

August 29, 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 29TH DAY OF AUGUST, 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:

1. Department: Department: Treasurer's Office. Discuss/take action on changes to Flexible Spending Account.
2. Department: Judge's Office. Discuss/take action on Group Medical Insurance.
3. Department: Judge's Office. Discuss/take action on request for unclaimed capital credits from electric cooperatives.
4. Department: Auditor's Office. Discuss/take action on approval of audit from Somervell County and Juvenile Probation.
5. Department: Judge's Office. Discuss/take action on NTCCOG 911 Service Agreement.
6. Department: Discuss/take action on Jail Contract with Hood County.
7. Department: Commissioner's Offices. Discuss/take action on agreement/contract for online auctioneering services.
8. Department: Commissioner Precinct 2. Receive information on a centralized mail area for pickup and delivery for departments at the Annex/Courthouse desiring to do so.
9. Department: Fire Department. Accept donation for Kubota Utility Vehicle.
10. Department: Judge's Office. Discuss/take action on juror pay.
11. Department: Capital Improvements/Fire Department. Move \$19,350 from Capital Improvements Equipment/Furniture, 450-570, to Fire Department Equipment/Furniture, 429-570.
12. Department: County Judge's. Move \$10 from County Judge Seminar Expense, 410-401, to County Judge Postage, 410-310.
13. Department: Elections and Voter's registration. Move \$700 from Administration Group Medical, 421-202, to Administration Part Time, 421-105.
14. Department: EMS. Move \$4,500 from EMS Premium Pay, 436-140, moving \$4,275 to EMS Group Medical, 436-202, and \$225 to EMS Operating Supplies, 436-344.
15. Department: EMS/Fire Department. Move \$2,000; \$1,000 from EMS Repair Parts/Supplies, 436-350, and \$1,000 from Fire Department Repair Parts/Supplies, 429-350; moving \$1,000 to Fire Department Vendor Repairs, 429-450, and \$1,000 to EMS Vendor Repairs, 436-450.
16. Department: EMS Fire Department. Move \$2,500 from Fire Department Utilities, 429-440; moving \$1,750 to EMS/Gas Oil, 436-330, and \$750 to Fire Department Gas/Oil, 429-330.
17. Department: Extension Office. Move \$2,400 from Extension Office Agent Salary, 425-102, to Extension Office Trapper Expense, 425-413.
18. Department: Golf Course Maintenance. Move \$700 from Golf Course Maintenance Irrigation Parts, 441-353, to Golf Course Maintenance Tires/Tubes, 441-332.
19. Department: Golf Course Maintenance/ProShop. Move \$35 from Golf Course Pest Control, 441-457, to ProShop Pest Control, 442-457.
20. Department: Public Events. Move a total of \$10,000; moving \$1,000 from Postage, 440-310, \$750 from Tires/Tubes, 440-332, \$500 from Medical/Physicals, 440-406, \$500 from Local Travel, 440-426, \$750 from Procurement, 440-433, \$1,000 from Printing, 440-435, \$500 from Vendor Equipment/Vehicle Repairs, 440-451, \$2,500 from Building Cleaning, 440-454, \$500 from Radio Repair, 440-459, and \$2,000 from Equipment Rental, 440-461; moving \$2,500 to Building/Grounds Repair, 440-450, \$4,000 to Agriculture Shavings Expense, 440-355, \$800 to Credit Card Expense, 440-434, and \$2,700 to Auto/Equipment Repair Parts, 440-352.

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21. Department: Golf Course. Move \$24,000 from Capital Equipment/Furniture, 450-570, to Golf Course Equipment/Furniture, 441-570.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Monday, August 29, 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: None.

DISCUSSION ON AGENDA ITEMS

ITEM NO.

8. Commissioner Curtis said nine departments in the Annex have agreed to have one individual pick up and deliver mail. The central delivery point will be the area between the Treasurer's and Auditor's offices. Commissioner Curtis said he will meet with the appropriate department heads to determine when this process will begin and who will be the individual(s) who will pick up and deliver mail.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve changes to the Flexible Spending Account, increasing the annual maximum from \$2,000 to \$2,500. Motion carried. All voting aye.
2. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to award Group Medical Insurance to United Healthcare at the bundled (with dental, life and AD&D insurance), rates as attached. Motion carried. All voting aye.
3. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the request for unclaimed capital credits from electric cooperatives. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve selecting BMY to perform the audit for Somervell County and Juvenile Probation, and authorize the Judge to sign. Motion carried. All voting aye.
5. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve the NCTCOG 911 Service Agreement, and authorize the Judge to sign. Motion carried. All voting aye.

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6. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve the Jail Contract with Hood County, and authorize the Judge and Sheriff to sign. Motion carried. All voting aye.
7. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to table the agreement/contract for online auctioneering service. Motion carried. All voting aye.
9. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve accepting the donation of a Kubota Utility vehicle for the Fire Department, at \$15,033. Motion carried. All voting aye.
10. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve changing juror pay to \$34 per day for the second day and beyond. Motion carried. All voting aye.

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

11. \$19,350 from Capital Improvements Equipment/Furniture, 450-570, to Fire Department Equipment/Furniture, 429-570.
12. \$10 from County Judge Seminar Expense, 410-401, to County Judge Postage, 410-310.
13. \$700 from Elections Administration Group Medical, 421-202, to Elections Administration Part Time, 421-105.
14. \$4,500 from EMS Premium Pay, 436-140, moving \$4,275 to EMS Group Medical, 436-202, and \$225 to EMS Operating Supplies, 436-344.
15. \$2,000; \$1,000 from EMS Repair Parts/Supplies, 436-350, and \$1,000 from Fire Department Repair Parts/Supplies, 429-350; moving \$1,000 to Fire Department Vendor Repairs, 429-450, and \$1,000 to EMS Vendor Repairs, 436-450.
16. \$2,500 from Fire Department Utilities, 429-440; moving \$1,750 to EMS/Gas Oil, 436-330, and \$750 to Fire Department Gas/Oil, 429-330.
17. \$2,400 from Extension Office Agent Salary, 425-102, to Extension Office Trapper Expense, 425-413.
18. \$700 from Golf Course Maintenance Irrigation Parts, 441-353, to Golf Course Maintenance Tires/Tubes, 441-332.
19. \$35 from Golf Course Maintenance Pest Control, 441-457, to Pro Shop Pest Control, 442-457.
20. \$10,000; moving \$1,000 from Public Events Postage, 440-310, \$750 from Tires/Tubes, 440-332, \$500 from Medical/Physicals, 440-406, \$500 from Local Travel, 440-426, \$750 from Procurement, 440-433, \$1,000 from Printing, 440-435, \$500 from Vendor Equipment/Vehicle Repairs, 440-451, \$2,500 from Building Cleaning, 440-454, \$500 from Radio Repair, 440-459, and \$2,000 from Equipment Rental, 440-461; moving \$2,500 to Building/Grounds Repair, 440-450, \$4,000 to Agriculture Shavings Expense, 440-355, \$800 to Credit Card Expense, 440-434, and \$2,700 to Auto/Equipment Repair Parts, 440-352.
21. \$24,000 from Capital Equipment/Furniture, 450-570, to Golf Course Equipment/Furniture, 441-570.
Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Barnard to adjourn at 10:45 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