

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
MAY 23, 2011
COUNTY ANNEX

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 23RD DAY OF MAY, 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 from this item must be scheduled on a future agenda.

6. Discuss/take action on County burn ban.
7. Department: Auditor's. Award sealed bids for:
 - 1.) Asphalt
 - 2.) Public Events Cleaning Contract
 - 3.) Hot Mix/Cold Lay
 - 4.) Coverstone
 - 5.) Gas & Diesel/Oil & Oil Products
8. Department: Judge's. Discuss possible funding survey to provide guidance in the budget process.
9. Department: Auditor's. Approve surety bond for County Auditor.
10. Department: Judge's. Discuss/take action on handicapped ramp and roof repair at Amphitheater.
11. Department: Constable's. Move \$100 from Group Medical, 414-202, to Postage, 414-310.
12. Department: Expo/Amphitheater. Move \$500 from Group Medical, 440-202, to Procurement Expense, 440-433.
13. Department: Library. Move \$400 from Library Insurance, 010-401-410, to Library Repair Parts/Supplies, 010-401-350.
14. Department: Adult Probation. Move \$1,000 from Adult Probation Group Medical, 418-202, move \$300 from Adult Probation Small Tools, 418-334, moving \$400 to Adult Probation Gas/Oil, 418-330 and \$200 to Adult Probation Tires/Tubes, 418-332, and \$700 to Adult Probation Telephone, 418-420 (for a move total of \$1,300).
15. Department: Move \$600 from Non-Department Animal Control, 409-474, to Non-Department Consulting, 409-404.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Monday, May 23, 2011.**

**Mike Ford
County Judge**

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Commissioners' Court of Somervell County met in a special meeting at 9:30 a.m. on the above date with Commissioners Barnard, Cummings and Curtis present. Commissioner Wirt was absent. County Judge Mike Ford presided.

CITIZENS COMMENTS: None.

DISCUSSION ON AGENDA ITEMS

ITEM NO.

3. The Court discussed the possibility of funding an online survey to solicit guidance from County residents in the budget process. No action taken.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve retaining the present Burn Ban that went into effect May 15, 2011. Motion carried. All voting aye.
2. 1. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to award bids for Asphalt as attached/recommended. Motion carried. All voting aye.
2. 2. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to award the bid for the Public Events cleaning contract to SOS (as recommended by Mike Dooley) at \$12.93/hour. Motion carried. All voting aye.
2. 3. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to award the bid for Hot Mix/Cold Lay to Vulcan Materials at \$80/ton. Motion carried. All voting aye.
2. 4. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to award the bid for Coverstone to Vulcan Materials as attached/recommended. Motion carried. All voting aye.
2. 5. A. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to award the bid for Gas & Diesel to Lambert Oil Co., Inc. as attached/recommended. Motion carried. All voting aye.
2. 5. B. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to award the bid for Oil & Oil Products to Jesse P Taylor oil company as attached/recommended. Motion carried. All voting aye.
4. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve a surety bond for the County Auditor. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to proceed with detailed plans and cost estimates for a handicapped ramp at the Amphitheatre. Motion carried. All voting aye.

Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to delete item 10 and move

6. \$100 from Constables Group Medical, 414-202, to Postage, 414-310.
7. \$500 from Expo/Amphitheatre Group Medical, 440-202, to Procurement Expense, 440-433.
8. \$400 from Library Insurance, 010-401-410, to Library Repair Parts/Supplies, 010-401-350.
9. \$1,000 from Adult Probation Group Medical, 418-202, move \$300 from Adult Probation Small Tools, 418-334, moving \$400 to Adult Probation Gas/Oil, 418-330 and \$200 to Adult Probation Tires/Tubes, 418-332, and \$700 to Adult Probation Telephone, 418-420 (for a move total of \$1,300). Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Cummings to adjourn at 10:26 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