

July 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 JULY, 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 Commissioners' Court.
2. Department: Judge's Office. Discuss/take action on presentation by the Glen Rose Preservation Board.
3. Department: County and District Clerk. Discuss/take action on Microfilm Library Assessment & Film Inspection Master Report.
4. Department: Judge's Office. Discuss/take action on a Critical Illness Plan addition to our insurance Open Enrollment Options.
5. Department: Judge's Office. Discuss/take action on continued collection of the County Road and Bridge Fee.
6. Department: Safety. Discuss/take action on Hazard Communication Policy Statement.
7. Department: Auditor's. Approve advertising for:
 1. RFP's for property insurance;
 2. RFP's for group insurance;
 3. Sealed bids for concrete.
8. Approve County Treasurer's Report.
9. 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
Emergency Management Coord.	Trapper's Report
EMS Report	

10. Department: Sheriff's Department. Move \$8,500 from Capital Improvements Equipment/Furniture, 450-570, to Office Equipment/Furniture, 428-570.
11. Department: MIS. Move \$4,000 from Capital Improvements Equipment/Furniture, 450-570, to Computer Maintenance, 448-453.
12. Department: Building Maintenance. Move \$2,000 from Building Maintenance Group Medical, 402-202, to Building Maintenance Vendor Repairs, 402-450.
13. Department: Sheriff's Department. Move \$5,000 from Sheriff's Group Medical, 428-202, to Building Maintenance Vendor Repairs, 428-450.
14. Department: EMS. Move \$500 from EMS Group Medical, 436-202, to EMS Training, 436-403.

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15. Department: Election's Administration. Move \$500 from Election's Administration Group Medical, 421-202, to Election's Administration Premium Pay, 421-140.
16. Department: Sheriff's Department. Move \$2,000 from Sheriff's Office Vendor Auto Repair, 428-451, moving \$1,000 to Sheriff's Office Tires/Tubes, 428-332 and \$1,000 to Sheriff's Office Repair Parts/Supplies, 428-350.
17. Department: Building Maintenance. Move \$1,000 from Building Maintenance Group Medical, 402-202, moving \$700 to Building Maintenance Premium Pay, 402-140, and \$300 to Building Maintenance Janitorial Supplies, 402-351.
18. Department: Parks/Landscaping. Move \$500 from Parks/Landscaping Group Medical, 443-202, to Parks/Landscaping Janitorial Supplies, 443-351.
19. Department: Emergency Management. Move \$100 from Travel/Promotion, 403-426, to Miscellaneous, 403-487.
20. Department: Fire Department. Move \$75 from Capital Improvements Equipment/Furniture, 450-570, to Capital Improvements Fire Department, 450-533.
21. Department: EMS/Fire Department. Move a total of \$2,800: \$900 from EMS Medical (Shots), 436-401, \$200 from Fire Department Medical (Shots), 429-406, and \$1,700 from Fire Department Operations, Supplies, 429-344; moving \$2,500 to Fire Department Equipment/Furniture, 429-570, and \$300 to EMS Operating Supplies, 436-344.
22. Department: Road Maintenance. Move \$5,000 from Road Maintenance Worker's Compensation, 430-204, to Road maintenance Heavy Equipment Parts, 430-354.
23. Department: Public Events. Move \$450 from Public Events Worker's Compensation, 440-204, to Public Events Telephone, 440-420.
24. Department: EMS. Move \$100 from EMS Group Medical, 436-202, to EMS Tires/Tubes. 436-332.
25. Department: Expo/Amphitheater. Move \$400 from Tires/Tubes, 440-332, to Equipment Repair Parts/Supplies, 440-352.
26. Department: Waste Transfer Station. Move \$4,000 from Waste Transfer Station Heavy Equipment Repair Parts, 400-354, to Waste Transfer Station Gas/Oil, 400-330.
27. Department: Golf Course Maintenance. Move \$6,000 from Golf Course Maintenance Worker's Compensation, 441-204, to Golf Course Maintenance Utilities, 441-440.
28. 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., July 11, 2011.

Mike Ford
County Judge

July 11, 2011

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

OPEN MEETING

CITIZEN COMMENTS: Commissioner Wirt mentioned that the Bandstand work looked good and he appreciated the good job by the workers. He also stated that the County residents were adhering to the County Burn Ban and the Court appreciated their responsible conduct under these adverse conditions. County Attorney, Ron Hankins, spoke as a citizen stating that he appreciated the fact that the Commissioners did exactly as they should have done in banning fireworks and commended the newspapers for good coverage. Public Events Manager, Mike Dooley agreed with Mr. Hankins and stated that there were no problems at the Amphitheater due to the ban.

DISCUSSION ON AGENDA ITEMS

ITEM NO.

2. Glen Rose Preservation Board presentation by Board Chair, Karen Richardson. No action taken.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve the minutes of previous Commissioners' Court meetings of June 13, 20 and 24, 2011. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve Manatron's Statement of Work: Microfilm Library Assessment and Film Inspection Master Report for the County & District Clerk's Office; authorize the Judge to sign; and authorize the funding up to \$6,000 be taken from the Archive Fund. Motion carried. All voting aye.
4. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve an AFLAC Critical Illness Plan addition to our Insurance Open Enrollment options and authorize the Plan Administrator (Treasurer) to administer to employees. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to retain the current \$5.00 collection of the County Road and Bridge Fee. Motion carried. All voting aye.
6. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to have County Attorney, Ron Hankins, review the Hazard Communication Policy Statement and bring back to Court for approval. Motion carried. All voting aye.
7. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve advertising for:
 - 1) RFPs for property insurance: due 9-23-11 at 5:00 p.m. and to be opened 9-26-11 at 9:30 a.m.
 - 2) RFPs for group insurance: due 8-19-11 at 5:00 p.m. and to be opened 8-22-11 at 9:30 a.m.
 - 3) Sealed bids for concrete: due 8-5-11 at 5:00 p.m. and to be opened 8-8-11 at 9:30 a.m.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve the County Treasurer's Report. Motion carried. All voting aye.

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9. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve Departmental reports as submitted. Motion carried. All voting aye.

Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to move the following and change the typographical error in agenda item #21:

10. \$8,500 from Capital Improvements Equipment/Furniture, 450-570, to Office Equipment/Furniture, 428-570.
 11. \$4,000 from Capital Improvements Equipment/Furniture, 450-570, to Computer Maintenance, 448-453.
 12. \$2,000 from Building Maintenance Group Medical, 402-202, to Building Maintenance Vendor Repairs, 402-450.
 13. \$5,000 from Sheriff's Group Medical, 428-202, to Building Maintenance Vendor Repairs, 428-450.
 14. \$500 from EMS Group Medical, 436-202, to EMS Training, 436-403.
 15. \$500 from Election's Administration Group Medical, 421-202, to Election's Administration Premium Pay, 421-140.
 16. \$2,000 from Sheriff's Office Vendor Auto Repair, 428-451, moving \$1,000 to Sheriff's Office Tires/Tubes, 428-332 and \$1,000 to Sheriff's Office Repair Parts/Supplies, 428-350.
 17. \$1,000 from Building Maintenance Group Medical, 402-202, moving \$700 to Building Maintenance Premium Pay, 402-140, and \$300 to Building Maintenance Janitorial Supplies, 402-351.
 18. \$500 from Parks/Landscaping Group Medical, 443-202, to Parks/Landscaping Janitorial Supplies, 443-351.
 19. \$100 from Travel/Promotion, 403-426, to Miscellaneous, 403-487.
 20. \$75 from Capital Improvements Equipment/Furniture, 450-570, to Capital Improvements Fire Department, 450-533.
 21. A total of \$2,800: \$900 from EMS Medical (Shots), 436-406, \$200 from Fire Department Medical (Shots), 429-406, and \$1,700 from Fire Department Operations, Supplies, 429-344; moving \$2,500 to Fire Department Equipment/Furniture, 429-570, and \$300 to EMS Operating Supplies, 436-344.
 22. \$5,000 from Road Maintenance Worker's Compensation, 430-204, to Road maintenance Heavy Equipment Parts, 430-354.
 23. \$450 from Public Events Worker's Compensation, 440-204, to Public Events Telephone, 440-420.
 24. \$100 from EMS Group Medical, 436-202, to EMS Tires/Tubes, 436-332.
 25. \$400 from Tires/Tubes, 440-332, to Equipment Repair Parts/Supplies, 440-352.
 26. \$4,000 from Waste Transfer Station Heavy Equipment Repair Parts, 400-354, to Waste Transfer Station Gas/Oil, 400-330.
 27. \$6,000 from Golf Course Maintenance Worker's Compensation, 441-204, to Golf Course Maintenance Utilities, 441-440.
Motion carried. All voting aye.
28. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve remainder of County Bills. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX

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There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Cummings to adjourn at 10:08 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