

May 9, 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 9TH DAY OF MAY, 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. Approve County Treasurer's Report.
3. Department: Auditor's. Discuss/approve commissioners signing Inmate Telephone Agreement.
4. Department: County Treasurer. Discuss/amend Investment Policy.
5. Department: County Treasurer. Discuss/award County Depository Contract.
6. Department: Judge's Office. Discuss presentation by Mike Jones on performance of service in lieu of payment of taxes.
7. Department: Judge's Office. Select a pharmacy to fill prisoner prescriptions and over the counter pharmaceuticals.
8. Department: Judge's Office. Discuss/take action on elimination of voting precincts 5 and 6.
9. Department: Judge's Office. Discuss/take action on order regarding disposition of the body of deceased paupers.
10. Department: Fire Marshall. Discuss/take action on re-issuance of Burn Ban.
11. Department: Auditor's. Open sealed bids for:
 - a) Asphalt
 - b) Public Events Cleaning Contract
 - c) Hot Mix/Cold Lay
 - d) Coverstone
 - e) Gas & Diesel/Oil & Oil Products

12. Receive reports from:

Appraisal District	<i>Golf Course</i>
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	

13. Department: Constable's Office. Move \$800 from Constable's Insurance, 010-414-410, to Constable's Vendor Auto Repair, 010-414-451.
14. Department: County Judge. Move \$1,785 from County Judge Group Medical, 410-202, moving \$1475 to County Judge Secretary Salary, 410-103, \$115 to Social Security, 410-201, and \$195 to County Judge Retirement, 410-203.
15. Department: Emergency Management. Move \$2,000 from Emergency Management Utilities, 403-440, move \$900 from Emergency Management Premium Pay, 403-140, move \$850 from Emergency Management Group Medical, 403-202; moving all to Emergency Management Unemployment, 403-412 (total of \$3,750).
16. Department: Expo/Amphitheater. Move \$4,000 from Procurement Expense, 440-433, and \$1,100 from Advertisers Expense, 440-430, all to Unemployment Expense, 440-412.
17. Department: Expo/Amphitheater. Move \$1,500 from Repair Parts and Supplies, 440-350, to Auto Equipment and Repair Parts, 440-352.

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18. Department: Golf Course. Move \$200 from Golf Course Insurance, 010-441-410, to Golf Course Computer Supplies, 010-441-312.
19. Department: Golf Course. Move \$1,700 from Capital Furniture & Equipment, 010-450-570, to Golf Course Furniture & Equipment, 010-441-570.
20. Department: Golf Course Maintenance. Move \$50 from Golf Course Maintenance Medical, 441-202, to Golf Course Maintenance Unemployment Expense, 441-412.
21. Department: Non-Department. Move \$500 from Non-Department Miscellaneous, 409-487, to Non-Department Indigent/Crime Victim, 409-472.
22. Department: Public Events. Move \$1,000 from Public Events Worker's Compensation, 440-204, and \$1,000 from Public Events Social Security, 440-201, moving \$1,000 to Public Events Administration Salaries, 440-103, and \$1,000 to Public Events Retirement, 440-203.
23. Department: Personnel. Move \$260 from Travel Allowance, 010-424-206, to Office Supplies, 010-424-311.
24. Department: Road Maintenance. Move \$94,800 from Capital Furniture & Equipment, 010-450-570, to Road Maintenance Furniture & Equipment, 010-430-570.
25. Department: Sheriff's Office. Move \$30,000 from Office Group Medical, 428-202; moving \$25,000 to Sheriff's Office Prisoner Medical, 428-407, and \$5,000 to Sheriff's Office Premium Pay, 428-140.
26. Department: Sheriff's Office. Move \$350 from Sheriff's Office Group Medical, 428-202, to Sheriff's Office Unemployment Expense, 428-412.
27. Department: DPS. Move \$40 from Mobile Phone, 010-427-421, to Postage, 010-427-310.
28. Department: Road and Bridge. Move \$80 from Insurance, 010-430-410, to Postage, 010-430-310.
29. Judge's Office. Move \$25 from Dues and Subscriptions, 010-410-400, to Postage, 010-410-310.
30. Approve remainder of County Bills.
31. Department: County Commissioners. Discuss/take action on purchase of bucket truck for Road Maintenance.
32. 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.

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

The Court recessed at 11:45 a.m. and reconvened into Executive Session at 1:30 p.m. The Court returned to Open Session at 3:53 p.m.

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OPEN MEETING

CITIZEN COMMENTS: None.

DISCUSSION ON AGENDA ITEMS

ITEM NO.

6. Mike Jones addressed the Court regarding a state statute that permits taxing authorities to allow certain taxpayers to perform services in lieu of payment of taxes. No action taken.
8. The Court discussed the possible elimination of voting precincts 5 and 6. No action taken.
32. The Court convened in Executive Session at 1:30 p.m. No action taken.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the minutes of previous Commissioners' Court meetings of April 11, 20, 26 and 27, 2011. All voting aye.
2. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the County Treasurer's Report. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the Inmate Telephone Agreement, and authorize the Judge to sign. Motion carried. All voting aye.
4. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve amending the County's Investment Policy to include letters of credit as approved collateral. Motion carried. All voting aye.
5. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to award the County Depository Contract to First Financial Bank for four years, effective June 1, 2011, Judge and Commissioners to sign. Motion carried. All voting aye.
7. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve selecting Glen Rose Discount Drug to fill prisoner prescriptions and over the counter pharmaceuticals. Motion carried. All voting aye.
9. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the order regarding disposition of the body of deceased paupers, and authorize the Judge to sign. Motion carried. All voting aye.
10. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to re-issue the Burn Ban for 90 days, effective May 15, 2011. Motion carried. All voting aye.
11. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to take under consideration
 - A. 5 bids for Asphalt,
 - B. 3 bids for the Public Events cleaning contract,
 - C. 1 bid for Hot Mix/Cold Lay,
 - D. 1 bid for Coverstone, and
 - E. 3 bids for Gas & Diesel/Oil & Oil Productsand return to Court with recommendations. Motion carried. All voting aye.
12. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve departmental reports as submitted. Motion carried. All voting aye.

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

18. \$800 from Constable's Insurance, 414-410, to Constable's Vendor Auto Repair, 414-451.
19. \$1,785 from County Judge Group Medical, 410-202, moving \$1475 to County Judge Secretary Salary, 410-103, \$115 to Social Security, 410-201, and \$195 to County Judge Retirement, 410-203.
20. \$2,000 from Emergency Management Utilities, 403-440, \$900 from Emergency Management Premium Pay, 403-140, \$850 from Emergency Management Group Medical, 403-202; moving all to Emergency Management Unemployment, 403-412 (total of \$3,750).
21. \$4,000 from Expo/Amphitheatre Procurement Expense, 440-433, and \$1,100 from Advertisers Expense, 440-430, all to Unemployment Expense, 440-412.
22. \$1,500 from Expo/Amphitheatre Repair Parts and Supplies, 440-350, to Auto Equipment and Repair Parts, 440-352.
23. \$200 from Golf Course Insurance, 441-410, to Golf Course Computer Supplies, 441-312.
24. \$1,700 from Capital Furniture & Equipment, 450-570, to Golf Course Furniture & Equipment, 441-570.
25. Move \$50 from Golf Course Maintenance Medical, 441-202, to Golf Course Maintenance Unemployment Expense, 441-412.
26. \$500 from Non-Department Miscellaneous, 409-487, to Non-Department Indigent/Crime Victim, 409-472.
27. \$1,000 from Public Events Worker's Compensation, 440-204, and \$1,000 from Public Events Social Security, 440-201, moving \$1,000 to Public Events Administration Salaries, 440-103, and \$1,000 to Public Events Retirement, 440-203.
28. \$260 from Personnel Travel Allowance, 424-206, to Office Supplies, 424-311.
29. \$94,800 from Capital Furniture & Equipment, 450-570, to Road Maintenance Furniture & Equipment, 430-570.
30. \$30,000 from Sheriff's Office Group Medical, 428-202; \$25,000 to Sheriff's Office Prisoner Medical, 428-407, and \$5,000 to Sheriff's Office Premium Pay, 428-140.
31. \$350 from Sheriff's Office Group Medical, 428-202, to Sheriff's Office Unemployment Expense, 428-412.
32. \$40 from DPS Mobile Phone, 427-421, to Postage, 427-310.
33. \$80 from Road and Bridge Insurance, 430-410, to Postage, 430-310.
34. \$25 from County Judge Dues and Subscriptions, 410-400, to Postage, 410-310.

Motion carried. All voting aye.

31. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the purchase of a 2008 Ford bucket truck through TXMas at \$94,794 for Road Maintenance. Motion carried. Commissioners Cummings, Curtis, Wirt and Judge Ford voting aye. Commissioner Barnard voting nay.

30. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve the remainder of County Bills, with the addition of \$47,129.09 to J & J Health Care Systems, Inc for a Low Temp Sterilizer, \$667.89 to Ron Hankins for seminar expense, \$713 to the Somervell County General Fund for a Juvenile Probation salary supplement, and \$142.26 to the Somervell County General Fund for Juvenile Probation fuel usage. Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Wirt and seconded by Commissioner Curtis to adjourn at 3:55 p.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