

October 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., TUESDAY, THE 11TH 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: Judge's Office. Discuss/take action on nominee(s) for the CAD Board of Directors.
3. Department: Fire Department. Accept donation for 6 x 12 bumper pull trailer.
4. Department: Judge's Office. Discuss/take action on goods-in-transit property tax.
5. Department: Judge's Office. Discuss/take action on addition to standard Expo Center Contract.
6. Department: Judge's Office. Discuss/take action on increasing New Septic Permit Fees.
7. Department: Judge's Office. Discuss/take action on participation in a "Collaboration Conference."
8. Department: Commissioner Precinct 3. Discuss/take action on Volunteer Fire Department, remodeling of Fire Station.
9. Approve County Treasurer's Report.
10. 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	

11. Department: County Attorney's Office. Move \$20 from County Attorney Part-time Labor, 408-105, move to County Attorney Premium Pay, 408-140.
12. Department: Capital Improvements – Election Administrator – Fire Department. Move \$48,000 from Fire Department Equipment/Furniture, 429-570; moving \$46,000 to Capital Improvements Equipment/Furniture (Fiber Optics), 450-570, and \$2,000 to Election Administrator's Equipment/Furniture, 421-570.
13. 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., October 11, 2011.

**Mike Ford
County Judge**

October 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. County Judge Mike Ford presided.

OPEN MEETING

CITIZEN COMMENTS: None.

DISCUSSION ON AGENDA ITEMS

ITEM NO.

4. The Court passed this item. No motion.
8. The Court passed this item. No motion.
10. Following a report by Fire Marshall Dwayne Griffin on how recent rains have affected the County's drought status, the Court discussed whether the Judge has the authority to lift the burn ban. Judge Ford said he would verify if he has that authority and, if so, would lift the ban temporarily. If not, he will schedule a special meeting for the Court to vote on lifting the ban.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve the minutes of previous Commissioners' Court meetings of September 12, 19 (3) and 26, and October 3, 2011. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to nominate Tax Assessor/Collector Darlene Chambers to the CAD Board of Directors. Motion carried. All voting aye.
3. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve accepting the donation of a 6 x 12 bumper pull trailer, valued at \$1550, from the Volunteer Fire Department to the County. Motion carried. All voting aye.
5. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve an addition to the standard Expo Center contract as attached. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve increasing new Septic Permit fees from \$75 to \$200, effective immediately. Motion carried. All voting aye.
7. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the Resolution to establish a Collaboration Conference and authorize the Judge to orchestrate its establishment. Motion carried. All voting aye.
9. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve the County Treasurer's Report. Motion carried. All voting aye.
10. Motion was made by Commissioner Curtis 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 Curtis to move:

11. \$20 from County Attorney Part-time Labor, 408-105, to County Attorney Premium Pay, 408-140.

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX

October 11, 2011

12. \$48,000 from Fire Department Equipment/Furniture, 429-570; moving \$46,000 to Capital Improvements Equipment/Furniture (Fiber Optics), 450-570, and \$2,000 to Election Administrator's Equipment/Furniture, 421-570. Motion carried. All voting aye.

13. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the remainder of County bills. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Cummings and seconded by Commissioner Barnard to adjourn at 10:15 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