

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX

October 3, 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 3RD DAY OF OCTOBER, 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: Auditor's Office. Discuss/approve advertising for online auction.
2. Department: Auditor's Office. Discuss/award property insurance.
3. Department: Judge's Office. Discuss/take action on lease-purchase financing of ladder truck.
4. Department: Sheriff's Office/Auditor. Approve payment of satellite service for LEC/EOC.
5. Department: DPS Office. Move \$250 from DPS Group Medical, 427-202, moving \$100 to DPS Film Related, 427-338, \$50 to DPS Repair Parts/Supplies, 427-350, and \$100 to DPS Computer Supplies, 427-312.
6. Department: Constable's Office. Move \$50 from Constable's Group Medical, 414-202, move to Constable's Film Related, 414-338.
7. Department: EMS/Fire Department. Move \$5,000 from EMS Premium Pay, 436-140, move to Fire Department Vendor and Equipment Repair, 429-451.
8. Department: Sheriff's Office. Move \$1,010 from Sheriff's Office Group Medical, 428-202, moving \$1,000 to Sheriff's Office Auto Repair Parts/Supplies, 428-352, and \$10 to Sheriff's Office Premium Pay, 428-140.
9. Department: Community Center. Move \$385, moving \$285 from Community Center Property Insurance, 447-410, and \$100 from Community Center Equipment/Furniture, 447-570; moving all to Community Center Repair Parts/Supplies, 447-350.
10. Department: Heritage Center. Move \$25 from Heritage Center Group Medical, 446-202, move to Heritage Center Book Binding, 446-315.
11. Department: Committee on Aging. Move \$2985, moving \$815 from COA Repair Parts/Supplies, 420-350, \$1,980 from COA Utilities, 420-440, \$1,980 from COA Vendor Building Repairs, 420-450, and \$190 from COA Administrative Fees, 420-450, moving all to COA Administrative Fees, 420-402.

**This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., Monday, October 3, 2011.**

**Mike Ford
County Judge**

October 3, 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.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve advertising for the online auction of surplus items. Motion carried. All voting aye.
2. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to award property insurance to Argonaut (Trident) through USI, effective October 31, 2011, at \$137,310.60, approve the Interlocal Agreement, and authorize the Judge to sign. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve authorizing the County Judge and County Attorney to enter into a lease-purchase financing agreement for a ladder truck through HGAC (no bid required), at \$1,309,198, with a pre-pay discount of \$16,000, down payment of \$250,000, with Community Leasing Partners; amount financed is \$1,043,198, for a five year term, at 2.15% interest, and annual payments of \$222,287.66. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve payment of satellite service for LEC/EOC (\$93.73). Motion carried. All voting aye.

Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to correct a typographical error in item 11 and move

5. \$250 from DPS Group Medical, 427-202, moving \$100 to DPS Film Related, 427-338, \$50 to DPS Repair Parts/Supplies, 427-350, and \$100 to DPS Computer Supplies, 427-312.
6. \$50 from Constable's Group Medical, 414-202, to Constable's Film Related, 414-338.
7. \$5,000 from EMS Premium Pay, 436-140, to Fire Department Vendor and Equipment Repair, 429-451.
8. \$1,010 from Sheriff's Office Group Medical, 428-202, moving \$1,000 to Sheriff's Office Auto Repair Parts/Supplies, 428-352, and \$10 to Sheriff's Office Premium Pay, 428-140.
9. \$385, moving \$285 from Community Center Property Insurance, 447-410, and \$100 from Community Center Equipment/Furniture, 447-570; moving all to Community Center Repair Parts/Supplies, 447-350.
10. \$25 from Heritage Center Group Medical, 446-202, to Heritage Center Book Binding, 446-315.
11. \$2985, moving \$815 from COA Repair Parts/Supplies, 420-350, \$1,980 from COA Utilities, 420-440 and \$190 from COA Vendor Building Repairs, 420-450, moving all to COA Administrative Fees, 420-402.
Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX

October 3, 2011

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Barnard to adjourn at 10:04 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