

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
September 6, 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 TUESDAY, THE 6TH DAY OF SEPTEMBER, 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.

1. Discuss/take action on Somervell County's Archive Plan.
2. Department: Commissioner's Offices. Discuss/take action on agreement/contract for online auctioneering services.
3. Department: Judge's Office. Discuss/take action on Hog Out County Grants Program.
4. Department: Judge's Office. Discuss/take action on a contract to develop a job description for a Public Events Manager, explore salary requirements and desired qualifications.
5. Department: Judge's Office. Discuss/take action on part-time policy change request.
6. Department: Personnel. Discuss/take action on Landscape and Irrigation Technician position.
7. Department: Building Maintenance. Move \$4,000. \$2,000 from Building Maintenance Group Medical, 402-202, and \$2,000 from Building Maintenance Worker's Comp, 402-204, move all to Building Maintenance Repair Parts/Supplies, 402-350.
8. Department: Commissioner's Office. Move \$500 from Commissioner's Office Secretary Salary, 435-103, to Commissioner's Office Part Time, 435-105.
9. Department: Commissioner, Precinct 4, move \$10 from Commissioner Precinct 4 Group Medical, 434-202, to Commissioner Precinct 4 Social Security, 434-203.
10. Department: Road Maintenance. Move \$5,000 from Road Maintenance Worker's Comp, 430-204, to Road Maintenance Auto Equipment Repair Parts/Supplies, 430-352.
11. Department. Capital Improvements/Non-Department Consulting. Move \$14,000 from Capital Improvements Equipment/Furniture, 450-570, to Non-Department Consulting, 409-404.
12. Department: EMS. Move \$2,000 from EMS Premium Pay, 436-140, to EMS Uniforms, 436-455.
13. Department: Fire Department. Move \$2,000, \$950 from Fire Department Dues and Subscriptions, 429-400, \$225 from Fire Department Property Insurance, 429-410, and \$825 from Fire Department Medical Insurance, 429-410, moving all to Fire Department Uniforms, 429-455.
14. Department: Public Events. Move \$2,400. \$1,100 from Public Events Postage, 440-310, \$500 from Public Events Office Supplies, 440-311, and \$800 from Public Events Small Tools, 440-334; moving \$900 to Public Events Equipment/Furniture, 440-570, and \$1,500 to Public Events Gas/Oil, 440-330.

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15. Department: Executive Session: Personnel Matters.
After having convened in open session, the Commissioner's Court will retire into executive session, pursuant to the provisions of Section 551.074 of the Texas Government Code in order to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
16. Take action on Personnel.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Tuesday, September 6, 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.

15. and 16. The Court recessed into Executive Session at 10:21 a.m. and reconvened in Open Session at 11:09 a.m. No action taken.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve the renewal of the existing Archive Plan. Motion carried. All voting aye.
2. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the agreement/contract with Rene Bates Auctioneers, Inc. for online auctioneering services, and authorize the Judge to sign. Motion carried. All voting aye.
3. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to table the Intent to Participate in the Hog Out County Grants program. Motion carried. All voting aye.
4. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to table the contract to develop a job description for a Public Events Manager, explore salary requirements and desired qualifications. Motion carried. All voting aye.
5. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the part-time policy change request, from Part Time Office Clerk to Part Time Deputy Clerk I at \$11 per hour. Motion carried. Commissioners Wirt and Cummings and Judge Ford voting aye. Commissioners Barnard and Curtis voting nay.
6. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the Landscape and Irrigation Technician position, at Grade

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7, with applicator certification to be obtained within three months. Motion carried. All voting aye.

Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to correct a typographical error in item 13 and move

7. \$4,000, \$2,000 from Building Maintenance Group Medical, 402-202, and \$2,000 from Building Maintenance Worker's Comp, 402-204, move all to Building Maintenance Repair Parts/Supplies, 402-350.
8. \$500 from Commissioner's Office Secretary Salary, 435-103, to Commissioner's Office Part Time, 435-105.
9. \$10 from Commissioner Precinct 4 Group Medical, 434-202, to Commissioner Precinct 4 Social Security, 434-203.
10. \$5,000 from Road Maintenance Worker's Comp, 430-204, to Road Maintenance Auto Equipment Repair Parts/Supplies, 430-352.
11. \$14,000 from Capital Improvements Equipment/Furniture, 450-570, to Non-Department Consulting, 409-404.
12. \$2,000 from EMS Premium Pay, 436-140, to EMS Uniforms, 436-455.
13. \$2,000, \$950 from Fire Department Dues and Subscriptions, 429-400, \$225 from Fire Department Property Insurance, 429-411, and \$825 from Fire Department Medical Insurance, 429-410, moving all to Fire Department Uniforms, 429-455.
14. \$2,400, \$1,100 from Public Events Postage, 440-310, \$500 from Public Events Office Supplies, 440-311, and \$800 from Public Events Small Tools, 440-334; moving \$900 to Public Events Equipment/Furniture, 440-570, and \$1,500 to Public Events Gas/Oil, 440-330.

Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Cummings and seconded by Commissioner Curtis to adjourn at 11:10 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