

March 21, 2011

**COPY OF AGENDA**

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD MONDAY, THE 21ST DAY OF MARCH, 2011, AT 9:30 A.M., 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 must be scheduled on a future agenda.

1. Department: County Auditor. Discuss/take action on rescinding bid on 2/28/11 #3a for Hospital Sterilizers. Re-award to include trade-In.
2. Department: Judge's Office. Discuss/take action on revised Intermedix Contract.
3. Department: County Auditor. Discuss/take action on sealed bids for:
  - a) Inmate, Phone System
  - b) Inmate Prescriptions
  - c) Golf carts
4. Department: Personnel. Move \$305 from Travel Allowance, 424-206, to Dues and Subscriptions, 424-400.
5. Department: Adult Probation. Move \$90 from Adult Probation Unemployment Expense, 418-412; to Adult Probation Computer Supplies, 418-312.
6. Department: Golf Course Maintenance. Move \$1,600 from Golf Course Maintenance Chemicals/Fertilizers, 441-339, to Golf Course Maintenance Consulting, 441-404.
7. Department: Heritage Center. Move \$500 from Heritage Center Property Insurance, 446-410; and \$ 450 from Heritage Center Office Machine/Copier Maintenance, 446-452; to Heritage Center Repair Parts and Supplies, 446-350.

**This agenda is hereby posted and the above items  
will be considered by the Commissioners' Court  
at 9:30 A.M., Monday, March 21, 2011.**

**Mike Ford  
County Judge**

Commissioners' Court of Somervell County met in a special meeting at 9:30 a.m. on the above date with all Commissioners present. County Judge Mike Ford presided.

CITIZENS COMMENTS: Judge Ford said he has received the renewal of the Emergency Disaster Proclamation from Governor Rick Perry's office. The proclamation designates Somervell County as a Texas county under extreme fire hazard. The judge said the proclamation eliminates red tape in the event of situations like the wildfires that occurred recently.

March 21, 2011

**DISCUSSION ON AGENDA ITEMS**

ITEM NO.

3. C. The Court passed on awarding the bid for golf carts.

**MOTIONS ON AGENDA ITEMS**

ITEM NO.

1. A. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to rescind bid 3A on February 28, 2011, for hospital sterilizers. Motion carried. All voting aye.
1. B. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to award the proposal for hospital sterilizers to Advanced Sterilization Products at \$45,603 and \$43,130. 62, to include the trade-in of current sterilizers with serial numbers 202575 and 214222, and authorize the judge to sign. Motion carried. All voting aye.
2. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the revised Intermedix Contract, and authorize the judge to sign. Motion carried. All voting aye.
3. A. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to award the inmate phone system to Consolidated Telecom for a three-year contract effective May 1, 2011, and authorize the judge to sign. Motion carried. All voting aye.
3. B. 1. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to award inmate prescriptions bid to Best Value Pharmacy. Motion failed. Commissioners Cummings and Barnard vote aye. Commissioners Curtis and Wirt and Judge Ford voted no.
3. B. 2. Motion was made Commissioner Wirt and seconded by Commissioner Curtis to table the award of inmate prescriptions, with the judge to conduct further research on the proposals. Motion carried. All voting aye.

Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to move

4. \$305 from Personnel Travel Allowance #424-206, to Dues and Subscriptions #424-400.
5. \$90 from Adult Probation Unemployment Expense #418-412, to Computer Supplies #418-312.
6. \$1600 from Golf Course Maintenance Chemicals/Fertilizers #441-339, to Consulting #441-404.
7. \$500 from Heritage Center Property Insurance #446-410, and \$450 from Office Machine/Copier Maintenance #446-452, to Repair Parts/Supplies #446-350.

Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING COUNTY ANNEX

**March 21, 2011**

There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 10:34 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