

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
September 26, 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 26TH 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. Department: Judge's Office. Discuss/take action on increasing Golf Rates.
2. Department: Judge's Office. Discuss/take action on the reappointment of Hank Jones to Pecan Valley Center for Behavioral & Development Healthcare.
3. Open/discuss/take action on RFP's for property insurance.
4. Department: Judge's Office. Discuss/take action on contract with Lexus Nexus.
5. Department: Sheriff's Office. Move \$1,000 from Sheriff's Office Postage, 428-310, move to Sheriff's Office Supplies, 428-311.
6. Department: DPS. Move \$605. Moving \$150 from Medical, 427-406, \$100 from Ads/Notices, 427-430, \$50 from Pest Control, 427-457, \$165 from Dues/Subscriptions, 427-400, \$140 from Repair Parts/Supplies, 427-350; moving \$150 to Office Supplies, 427-311, \$295 to Computer Supplies, 427-312, and \$160 to Equipment, 427-570.
7. Department: Commissioner's Office. Move \$500 from Commissioner's Office Secretary Salary, 435-103, to Commissioner's Office Part-Time, 435-105.
8. Department: Non-Department. Move \$5,000, moving \$1,000 from Non-Department Computer Supplies, 409-312, \$2,000 from Non-Department Property/Liability Insurance, 409-410, \$1,000 from Non-Department Telephone, 409-420, and \$1,000 from Non-Department Water Conservation, 409-478, moving all to Non-Department Utilities, 409-440.
9. Department: Public Events. Move \$250 from Public Events Group Medical, 440-202, to Public Events Janitorial Supplies, 440-351.
10. Department: Heritage Center. Move \$1,775 from Heritage Center Group Medical, 446-202, moving \$1,625 to Heritage Center Clerk Salary, 446-113 and \$150 to Heritage Center Retirement, 446-203.
11. Department: Community Center. Move \$600 from Community Center Repair Parts/Supplies, 447-350, to Community Center Utilities, 447-440.
12. Department: Building Maintenance. Move \$100 from Building Maintenance Repair Parts/Supplies, 402-350, to Building Maintenance Pest Control, 402-457.
13. Department: Personnel. Move \$135 from Computer Supplies, 424-312, to Office Supplies, 424-311.
14. Department: Personnel. Move \$200 from Ads/Notices, 424-430 to Medical/Physicals, 424-406.
15. Department: JP's Office. Move \$150 from JP's Seminar Expense, 413-401, to JP's Dues/Subscriptions, 413-400.
16. Executive Session: Consultation with Attorney.

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After having convened in open session, the Commissioners Court will retire into Executive Session, pursuant to the provisions of Section 551.071 of the Texas Government Code in order to consult with the court's attorney concerning pending litigation or a settlement offer.

17. Take action on item(s) discussed in Executive Session.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Monday, September 26, 2011.**

**Mike Ford
County Judge**

NOTICE OF ADDENDUM

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT AN ADDENDUM MEETING OF THE COMMISSIONERS' COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD MONDAY, THE 26TH 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:

1. Department: Clerk's Office. Move \$100 from Clerk's Office Premium Pay, 010-411-140, to Clerk's Office Deputies Salaries, 010-411-103.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Monday, September 26, 2011.**

**Mike Ford
County Judge**

September 26, 2011

Commissioners' Court of Somervell County met in a special session 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.

16. and 17. The Court recessed into Executive Session at 10:05 a.m. and reconvened in Open Session at 10:57 a.m. See motion 17 below.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve increasing Golf Course rates as attached, effective October 1, 2011. Motion carried. All voting aye.
2. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the reappointment of Hank Jones to the Pecan Valley Center for Behavioral & Developmental Healthcare. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to take under consideration four property insurance proposals and bring recommendations back to Court. Motion carried. All voting aye.
4. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the contract with Lexis/Nexis, and authorize the Judge to sign. Motion carried. All voting aye.

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

5. \$1,000 from Sheriff's Office Postage, 428-310, to Sheriff's Office Supplies, 428-311.
6. \$605, moving \$150 from DPS Medical, 427-406, \$100 from Ads/Notices, 427-430, \$50 from Pest Control, 427-457, \$165 from Dues/Subscriptions, 427-400, \$140 from Repair Parts/Supplies, 427-350; moving \$150 to Office Supplies, 427-311, \$295 to Computer Supplies, 427-312, and \$160 to Equipment, 427-570.
7. \$500 from Commissioner's Office Secretary Salary, 435-103, to Commissioner's Office Part-Time, 435-105.
8. \$5,000, moving \$1,000 from Non-Department Computer Supplies, 409-312, \$2,000 from Non-Department Property/Liability Insurance, 409-410, \$1,000 from Non-Department Telephone, 409-420, and \$1,000 from Non-Department Water Conservation, 409-478, moving all to Non-Department Utilities, 409-440.
9. \$250 from Public Events Group Medical, 440-202, to Public Events Janitorial Supplies, 440-351.
10. \$1,775 from Heritage Center Group Medical, 446-202, moving \$1,625 to Heritage Center Clerk Salary, 446-113 and \$150 to Heritage Center Retirement, 446-203.
11. \$600 from Community Center Repair Parts/Supplies, 447-350, to Community Center Utilities, 447-440.
12. \$100 from Building Maintenance Repair Parts/Supplies, 402-350, to Building Maintenance Pest Control, 402-457.
13. \$135 from Personnel Computer Supplies, 424-312, to Office Supplies, 424-311.

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- 14. \$200 from Personnel Ads/Notices, 424-430 to Medical/Physicals, 424-406.
 - 15. \$150 from JP's Seminar Expense, 413-401, to JP's Dues/Subscriptions, 413-400.
- Motion carried. All voting aye.

- 17. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve settling the dispute with Lincoln Matheny for a net amount of \$9,742.39, and with Rosa Matheny for \$5,000. Motion carried. All voting

There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 10:59 a.m. Motion carried. All voting aye.

ADDENDUM

Commissioners' Court of Somervell County met in a special addendum session at 10:59 a.m. on the above date with all Commissioners present. County Judge Mike Ford presided.

MOTIONS ON AGENDA ITEMS

ITEM NO.

- 1. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to move \$100 from Clerk's Office Premium Pay, 411-140, to Clerk's Office Deputies Salaries, 411-103. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Cummings to adjourn at 11:00 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