

August 15, 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 15TH DAY OF AUGUST, 2011, AT 1:00 P.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:

1. Department: Election's Administration. Move \$50 from Election Administration Voter's Registration Expense, 421-316, moving \$30 to Election Administration Telephone Expense, 421-420, and \$20 to election Administration Seminar Expense, 421-401.
2. Department: Capital Improvements. Move \$6,500 from Capital Improvements Library, 450-535, to Capital Improvements Golf Course, 450-530.
3. Department: Capital Improvements. Move \$4,700 from Capital Improvements Library, 450-535, to Capital Improvements Golf Course Buildings/Grounds, 450-530.
4. Department: Tax Assessor. Move \$450, \$250 from Seminar Expenses, 406-401, \$100 from Ads/Notices, 406-430, and \$100 from Printing, 406-435; moving to Credit Card Fees, 406-434.
5. Department: Juvenile Probation. Move \$500 from Juvenile Probation Group Medical, 416-202, to Juvenile Probation Premium Pay, 416-140.
6. Department: Public Events. Move \$3,000, \$500 from Public Events Maintenance, 440-104, \$500 from Public Events Custodian Salary, 440-108, and \$2,000 from Public Events Building Cleaning, 440-454; moving all to Public Events Premium Pay, 440-140.
7. Department: Fire Department. Move \$3,800, \$1,300 from EMS Full Time, 436-103, \$1,300 from EMS Part Time Labor, 436-105, \$1,200 from EMS Premium Pay, 436-140, moving all to Fire Department Equipment/Furniture, 429-570.
8. Department: Tax Assessor: Move \$300 from Office Supplies, 406-311, moving \$50 to Computer Supplies, 406-312, and \$250 to Equipment/Furniture, 406-570.
9. Department: Auditor's. Declare surplus inventory.
10. Department: Judge's Office. Discuss/take action on board appointment to Prairielands Groundwater Conservation District.
11. Department: Discuss/take action on Interlocal Cooperation Contract for Fire Marshall services.
12. Department: Judge's Office. Discuss/take action on statewide automated Victim Notification Contract.
13. Department: Judge's Office. Discuss/take action on DSG Fleet Solutions Agreement for demonstration of tracking equipment for the Golf Course.
14. Department: Discuss/take action on Public Events Management Contract.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 1:00 P.M., Monday, August 15, 2011.**

**Mike Ford
County Judge**

August 15, 2011

Commissioners' Court of Somervell County met in a special meeting at 1:00 p.m. on the above date with all Commissioners present. County Judge Mike Ford presided.

CITIZENS COMMENTS: None

DISCUSSION ON AGENDA ITEMS

MOTIONS ON AGENDA ITEMS

ITEM NO.

Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to delete item 3 and move

1. \$50 from Election Administration Voter's Registration Expense, 421-316, moving \$30 to Election Administration Telephone Expense, 421-420, and \$20 to election Administration Seminar Expense, 421-401.
2. \$6,500 from Capital Improvements Library, 450-535, to Capital Improvements Golf Course, 450-530.
4. \$450, \$250 from Tax Assessor Seminar Expenses, 406-401, \$100 from Ads/Notices, 406-430, and \$100 from Printing, 406-435; moving to Credit Card Fees, 406-434.
5. \$500 from Juvenile Probation Group Medical, 416-202, to Juvenile Probation Premium Pay, 416-140.
6. \$3,000, \$500 from Public Events Maintenance, 440-104, \$500 from Public Events Custodian Salary, 440-108, and \$2,000 from Public Events Building Cleaning, 440-454; moving all to Public Events Premium Pay, 440-140.
7. \$3,800, \$1,300 from EMS Full Time, 436-103, \$1,300 from EMS Part Time Labor, 436-105, \$1,200 from EMS Premium Pay, 436-140, moving all to Fire Department Equipment/Furniture, 429-570.
8. \$300 from Tax Assessor Office Supplies, 406-311, moving \$50 to Computer Supplies, 406-312, and \$250 to Equipment/Furniture, 406-570.
Motion carried. All voting aye.
9. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve declaring certain inventory surplus (as attached).
Motion carried. All voting aye.
10. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve appointing Craig Dodson to the Prairielands Groundwater Conservation District Board. Motion carried. All voting aye.
11. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the Interlocal Cooperation Contract with the City of Glen Rose for Fire Marshall services, and authorize the Judge to sign. Motion carried. All voting aye.
12. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the statewide automated Victim Notification Contract, and authorize the Judge to sign. Motion carried. All voting aye.
13. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the DSG Fleet Solutions Agreement for demonstration of tracking equipment for the Golf Course. Motion carried. All voting aye.
14. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve pursuing establishment of a job description for a Public Events Manager employee, and extend the existing Public Events management contract for one year. Motion carried. Commissioners Cummings and Barnard and Judge Ford voting aye. Commissioners Curtis and Wirt voting nay.

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX

August 15, 2011

There being no further business, motion was made by Commissioner Cummings and seconded by Commissioner Curtis to adjourn at 2:57 p.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