

August 8, 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 8TH DAY OF AUGUST, 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. Introduction of and report by Linda Mallon, Somervell County Veteran's Service Officer.
3. Department: Auditor's. A.) Approve advertising for crushed stone, B) Open sealed bids for concrete.
4. Department: Elections. Discuss/take action to approve Resolution to consolidate polling places for Constitutional Amendment Election November 8, 2011.
5. Department: Elections. Discuss/take action to approve Election Presiding and Alternate Judges and approve Polling Places.
6. Department: County Attorney. Discuss/take action on Interlocal contract with GRISD for parking lot paving.
7. Department: County Attorney. Discuss/take action on request from City of Glen Rose for reimbursement by County for City employees to take readings on effluent line to County Golf Course.
8. Department: Judge's Office. Discuss/take action on Management Agreement between Somervell County and Golf Course Management.
9. Department: Judge's Office. Discuss/take action on approval of County employees approved for cell phone supplements, to begin October 1, 2011.
10. Department: Judge's Office. Discuss/take action on 2012 Sheriff's and Constable's Fees.
11. Department: Judge's Office. Discuss/take action on Interlocal Cooperation Contract for Fire Marshall Services.
12. Department: Personnel/Safety. Discuss/take action on Hazard Communication Policy Statement.
13. Department: Personnel/Safety. Discuss/take action on: A) Safety Management, B) Safety Policy, C) Use of Leave Provisions, and D) Vacation Policy.
14. Department: Personnel. Discuss/take action on changes to the Personnel Policy.
15. Department: Fire Marshall. Discuss/take action on Burn Ban.
16. Department: Judge's Office. Discuss/take action on board appointment to Prairieland's Groundwater Conservation District.
17. Department: Discuss/take action on Child Welfare Services Contract.
18. Approve County Treasurer's Report.
19. Receive reports from:

Appraisal District
Committee on Aging
County Attorney
County Auditor
County Constables
County/District Clerk
County Extension Agent
County Library
EMS Report
Emergency Management Coordinator

Golf Course
Heritage Center
Historical Commission
Hospital
Indigent Health
Justice of Peace
Personnel/Safety Officer
Public Events
Trapper's Report

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20. Department: Pct. 1 Commissioner. Move \$750 from Road Materials, 431-331, moving \$650 to Seminar Expense, 431-401 and \$100 to Non-Department Miscellaneous Expense, 409-487.
21. Department: Pct. 2 commissioner. Move \$100 from Road Materials, 432-331, to Non-Department Miscellaneous, 409-487.
22. Department: Pct. 3 Commissioner. Move \$500 from Road Materials, 433-331, moving \$400 to Seminar Expense, 433-401 and \$100 to Non-Department Miscellaneous, 409-487.
23. Department: Pct. 4 Commissioner. Move \$500 from Road Materials, 434-331, moving \$400 to Seminar Expense, 434-401 and \$100 to Non-Department Miscellaneous, 409-487.
24. Department: Emergency Management/Economic Development. Move a total of \$6,800 from: \$ 3,000 from Personnel Salary, 424-102, \$500 from Personnel Social Security, 424-201, \$900 from Personnel Group Medical, 424-202, \$900 from Personnel Retirement, 424-203, and \$1,500 from Emergency/Economic Local Travel, 403-426; moving the \$6,800 to: \$4,200 to Emergency/Economic Management Salary, 403-103, \$300 to Emergency/Economic Retirement, 403-203, and \$2,300 to Emergency/Economic Unemployment Expense, 403-412.
25. Department: EMS. Move \$16,200, moving \$5,400, from EMS Personnel Salaries, 436-103, \$5,400 from EMS Part time Salaries, 436-105, and \$5,400 from EMS Premium Pay, 436-140; moving to: \$4,500 to Fire Department Capitals, 450-533, \$11,200 to Fire Department Equipment/Furniture, 429-570, \$250 to Fire Department Janitorial Supplies, 429-351, and \$250 to EMS Janitorial Supplies, 436-351.
26. Department: Golf Course Maintenance. Move \$655 from Golf Course Maintenance Group Medical, 441-202, to Golf Course Maintenance Unemployment Expense, 441-412.
27. Department: Constable's Office. Move \$220 from Constable's Group Medical, 414-202, to Constable's Training, 414-403.
28. Department: Genealogy & Archives. Move \$2,000 from Microfilm, 446-314, to Books/Tapes, 446-319.
29. Department: Road Maintenance. Move \$20,000 from Road Maintenance Group Medical, 430-202, to Road Maintenance Gas/Oil, 430-330.
30. Department: Commissioner's Office. Move \$2,200 from Commissioner's Office Secretary, 435-103, to Commissioner's Office Part Time, 435-105.
31. Department: Library. Move \$475 from Library Property Insurance, 401-410, to Library Postage, 401-310.
32. Department: County Attorney. Move \$3,000, moving \$2,000 from Attorney Outside Legal Expense, 408-414, and \$1,000 from County Attorney Group Medical, 408-202, moving to County Attorney Dues/Subscriptions, 408-400.
33. Department: Sheriff's Office. Move \$2,500 from Sheriff's Office Worker's Compensation, 428-204, to Sheriff's Office Janitorial Supplies, 428-351.
34. Department: Heritage Center. Move \$50 from Heritage Center Seminar Expense, 446-401, to Heritage Center Dues/Subscriptions, 446-400.
35. Department: Public Events. Move \$1,000 from Public Events Building Cleaning, 440-454, to Public Events Auto Equipment Repairs/Parts, 440-352.
36. 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., August 8, 2011.

Mike Ford
County Judge

August 8, 2011

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: Several citizens commented on the value of the Heritage Center and asked the Court to consider ways to keep it in operation and staffed by professionals.

DISCUSSION ON AGENDA ITEMS

ITEM NO.

2. Linda Mallon, Somervell County's Veteran Services Officer, was introduced and presented a report. No action taken.
14. The Court passed on this item. No action taken.
16. The Court passed on this item. No action taken.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve the minutes of previous Commissioners' Court meetings of July 11 & 18 and August 1, 2011. Motion carried. All voting aye.
3. A. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve specs and advertising for crushed stone; bids due at 5 p.m. on September 9, 2011, to be opened at 9:30 a.m. on September 12, 2011. Motion carried. All voting aye.
3. B. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to award the bid for concrete to Ingram. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve the Resolution to consolidate polling places for the Constitutional Amendment election November 8, 2011 at the County/District courtroom. Motion carried. All voting aye.
5. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve Election Presiding and Alternate Judges and Polling Places. Motion carried. All voting aye.
6. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the Interlocal contract with GRISD for parking lot paving. Motion carried. All voting aye.
7. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to table the request from the City of Glen Rose for reimbursement by the County for City employees to take readings on the effluent line to the Golf Course. Motion carried. All voting aye.
8. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the Management Agreement between Somervell County and Golf Course Management, effective October 1, 2011. Motion carried. All voting aye.
9. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the list of County employees approved for cell phone supplements effective October 1, 2011. Motion carried. All voting aye.
10. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve 2012 Sheriff and Constable fees (no changes). Motion carried. All voting aye.

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11. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve Interlocal Cooperation contract with the City of Glen Rose for Fire Marshall Services. Motion failed. All voting nay.
12. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the Hazard Communication Policy Statement. Motion carried. All voting aye.
13. A. & B. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve Safety Management (for managers and supervisors) and the Safety Policy (for all employees). Motion carried. All voting aye.
13. C. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve Use of Leave Provisions. Motion carried. All voting aye.
13. D. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the Vacation Policy. Motion carried. All voting aye.
15. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve extending the Burn Ban for 90 days. Motion carried. All voting aye.
17. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the Child Welfare Services Contract, and authorize the Judge to sign. Motion carried. All voting aye.
18. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the County Treasurer's Report. Motion carried. All voting aye.
19. Motion was made by Commissioner Wirt 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:

20. \$750 from Pct 1 Road Materials, 431-331, moving \$650 to Seminar Expense, 431-401 and \$100 to Non-Department Miscellaneous Expense, 409-487.
21. \$100 from Pct 2 commissioner Road Materials, 432-331, to Non-Department Miscellaneous, 409-487.
22. \$500 from Pct. 3 Commissioner Road Materials, 433-331, moving \$400 to Seminar Expense, 433-401 and \$100 to Non-Department Miscellaneous, 409-487.
23. \$500 from Pct. 4 Commissioner Road Materials, 434-331, moving \$400 to Seminar Expense, 434-401 and \$100 to Non-Department Miscellaneous, 409-487.
24. \$6,800 from: \$ 3,000 from Personnel Salary, 424-102, \$500 from Personnel Social Security, 424-201, \$900 from Personnel Group Medical, 424-202, \$900 from Personnel Retirement, 424-203, and \$1,500 from Emergency/Economic Local Travel, 403-426; moving the \$6,800 to: \$4,200 to Emergency/Economic Management Salary, 403-103, \$300 to Emergency/Economic Retirement, 403-203, and \$2,300 to Emergency/Economic Unemployment Expense, 403-412.
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26. \$655 from Golf Course Maintenance Group Medical, 441-202, to Golf Course Maintenance Unemployment Expense, 441-412.
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SOMERVELL COUNTY COMMISSIONERS' COURT
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30. \$2,200 from Commissioner's Office Secretary, 435-103, to Commissioner's Office Part Time, 435-105.
31. \$475 from Library Property Insurance, 401-410, to Library Postage, 401-310.
32. \$3,000, moving \$2,000 from Attorney Outside Legal Expense, 408-414, and \$1,000 from County Attorney Group Medical, 408-202, moving to County Attorney Dues/Subscriptions, 408-400.
33. \$2,500 from Sheriff's Office Worker's Compensation, 428-204, to Sheriff's Office Janitorial Supplies, 428-351.
34. \$50 from Heritage Center Seminar Expense, 446-401, to Heritage Center Dues/Subscriptions, 446-400.
35. \$1,000 from Public Events Building Cleaning, 440-454, to Public Events Auto Equipment Repairs/Parts, 440-352.
Motion carried. All voting aye.

36. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve remainder of County Bills. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wirt to adjourn at 10:55 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