

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING
COUNTY ANNEX
September 12, 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 12TH DAY OF SEPTEMBER, 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: Auditor's. Open/discuss/take action on sealed bids for crushed stone.
3. Department: Judge's Office. Discuss/take action on request by Mary Simpson to renegotiate her concessions contract.
4. Department: Judge's Office. Discuss/take action on a contract to develop a job description for a Public Events Manager, explore salary requirements and desired qualifications.
5. Department: Judge's Office. Discuss/take action on approval of proposed salaries for elected officials.
6. Department: Personnel. Discuss/take action on appointing a committee to review the Personnel Policy Handbook & Job Descriptions.
7. Department: Judge's Office. Designate a day of the month and place on which the Court shall convene in Regular Session for 2011-2012.
8. Department: County Treasurer. Discuss/take action on COBRA Administration Service.
9. Department: County Judge's. Discuss/take action on *Hog Out County Grant Program*.
10. Department: County Commissioners. Discuss/take action on creation of a new job description for the commissioner's secretary and advertise for applications.
11. Department: Judge's Office. Discuss/take action on Constitution Week Proclamation.
12. Department: Judge's Office. Discuss/take action on Interlocal Agreement between GRISD and the County for paving services.
13. Department: EMS/Fire Department: Move \$1,000 from EMS Premium Pay, 436-140, moving \$500 to Vendor Building Repair, 429-450, and \$500 to EMS Vendor Building Repair, 436-450.
14. Approve County Treasurer's Report.
15. 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	

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16. Department: Heritage Center. Move \$50 from Heritage Center Group Medical, 446-202, move to Heritage Center Telephone, 446-420.
17. Department: Sheriff's Office. Move a total of \$29,000; \$12,000 from Sheriff's Office Group Medical, 428-202, \$12,000 from Sheriff's Office Worker's Compensation, 428-204, and \$5,000 from Sheriff's Office Property/Liability Insurance, 428-410; moving \$10,750 to Sheriff's Office Patrol/Bailiff, 428-110, \$8,250 to Sheriff's Office Premium Pay, 428-140, \$3,500 to Sheriff's Office Gas/Oil, 428-330, \$3,000 to Sheriff's Office Repair Parts/Supplies, 428-350, \$1,500 to Sheriff's Office Telephone, 428-420, and \$2,000 to Sheriff's Office Vendor Building/Grounds Repair, 428-450.
18. Department: Expo/Amphitheater. Move a total of \$2,000; \$500 from Premium Pay, 440-140, and \$1,500 from Shavings, 440-355; moving \$50 to Janitorial Salary, 440-108, and \$1,950 to Building Cleaning, 440-454.
19. Department: Treasurer's Office. Move \$75 from Treasurer's Group Medical, 405-202, to Treasurer's Equipment/Furniture, 405-570.
20. Department: Judge's Office. Move \$10 from County Judge Group Medical, 410-202, to Judge's Office Supplies, 410-311.
21. Department: Heritage Center. Move \$500 from Heritage Center Group Medical, 446-202, moving \$50 to Heritage Center Telephone, 446-420, and \$450 to Heritage Center Telephone and Utilities, 446-440.
22. 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., September 12, 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: Roseanne Espino told the Court that the Glen Rose Newspaper will be accepting donations of canned food, water and clothing for the victims of Texas wildfires. She said money donations can be made to the Red Cross or ASPCA.

DISCUSSION ON AGENDA ITEMS

ITEM NO.

4. Judge Ford said he had been unable to reach Melvin Morgan regarding negotiation of his proposed contract to develop a job description and salary requirements for a Public Events manager, and that he is uncomfortable with pursuing the contract at this time. No motion.
9. County Trapper Kent Bryant said he and County Extension Agent Cody Gfeller had discussed the County's applying for the Hog County grant, and recommended that the Court not pursue it because of the small number of feral hogs in the County. No motion

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the minutes of previous Commissioners' Court meetings of August 8 (2), 15, 22 (2) and 29, and September 6, 2011 (2). Motion carried. All voting aye.
2. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to take under consideration three bids for crushed stone and bring recommendations back to Court. Motion carried. All voting aye.
3. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve instructing the County Attorney to determine whether it is possible to Mary Simpson's concessions contract. Motion carried. All voting aye.
5. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve proposed salaries for elected officials as attached. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve the Judge's appointing a committee to review the Personnel Policy Handbook and Job Descriptions. Motion carried. All voting aye.
7. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve designating a day of the month and place on which the Court shall convene in Regular Session for 2011-2012 (the second Monday of each month in the Commissioners' Courtroom). Motion carried. All voting aye.
8. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve extending COBRA administration services with Infinisource. Motion carried. All voting aye.
10. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve creation of a new job description for the commissioners' secretary and advertise for applications internally. Motion carried. All voting aye.
11. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve the Constitution Week Proclamation attached, and authorize the Judge to sign. Motion carried. All voting aye.
12. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the Interlocal Cooperation Agreement between GRISD and the County for paving services, and authorize the Judge to sign. Motion carried. All voting aye.
14. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the County Treasurer's Report. Motion carried. All voting aye.
15. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve departmental reports as submitted. Motion carried. All voting aye.

Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to delete item 16 and move:

13. \$1,000 from EMS Premium Pay, 436-140, moving \$500 to Vendor Building Repair, 429-450, and \$500 to EMS Vendor Building Repair, 436-450.
17. \$29,000: \$12,000 from Sheriff's Office Group Medical, 428-202, \$12,000 from Sheriff's Office Worker's Compensation, 428-204, and \$5,000 from Sheriff's Office Property/Liability Insurance, 428-410; moving \$10,750 to Sheriff's Office Patrol/Bailiff, 428-110, \$8,250 to Sheriff's Office Premium Pay, 428-140, \$3,500 to Sheriff's Office Gas/Oil, 428-330, \$3,000 to Sheriff's Office Repair Parts/Supplies, 428-350, \$1,500 to Sheriff's Office Telephone,

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- 428-420, and \$2,000 to Sheriff's Office Vendor Building/Grounds Repair, 428-450.
18. \$2,000: \$500 from Expo/Amphitheatre Premium Pay, 440-140, and \$1,500 from Shavings, 440-355; moving \$50 to Janitorial Salary, 440-108, and \$1,950 to Building Cleaning, 440-454.
 19. \$75 from Treasurer's Group Medical, 405-202, to Treasurer's Equipment/Furniture, 405-570.
 20. \$10 from County Judge Group Medical, 410-202, to Judge's Office Supplies, 410-311.
 21. \$500 from Heritage Center Group Medical, 446-202, moving \$50 to Heritage Center Telephone, 446-420, and \$450 to Heritage Center Telephone and Utilities, 446-440.
Motion carried. All voting aye.
22. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt 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 10:28 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