

June 13, 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 13TH DAY OF JUNE, 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. Department: Judge's. Discuss options for management of Glen Rose Medical Center.
3. Department: Judge's. Report by Somervell County Master Gardeners.
4. Department: Judge's. Discuss/take action on Somervell County Indigent Care Affiliation Agreement.
5. Department: Judge's. Discuss/take action on renewal of Victim Notification (VINE) Contract.
6. Department: Judge's. Discuss/take action on changes to Sheriff's Office structural organization.
7. Department: Judge's. Discuss/take action on ramp construction at Amphitheatre.
8. Department: Judge's. Discuss/take action on appointment of Local Health Authority.
9. Department: Judge's. Discuss/take action on hiring a part-time Veteran's Service Officer.
10. Department: Judge's. Discuss/take action on approving employment of new Extension Agent.
11. Department: Judge's. Discuss/take action on prohibition of certain fireworks.
12. Approve County Treasurer's Report.
13. Receive reports from:

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|----------------------------------|--------------------------|
| 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 | |

14. Department: EMS. Move \$60,000 from EMS Personnel, 436-103, to EMS Part-time, 436-105.
15. Department: Personnel. Move \$200 from Travel Allowance, 424-206; moving \$95 to Dues and Subscriptions, 424-400 and \$105 to Office Supplies, 424-311.
16. Department: Personnel. Move \$400 from Travel Allowance, 424-206, and \$100 from Group Insurance, 424-202; to Computer Supplies, 424-312 (a total move of \$500).
17. Department: Commissioner's Office. Move \$15 from Commissioner's Office Group Medical, 435-202, to Commissioner's Office Equipment/Furniture, 435-570.
18. Department: Extension Office. Move \$500 from Extension Office Agents Salary, 425-102, to Extension Office Premium Pay, 425-140.
19. Department: Expo/Amphitheater. Move \$450 from Vendor Building and Grounds Repair, 440-450, to Expo/Amphitheater Equipment and Furniture, 440-570.

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20. Department: Capital Improvements/Hospital Administration Fees. Move \$109,000 from Capital Improvements Furniture/Equipment, 450-570, to Hospital Administration Fees, 423-402.
21. Approve remainder of County Bills.
22. 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.

23. 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., June 13, 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 into Executive Session at 10:45 a.m. The Court returned to Open Session at 12:13 p.m.

OPEN MEETING

CITIZEN COMMENTS: None.

DISCUSSION ON AGENDA ITEMS

ITEM NO.

2. Judge Ford said the Hospital Board has been looking at every option for management of Glen Rose Medical Center, including sale or lease. He said a sale to Lake Granbury Medical Center has been deemed not a viable option for a variety of reasons. No motion.
3. Donna Hagar of Somervell County Master Gardeners reported on the group's projects, including plantings in Heritage Park and the Fire Station, as well as community education meetings. She said some 760 people attended the annual state conference of master gardeners held in Somervell County. No motion.
11. Judge Ford said he will declare a local disaster and ask the governor's office to place a ban on the sale and use of all fireworks through July 4, 2011. See motion 11.
22. & 23. The Court convened in Executive Session at 10:45 a.m., and returned to Open Session at 12:13 p.m. No action taken.

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MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve the minutes of previous Commissioners' Court meetings of May 9, 19 (2 and Public Hearing) and May 23, 2011. All voting aye.
4. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the Somervell County Indigent Care Affiliation Agreement, and authorize the Judge to sign. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve renewal of the Victim Notification (VINE) Contract a \$6,874, and authorize the Judge to sign. Motion carried. All voting aye.
6. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve changes to the Sheriff's Office structural organization. Motion Carried. All voting aye.
7. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve ramp construction at the Amphitheatre by "The Promise" group, in exchange for a maximum of \$2,100 in rent. Motion carried. All voting aye.
8. Motion was made by Judge Ford and seconded by Commissioner Wirt to approve the appointment of Dr. Justus Peters as Local Health Authority. Motion carried. All voting aye.
9. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve hiring Linda Mallon as a part-time Veterans' Service Officer at \$10,000 per year, through Hood County, effective July 1, 2011. Motion carried. All voting aye.
10. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve employment of Cody G. Fellers as new Extension Agent effective July 20, 2011. Motion carried. All voting aye.
11. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve a prohibition on certain fireworks. Motion carried. All voting aye.
12. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve the County Treasurer's report. Motion carried. All voting aye.
13. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve departmental reports as submitted. Motion carried. All voting aye.

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

14. \$60,000 from EMS Personnel 436-103 to EMS Part-time 436-105.
15. \$200 from Personnel Travel Allowance 424-206 to Dues and Subscriptions 424-400 \$95, and to Office Supplies 424-311, \$105.
16. \$400 from Personnel Travel Allowance 424-206 and \$100 from Group Insurance 424-202, to Computer Supplies 424-312.
17. \$15 from Commissioners Group Medical 435-202, to Office Equipment/Furniture 435-570.
18. \$500 from Extension Office Agent's Salary 425-102 to Premium Pay 425-140.
19. \$450 from Expo-Amphitheatre Vendor Building & Grounds Repair 440-450 to Equipment & Furniture 440-570.
20. \$109,000 from Capital Improvements Furniture/Equipment 450-570 to Hospital Administration Fees 423-402.
Motion carried. All voting aye.
21. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve the remainder of County Bills, with the addition of

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\$53,201.39 for a sterilizer from J&J Healthcare from Hospital bond funds.
Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wirt and seconded by Commissioner Curtis to adjourn at 12:13 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