approve Minutes of previous Commissioners Court.
13. Approve County Treasurer's Report.
14. Receive reports from:

Appraisal District	Golf Course
Committee on Aging	Heritage Center
County Attorney	Historical Commission
County Auditor	Hospital
County Constables	Indigent Health
County/District Clerk	Justice of Peace
County Extension Agent	Personnel/Safety Officer
County Library	Public Events
EMS Report	Trapper's Report
Emergency Management Coordinator	

15. Department: Adult Probation. Move \$25 from Adult Probation Group Medical, 418-202; to Adult Probation Retirement, 418-203.
16. Department: Fire Department. Move \$10,000 from Capital Equipment and Furniture, 010-450-570; to Fire Department Equipment and Furniture, 010-429-570.
17. Department: Fire Department/EMS. Move \$1,200 from EMS Group Medical, 436-202; \$1,000 to Fire Department Tires/Tubes, 429-332, \$100 to Fire Department Postage, 429-310, and \$100 to EMS Postage, 436-310.

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX

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18. Department: Elections. Move \$500 from Voter's Registration, 421-316, to Seminar Expenses, 421-401.
19. Department: Expo/Amphitheater. Move \$600 from Repair Parts and Supplies, 440-350, to Sand/Gravel, 440-342.
20. Department: Indigent Health/Hospital Administration. Move \$400,000 from Indigent Health Medical/Prescription, 423-471, to Hospital Administration Fees, 423-402.
21. Department: Parks/Landscape. Move \$750 from Parks/Landscaping Repair Parts/Supplies, 443-350, to Parks/Landscaping Vendor Auto/Equipment Repair, 443-451.
22. Department: Tax Assessor. Move \$1,500 from Group Medical, 406-202, to Credit Card Fees, 406-434.
23. Department: Public Events. Move \$2,000 from Public Events Group Medical, 440-202, to Public Events Equipment Repair, 440-451.
24. Approve remainder of County Bills.
25. Executive Session: Personnel Matters.
After having convened in open session, the Commissioner's 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.
26. Take action on Personnel.

This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., April 11, 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.

1. The Court heard a presentation by Coke Beatty, Executive Director of Pecan Valley MHMR.
2. The Court heard a presentation by Josh Grimes, General Manager of the Prairieland Groundwater Conservation District.
11. Judge Ford said there will be a special meeting on April 20, 2011 with the attorneys assisting the County with redistricting. He asked commissioners to appoint two residents from their respective precincts to sit on a Citizen Advisory Committee during the redistricting process.
25. and 26. Judge Ford said no Executive Session on Personnel was required. No action taken.

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MOTIONS ON AGENDA ITEMS

ITEM NO.

3. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to rescind the Court's previous action regarding abandonment of maintenance of CR 423. Motion carried. All voting aye.
4. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve vacating the plat of Long Valley Estates. Motion carried. All voting aye.
5. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the replat of Lot 4 Shepherd Hills in to three lots. Motion carried. All voting aye.
6. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to take under consideration one proposal for Bank Depository and bring recommendations back to court. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to reject two proposals for inmate prescriptions, and authorize the Judge to acquire additional information based on the pharmacies' acquisition price. Motion carried. Judge Ford and Commissioners Barnard, Curtis and Wirt voting aye, Commissioner Cummings voting nay.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve authorizing the Judge to sign the golf cart lease. Motion carried. All voting aye.
9. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve specs and advertising for sealed bids for
 1. Asphalt
 2. Coverstone
 3. Hot Mix/Cold Lay
 4. Gas/Diesel & Oil/Oil Products
 5. Cleaning Contract – Public Events Facilities

bids due at 5 p.m. on May 6, 2011, to be opened at 9:30 a.m. on May 9, 2011. Motion carried. All voting aye.

10. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to award janitorial supplies bids, with tiebreakers as drawn, as recommended on the attached. Motion carried. All voting aye.
12. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve the minutes of previous Commissioners' Court meetings of March 14, 21, 25, 28 and April 6, 2011. Motion carried. All voting aye.
13. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the County Treasurer's Report. Motion carried. All voting aye.
14. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve departmental reports as submitted. Motion carried. All voting aye.

Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to move:

15. \$25 from Adult Probation Group Medical, 418-202; to Adult Probation Retirement, 418-203.
16. \$10,000 from Capital Equipment and Furniture, 450-570; to Fire Department Equipment and Furniture, 010-429-570.
17. \$1,200 from EMS Group Medical, 436-202; \$1,000 to Fire Department Tires/Tubes, 429-332, \$100 to Fire Department Postage, 429-310, and \$100 to EMS Postage, 436-310.

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX

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18. \$500 from Elections Voter's Registration, 421-316, to Seminar Expenses, 421-401.
19. \$600 from Expo/Amphitheatre Repair Parts and Supplies, 440-350, to Sand/Gravel, 440-342.
20. \$400,000 from Indigent Health Medical/Prescription, 423-471, to Hospital Administration Fees, 423-402.
21. \$750 from Parks/Landscaping Repair Parts/Supplies, 443-350, to Parks/Landscaping Vendor Auto/Equipment Repair, 443-451.
22. \$1,500 from Tax Assessor Group Medical, 406-202, to Credit Card Fees, 406-304.
23. \$2,000 from Public Events Group Medical, 440-202, to Public Events Equipment Repair, 440-451.
Motion carried. All voting aye.

24. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve the remainder of County Bills.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Barnard to adjourn at 11:29 a.m. Motion carried. All voting aye.

ZACH CUMMINGS
COMMISSIONER, PRECINCT #1

JOHN CURTIS
COMMISSIONER, PRECINCT #2

LLOYD WIRT
COMMISSIONER, PRECINCT #3

JAMES BARNARD
COMMISSIONER, PRECINCT #4

CANDACE GARRETT
COUNTY CLERK

MIKE FORD
COUNTY JUDGE