

SOMERVELL COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
COUNTY ANNEX  
**November 14, 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 14TH DAY OF NOVEMBER, 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. Presentation by Hospital Authority.
3. Department: Judge's Office. Discuss/take action on UPL Payment to Baylor Hospital System.
4. Department: Judge's Office. Introduction of new Family & Consumer Services extension agent.
5. Department: County Treasurer. Discuss/approve Public Funds Investment Act Training Course thru Texas State University for County Treasurer.
6. Department: Judge's Office. Discuss/take action on reappointment of Angie Robertson and Deborah Gray to the Hospital Authority Board.
7. Department: Judge's Office. Discuss/take action on election of a representative to serve as a board director for the Central Appraisal District.
8. Department: Judge's Office. Discuss/take action on resolution to approve the 10<sup>th</sup> Amended Somervell County Indigent Plan and Juvenile Board Plan.
9. Department: Judge's Office. Discuss/take action on remodeling of fire station.
10. Department: Auditor's Office. Discuss/approve advertising for:
  - 1.) Worker's Compensation RFP's
  - 2.) Chemicals/Fertilizers sealed bids
11. Department: Judge's Office. Discuss/take action on approval of holidays for 2011-2012 fiscal year.
12. Department: Judge's Office. Authorize the Judge to sign the certification that maintains the same participation in the Texas County & District Retirement System (TCDRS) for 2012 plan year.
13. Department: Judge's Office. Discuss/take action on a resolution to continue taxation of goods-in-transit.
14. Approve County Treasurer's Report.
15. 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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16. Department: Emergency Management. Move \$700 from Emergency Management Seminar Expense, 403-401, move to Emergency Management Advertising/Promotions, 403-430.
17. Department: Election's Administration. Move \$1,000 from Election's Administration Group Medical, 421-202, move to Election's Administration Premium Pay, 421-140.
18. Department: Commissioner's/Judge's Offices. Move \$200, \$100 from Commissioner's Office Ads/Notices, 435-430 and \$100 from Commissioner's Office Postage, 435-310, moving \$100 to Judge's Office Ads/Notices, 410-430 and \$100 to Judge's Office Postage, 410-310.
19. Department: Heritage Center. Move \$25 from Heritage Center Books, 446-319, move to Heritage Center Operating Supplies, 446-320.
20. Department: Golf Course Maintenance. Move \$150 from Golf Course Maintenance Group Medical, 441-202, move to Golf Course Unemployment Expense, 441-412.
21. 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., November 14, 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:** None

**DISCUSSION ON AGENDA ITEMS**

**ITEM NO.**

2. Ray Reynolds, CEO of Glen Rose Medical Center, reported to the Court on the hospital's progress in installing its electronic records system, its affiliation with Community Health for employee benefits and the volunteer program. No motion.
4. Donald Kelm, District Extension Agent, introduced Brianne Langdon as the new Family and Consumer Services extension agent for Hood County and for Somervell County beginning with the 2013 fiscal year. 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 October 11 and 31, 2011. Motion carried. All voting aye.
3. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve a UPL payment of \$45,000 to the state Medicaid program. Motion carried. All voting aye.

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5. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve a Public Funds Investment Act Training Course through Texas State University for the County Treasurer. Motion carried. All voting aye.
6. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve the reappointment of Angie Robertson and Deborah Gray to the Hospital Authority Board. Motion carried. All voting aye.
7. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the election of Darlene Chambers as a representative to serve as a director of the Central Appraisal District Board. Motion carried. All voting aye.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve the resolution to approve the 10<sup>th</sup> Amended Somervell County Indigent Plan and Juvenile Board Plan. Motion carried. All voting aye.
9. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve remodeling of the fire station, to be funded with donated money. Motion carried. All voting aye.
10. A. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve specs and advertising for Workers' Compensation proposals; proposals due at 9:00 a.m. December 16, 2011, to be opened at 9:30 a.m. December 16, 2011. Motion carried. All voting aye.
10. B. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve specs and advertising for Chemicals/Fertilizer; bids due at 5 p.m. December 9, 2011, to be opened at 9:30 a.m. December 12, 2011. Motion carried. All voting aye.
11. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve holidays for 2012. Motion carried. All voting aye.
12. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the Judge's signing the certification that maintains the same participation in the Texas County & District Retirement System (TCDRS) for the 2012 plan year. Motion carried. All voting aye.
13. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the resolution to continue taxation of goods-in-transit. Motion carried. All voting aye.
14. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve the County Treasurer's Report. Motion carried. All voting aye.
15. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve departmental reports as submitted. Motion carried. All voting aye.

Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to move:

16. \$700 from Emergency Management Seminar Expense, 403-401, to Emergency Management Advertising/Promotions, 403-430.
17. \$1,000 from Election's Administration Group Medical, 421-202, to Election's Administration Premium Pay, 421-140.
18. , \$100 from Commissioner's Office Ads/Notices, 435-430 and \$100 from Commissioner's Office Postage, 435-310, moving \$100 to Judge's Office Ads/Notices, 410-430 and \$100 to Judge's Office Postage, 410-310.
19. \$25 from Heritage Center Books, 446-319, to Heritage Center Operating Supplies, 446-320.
20. \$150 from Golf Course Maintenance Group Medical, 441-202, to Golf Course Unemployment Expense, 441-412.  
Motion carried. All voting aye.
21. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve the remainder of County bills, with the addition of \$10.36 to

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Jesse Ramirez of the Sheriff's Office, and \$20.81 to Cody Gfeller of the Extension Office for meal reimbursement. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 10:35 a.m. Motion carried. All voting aye.

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ZACH CUMMINGS  
COMMISSIONER, PRECINCT #1

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JOHN CURTIS  
COMMISSIONER, PRECINCT #2

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LLOYD WIRT  
COMMISSIONER, PRECINCT #3

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JAMES BARNARD  
COMMISSIONER, PRECINCT #4

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CANDACE GARRETT  
COUNTY CLERK

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MIKE FORD  
COUNTY JUDGE