

June 11, 2012

**COPY OF AGENDA**

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COMMISSIONERS' COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT 9:30 A.M., MONDAY, THE 11TH DAY OF JUNE, 2012, 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. County Judge: Approve Minutes of Previous Commissioners Court.
2. County Judge: Discuss/Take Action on 2011-2012 Audit Report.
3. County Judge: Discuss/Take Action on Approval of Part-Time Rate of \$15.32 Per Hour for Jailer Position.
4. County Judge: Discuss/Take Action on Renewal of Existing Contract with Hood County for Inmate Housing.
5. County Judge: Discuss/Take Action on Resolution to Approve Application for Bed and Bank Permit from TCEQ.  
ATTACHMENTS:
  - 1486 - Tecq (PDF)
6. County Judge: Discuss/Take Action on Interlocal Agreement with the City of Glen Rose for Vehicle Maintenance and Repair.  
ATTACHMENTS:
  - 1518 - Interlocal(PDF)
7. County Judge: Declare 1982 E1 100' Ladder Truck as Surplus Equipment and Place on Renee' Bates Auction Site.
8. County Judge: Discuss/Take Action on Preliminary Approval of Fossil Ridge Subdivision.
9. County Judge: Discuss/Take Action on Burn Ban And/Or Sale of Fireworks for the Fourth of July.
10. County Judge: Discuss/Take Action on Mineral Lease with Quicksilver.
11. County Judge: Discuss/Take Action on New Fee Structure for Expo Center.  
ATTACHMENTS:
  - 1520 - Fee Schedule (PDF)
12. County Judge: Approve Public Events Department Operation Manager Job Description and Position.  
ATTACHMENTS:
  - 1503 - Operation Mgr. Job Descrip. (PDF)
  - 1503 - Operation Mgr. Financial (PDF)
13. County Judge: Approve County Treasurer's Report.  
ATTACHMENTS:
  - 1476 - 2012\_5 Treasurer Report (PDF)
14. County Judge: Receive Monthly Reports from Various County Departments.  
ATTACHMENTS:
  - 1477 - Trapper Report (PDF)
  - 1477 - County Attorney Report (PDF)
  - 1477 - Cad Appraisal Report (PDF)
  - 1477 - Indigent Healthcare Report (PDF)
  - 1477 - Library Report (PDF)
  - 1477 - EMS Report (PDF)
  - 1477 - Clerk\_Report\_2012\_5 (PDF)
  - 1477 - Jp\_Report\_2012\_05 (PDF)
  - 1477 - Heritage Center Report (PDF)
  - 1477 - Golf Course Report (PDF)
  - 1477 - Extension Office Report (PDF)
15. Auditor: Road Maint. Move \$100 from Seminar Expense to Dues/Subscriptions Transfer from account 430-401 (Rd Maint Seminar Expense) in the amount of \$100.00; and Transfer to account 430-400 (Rd Maint Dues/Subscriptions) in the amount of \$100.00 for cover licensing OSSF
16. Auditor: Move \$700 from Road Maintenance Seminar Expense to Computer Maintenance

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- Transfer from account 430-401 (Rd Maint Seminar Expense) in the amount of \$700.00; and Transfer to account 430-453 (Rd Maint Computer Maint) in the amount of \$700.00
17. Auditor: Move \$250 from Elections/Voter Admin. Bond to Admin. Premium Pay  
Transfer from account 421-408 (Vot Reg Bonds) in the amount of \$250.00; and  
Transfer to account 421-140 (Vot Reg Premium Pay) in the amount of \$250.00
18. Auditor: Move \$1,500 from EMS Group Medical to Fire Dept. Vendor Auto/Eqpt.  
Repair  
Transfer from account 436-202 (Ems Group Medical) in the amount of \$1,500.00;  
and Transfer to account 429-451 (Fire Dept Vendor Auto/Eq Rep) in the amount  
of \$1,500.00 for Repairs
19. Auditor: Move \$750 from EMS Group Med., Move \$500 to Fire Vendor Bldg., \$250  
to EMS Vendor Bldg for Fire Extinguisher Inspections  
Transfer from account 436-202 (Ems Group Medical) in the amount of \$750.00;  
and Transfer to account 429-450 (Fire Dept Vendor Bldg/Gds Re) in the amount  
of \$500.00; and Transfer to account 436-450 (Ems Vendor Bldg/Gds Repair) in  
the amount of \$250.00 for Fire extinguishers annual inspects/refills
20. Auditor: Move \$11,000 from S/O Group Medical, \$10,000 to Part-Time Labor and  
\$1,000 to Dues & Subscriptions  
Transfer from account 428-202 (Sheriff Group Medical) in the amount of  
\$11,000.00; and Transfer to account 428-105 (Sheriff Part Time) in the amount  
of \$10,000.00; and Transfer to account 428-400 (Sheriff Dues/Subscriptions) in  
the amount of \$1,000.00
21. Auditor: Move \$500 from Building Maintenance Worker's Comp. to Janitorial  
Supplies  
Transfer from account 402-204 (Bldg Maint Workers Comp) in the amount of  
\$500.00; and Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the  
amount of \$500.00
22. Auditor: Move \$900 from Golf Course Training to Tires & Tubes  
Transfer from account 441-403 (G/C Training) in the amount of \$900.00; and  
Transfer to account 441-332 (G/C Tires and Tubes) in the amount of \$900.00
23. Auditor: Move \$20,000 from EMS Premium Pay to Part Time  
Transfer from account 436-140 (Ems Premium Pay) in the amount of \$20,000.00;  
and Transfer to account 436-105 (Ems Part Time) in the amount of \$20,000.00
24. Auditor: Move \$4000 from Clerk Group Medical to Office Equip  
Transfer from account 411-202 (Clk Off Group Medical) in the amount of  
\$4,000.00; and Transfer to account 411-570 (Clk Off Equip/Furniture) in the  
amount of \$4,000.00
25. Auditor: Move \$1000 from Adult Prob. CS Salaries & Grp Medical to SS, Gas/Oil,  
Repair Pts, Telephone  
Transfer from account 418-103 (Adult Prob Comm Service/Main) in the amount of  
\$500.00; and Transfer from account 418-202 (Adult Prob Group Medical) in the  
amount of \$500.00; and Transfer to account 418-201 (Adult Prob Social Security)  
in the amount of \$75.00; and Transfer to account 418-203 (Adult Prob  
Retirement) in the amount of \$50.00; and Transfer to account 418-330 (Adult  
Prob Gas and Oil) in the amount of \$300.00; and Transfer to account 418-350  
(Adult Prob Rep Pts/Supplies) in the amount of \$325.00; and Transfer to account  
418-420 (Adult Prob Telephone) in the amount of \$250.00
26. Auditor: Move \$250 from Extension Group Medical to Telephone  
Transfer from account 425-202 (Ext Off Group Medical) in the amount of  
\$250.00; and Transfer to account 425-420 (Ext Off Telephone) in the amount of  
\$250.00
27. Auditor: Move \$25 from Heritage Travel to Telephone  
Transfer from account 446-426 (Genealogy Travel Expense) in the amount of  
\$25.00; and Transfer to account 446-420 (Genealogy Telephone) in the amount  
of \$25.00
28. Auditor: Move \$50 from Historical Part Time to Equipment  
Transfer from account 426-105 (Hist Comm Part Time) in the amount of \$50.00;  
and Transfer to account 426-570 (Hist Comm Equip/Furniture) in the amount of  
\$50.00

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29. Auditor: Move \$50 from Judicial Judge Salary to Telephone  
Transfer from account 412-101 (Judicial Judges-10Th (3)) in the amount of \$50.00; and Transfer to account 412-420 (Judicial Judge Telephone) in the amount of \$50.00
30. Auditor: Move \$75 from Non-Dept Travel to Juvenile Retirement  
Transfer from account 409-426 (Non Dept Travel Expense) in the amount of \$75.00; and Transfer to account 417-203 (Juvenile Board Retirement) in the amount of \$75.00
31. Auditor: Move \$25 from Pct 2 Group Medical to Social Security  
Transfer from account 432-202 (Pct 2 Comm Group Medical) in the amount of \$25.00; and Transfer to account 432-201 (Pct 2 Comm Social Security) in the amount of \$25.00
32. Auditor: Move \$2000 from Pro Shop Property Insurance to Cart Parts/Supplies  
Transfer from account 442-410 (Pro Shop Insurance (Property)) in the amount of \$2,000.00; and Transfer to account 442-352 (Pro Shop Cart Rep Pts/Suppli) in the amount of \$2,000.00
33. Auditor: Move \$163,000 from Indigent Medical & Furn/Equip to Hospital Admin Fees  
Transfer from account 423-471 (Indigent Medical/Prescriptio) in the amount of \$16,000.00; and Transfer from account 423-570 (Hospital Equipment/Furniture) in the amount of \$147,000.00; and Transfer to account 423-402 (Hospital Admin Fees) in the amount of \$163,000.00 per letter 3 qtrs of fiscal year = \$450,000
34. Auditor: Move \$5000 from Rd Maint. Workers Comp to Auto/Equip Repair Parts  
Transfer from account 430-204 (Rd Maint Workers Comp) in the amount of \$5,000.00; and Transfer to account 430-352 (Rd Maint Auto/Eq Repair Pts) in the amount of \$5,000.00 for coverage of fiscal year
35. Auditor: Move \$2000 from Expo Repair Parts & Equip Rental to Gas/Oil  
Transfer from account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$500.00; and Transfer from account 440-461 (Expo/Amphi Equipment Rental) in the amount of \$1,500.00; and Transfer to account 440-330 (Expo/Amphi Gas and Oil) in the amount of \$2,000.00 for coverage of fiscal year
36. Auditor: Move \$105 from Adult Probation Group Medical to Postage  
Transfer from account 418-202 (Adult Prob Group Medical) in the amount of \$105.00; and Transfer to account 418-310 (Adult Prob Postage) in the amount of \$105.00 for coverage of fiscal year
37. Auditor: Move \$25 from Judge Group Medical to Postage  
Transfer from account 410-202 (Cnty Judge Group Medical) in the amount of \$25.00; and Transfer to account 410-310 (Cnty Judge Postage) in the amount of \$25.00 for coverage of fiscal year
38. Auditor: Move \$900 from Expo Small Tools to Expo Lumber  
Transfer from account 440-334 (Expo/Amphi Small Tools) in the amount of \$900.00; and Transfer to account 440-335 (Expo/Amphi Lumber/Hardware) in the amount of \$900.00 for market scene safety
39. County Judge: Approve Remainder of County Bills.

Commissioners' Court of Somervell County met in a regular meeting at 9:30 a.m. on the above date with all Commissioners present. County Judge Mike Ford presided.

**OPEN MEETING**

**CITIZEN COMMENTS:** Several citizens spoke on the increase in property valuations in downtown Glen Rose.

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**DISCUSSION ON AGENDA ITEMS**

ITEM NO.

9. Fire Marshall Dwayne Griffin reported that the criteria for instituting a ban on brush burning and certain fireworks have not been met. No action.
10. The Court took no action on proposed mineral leases, pending negotiations with Quicksilver.

**MOTIONS ON AGENDA ITEMS**

ITEM NO.

1. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the minutes of previous Commissioners' Court meetings of May 14 and 21, 2012. Motion carried. All voting aye.
  2. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve accepting the 2011-2012 Audit Report. Motion carried. All voting aye.
  3. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve a part-time rate of \$15.32 per hour for a Jailer position. Motion carried. All voting aye.
  4. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve renewal of the existing contract with Hood County for Inmate Housing, and authorize the Judge and County Sheriff to sign. Motion carried. All voting aye.
  5. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve a Resolution approving an application for a Bed and Bank Permit with TCEQ. Motion carried. All voting aye.
  6. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve an Interlocal Agreement with the City of Glen Rose for Vehicle Maintenance and Repair, and authorize the Judge to sign. Motion carried. All voting aye.
  7. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve declaring a 1982 E1 100' ladder truck as surplus equipment. Motion carried. All voting aye.
  8. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve the preliminary plat of Fossil Ridge Subdivision. Motion carried. All voting aye.
  11. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve a new fee structure for the Expo Center. Motion carried. All voting aye.
  12. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the Public Events Operations Manager Job Description and Position. Motion carried. All voting aye.
  13. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve the County Treasurer's report. Motion carried. All voting aye.
  14. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve departmental reports as submitted. Motion carried. All voting aye.
- Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to move
15. \$100 from Road Maint Seminar Expense, 430-401, to Dues/Subscriptions, 430-400.
  16. \$700 from Road Maintenance Seminar Expense, 430-401, to Computer Maintenance, 430-453.

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17. \$250 from Elections Admin/Voter Reg Bonds, 421-408, to Premium Pay, 421-140.
18. \$1,500 from EMS Group Medical, 436-202, to Fire Dept. Vendor Auto/Equip Repair, 429-451.
19. \$750 from EMS Group Med, 436-202, to Fire Dept Vendor Bldg/Grds Rep, 429-450, \$500, and to EMS Vendor Bldg/Grds Rep, 436-450, \$250.
20. \$11,000 from S/O Group Medical, 428-202, to Part-Time Labor, 428-105, \$10,000 and to Dues & Subscriptions, 428-400, \$1,000.
21. \$500 from Building Maintenance Worker's Comp, 402-204 to Janitorial Supplies, 402-351.
22. \$900 from Golf Course Training, 441-403, to Tires & Tubes, 441-332.
23. \$20,000 from EMS Premium Pay, 436-140, to Part Time, 436-105.
24. \$4000 from Clerk Group Medical, 411-202, to Office Equip, 411-570.
25. \$500 from Adult Prob Comm Service Salaries, 418-103, and \$500 from Group Medical, 418-202, to Social Security, 418-201, \$75, to Retirement, 418-203, \$50, to Gas & Oil, 418-330, \$300, to Rep Pts/Supplies, 418-350, \$325, and to Telephone, 418-420, \$250.
26. \$250 from Extension Group Medical, 425-202 to Telephone, 425-420.
27. \$25 from Genealogy Travel, 446-426, to Telephone, 446-420.
28. \$50 from Historical Part Time, 426-105, to Equipment/Furn, 426-570.
29. \$50 from Judicial Judge Salary, 412-101 to Telephone, 412-420.
30. \$75 from Non-Dept Travel, 409-426, to Juvenile Board Retirement, 417-203.
31. \$25 from Pct 2 Comm Group Medical, 432-202, to Social Security, 432-201.
32. \$2000 from Pro Shop Property Insurance, 442-410, to Cart Parts/Supplies, 442-352.
33. \$16,000 from Indigent Medical, 423-471, and \$147,000 from Hospital Furn/Equip, 423-570, to Hospital Admin Fees, 423-402.
34. \$5000 from Rd Maint. Workers Comp, 430-204, to Auto/Equip Repair Parts, 430-352.
35. \$500 from Expo/Amphi Repair Parts/Supplies, 440-350, and \$1500 from Equip Rental, 440-461, to Gas/Oil, 440-330.
36. \$105 from Adult Probation Group Medical, 418-202, to Postage, 418-310.
37. \$25 from Judge Group Medical, 410-202, to Postage, 410-310.
38. \$900 from Expo/Amphi Small Tools, 440-334 to Lumber, 440-335.  
Motion carried. All voting aye.
39. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the remainder of County bills, with the addition of \$13.97 and \$9.72 to Cody Gfeller for meal reimbursement, \$29.48 to Mike Reynolds for meal reimbursement, \$29.23 to Stephen Gibson for meal reimbursement, \$1055 for Indigent Health for July 2012 service, \$150 to Hasler for Postage Rental (Non Departmental), \$75 to Hasler for Postage Rental (Sheriff's Office), \$75 to Hasler for Postal Rental (Library), and \$1477.80 to National Travel for witness travel. Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Cummings to adjourn at 11:20 a.m. Motion carried. All voting aye.

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ZACH CUMMINGS  
COMMISSIONER, PRECINCT #1

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JOHN CURTIS  
COMMISSIONER, PRECINCT #2

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LLOYD WIRT  
COMMISSIONER, PRECINCT #3

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JAMES BARNARD  
COMMISSIONER, PRECINCT #4

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CANDACE GARRETT  
COUNTY CLERK

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MIKE FORD  
COUNTY JUDGE