

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING
COUNTY ANNEX
December 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 DECEMBER, 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 proposal by Jerry Jacene concerning dinosaur footprints on the LS Ranches tract site.
3. Department: Judge's Office. Discuss/take action on resolution to participate in the Indigent Defense Grant Program.
4. Department: Election's Administration. Discuss/take action to approve Inter-Local Agreements between Somervell County and both Glen Rose ISD and the Somervell County Water District to lease County owned electronic voting equipment for the May 12, 2012 Election.
5. Department: Auditor's Office. Approve purchase of radios through HGAC.
6. Department: IT. Discuss/take action on RFP for fiber-optic installation and approve advertising.
7. Department: Judge's Office. Discuss/take action on contract with the Somervell County Appraisal District.
8. Department: Auditor's Office. Discuss/approve advertising for sealed bids for:
1.) Prisoner Food, 2) Shavings.
9. Department: Auditor's Office. Open/discuss sealed bids for chemicals/fertilizers.
10. Approve County Treasurer's Report.
11. 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	

12. Department: Safety. Discuss/take action on new Accident Investigating Report.
13. Department: Heritage Center. Move \$100 from Heritage Center Books, 446-319, move to Heritage Center Operating Supplies, 446-320.
14. Department: Road Maintenance. Move \$2,000, moving \$500 from Pct. 1 Road Materials, 431-331, \$500 from Pct. 2 Road Materials, 432-331, \$500 from Pct. 3 Road Materials, 433-331, and \$500 from Pct. 4 Road Materials, 434-331; moving all to Road Maintenance Equipment Rental, 430-461.
15. Department: Personnel. Move \$150 from Personnel Unemployment Expense, 424-412, move to Personnel Postage, 424-310.

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16. Department: Election's Administration. Move \$250 from Election's Administration Group Medical, 421-202, move to Election's Administration Premium Pay, 421-140.
17. 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., December 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: None

DISCUSSION ON AGENDA ITEMS

ITEM NO.

2. Paleontologist Jerry Jacene proposed to the Court that the County secure the 4.2 acres of land known as Joanna's Dinosaur Track Site to preserve dinosaur prints and fossils for research and use by the public. No motion.

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 November 14 (2) and 21 (2 combined) and December 5, 2011. Motion carried. All voting aye.
3. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the resolution to participate in the Indigent Defense Grant Program, and authorize the Judge to sign. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve Inter-Local Agreements between Somervell County and the Glen Rose ISD and Somervell County Water District to lease County-owned electronic voting equipment for the May 12, 2012 election, and authorize the Judge to sign. Motion carried. All voting aye.

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5. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the purchase of 15 radios through HGAC at \$77,875.50. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve the RFP for fiber optic installation and approve advertising; bids due at 5 p.m. on January 6, 2012, to be opened at 9:30 a.m. on January 9, 2012. Motion carried. All voting aye.
7. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve the contract with the Somervell County Appraisal District. Motion carried. All voting aye.
8. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve specs and advertising for 1) Prisoner Food, and 2) Shavings; bids due at 5 p.m. on January 6, 2012, to be opened at 9:30 a.m. on January 9, 2012. Motion carried. All voting aye.
9. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to take under consideration nine bids for chemicals/fertilizer and bring recommendations back to Court. Motion carried. All voting aye.
10. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve the County Treasurer's Report. Motion carried. All voting aye.
11. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve departmental reports as submitted. Motion carried. All voting aye.
12. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve the new Accident Investigation Report form. Motion carried. All voting aye.

Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to move:

13. \$100 from Heritage Center Books, 446-319, to Heritage Center Operating Supplies, 446-320.
14. \$2,000, moving \$500 from Pct. 1 Road Materials, 431-331, \$500 from Pct. 2 Road Materials, 432-331, \$500 from Pct. 3 Road Materials, 433-331, and \$500 from Pct. 4 Road Materials, 434-331; moving all to Road Maintenance Equipment Rental, 430-461.
15. \$150 from Personnel Unemployment Expense, 424-412, to Personnel Postage, 424-310.
16. \$250 from Elections Administration Group Medical, 421-202, to Elections Administration Premium Pay, 421-140.
Motion carried. All voting aye.
17. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve the remainder of County bills. Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wirt to adjourn at 10:31 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