

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING
COUNTY ANNEX
September 10, 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 10TH DAY OF SEPTEMBER, 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 Approving the Somervell County/District Clerk's 2012-201 Archive Plan.
3. County Judge: Discuss/Take Action on R.F.P. for Sale or Lease of Medical Facilities (Hospital/Nursing Home).
4. County Judge: Discuss/Take Action on 207K Scheduling for EMS/Fire Department Personnel.
5. County Judge: Discuss/Take Action on Group Medical, Group Dental and Group Life Insurance.
6. County Judge: Discuss/Approve Infnisource for COBRA Administration.
7. County Judge: Discuss/Approve Cell Policy and Allowances.
ATTACHMENTS:
 652 - Cell Policy (PDF)
8. County Judge: Open/Discuss/Take Action on Sealed Bids for Crushed Rock.
9. County Judge: Rescind and Re-Award No. 37 on the Janitorial Bid.
ATTACHMENTS:
 664 - Jan. Bid (PDF)
10. County Judge: Approve County Treasurer's Report.
ATTACHMENTS:
 632 - 2012_8 Treasurer Report (PDF)
11. County Judge: Receive Monthly Reports from Various Departments.
ATTACHMENTS:
 633 - Cad (PDF)
 633 - Coa (PDF)
 633 - County Attorney (PDF)
 633 - County Library (PDF)
 633 - Ems (PDF)
 633 - Golf Course (PDF)
 633 - Indigent Healthcare (PDF)
 633 - Public Events (PDF)
 633 - Trappers's Report (PDF)
 633 - Clerk Report (PDF)
 633 - Jp_Report_2012_08 (PDF)
12. Auditor: Sheriff's Office: Move \$1000 to Cover Licensing/Radios
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$2,000.00;
and Transfer to account 428-459 (Sheriff Radio/Related Repair) in the amount of \$2,000.00
13. Auditor: Elections: Move \$250 to Cover Payroll for Primary Elections OT
Transfer from account 421-105 (Vot Reg Part Time) in the amount of \$250.00; and
Transfer to account 421-201 (Vot Reg Social Security) in the amount of \$100.00;
and transfer to account 421-203 (Vot Reg Retirement) in the amount of \$150.00
14. Auditor: Sheriff: Move \$6000 to Cover Stock Purchases, Fuel Island Pump and Balance of Vehicle
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$6,000.00;
and Transfer to account 428-570 (Sheriff Equip/Furniture) in the amount of \$6,000.00
15. Auditor: Library: Move \$600 to Cover Unexpected Shortage in Cards
Transfer from account 401-570 (Library Equip/Furniture) in the amount of \$600.00;
and Transfer to account 401-320 (Library Operating Supplies) in the amount of \$600.00

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16. Auditor: Jury/Court: Move \$3000 to Cover Fiscal Year
Transfer from account 415-482 (District Jurors) in the amount of \$3,000.00; and Transfer to account 415-419 (Jury/Court/Reporting) in the amount of \$1,500.00; and Transfer to account 415-462 (Jury/Court Prof Svcs) in the amount of \$1,500.00
17. Auditor: Commissioners: Move \$85 to Cover Fiscal Year
Transfer from account 435-105 (Comm Off Part-Time) in the amount of \$85.00; and Transfer to account 435-103 (Comm Off Secretary Salary) in the amount of \$85.00
18. Auditor: Expo/Amph: Move \$3000 to Cover Fiscal Year
Transfer from account 440-430 (Expo/Amphi Advertising) in the amount of \$500.00; and Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$1,500.00; and Transfer from account 440-103 (Expo/Amphi Admin Salaries (3) in the amount of \$1,000.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$1,000.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental) in the amount of \$2,000.00
19. Auditor: EMS: Move 1700 to Cover August EMS Services Billing
Transfer from account 436-451 (Ems Vendor Auto/Eq Repair) in the amount of \$1,700.00; and Transfer to account 436-462 (Ems Third Party Billing) in the amount of \$1,700.00
20. Auditor: Building Maint: Move \$10,000 to Cover CVB A/C Replacement
Transfer from account 409-478 (Non Dept Water Conservation) in the amount of \$10,000.00; and Transfer to account 402-450 (Bldg Maint Vendor Bldg/Gds R) in the amount of \$10,000.00
21. Auditor: Expo/Amph: Move \$12,500 to Cover Fiscal Year and Equipment Purchase
Transfer from account 440-435 (Expo/Amphi Printing) in the amount of \$1,000.00; and Transfer from account 440-455 (Expo/Amphi Uniforms) in the amount of \$1,000.00; and Transfer from account 440-358 (Expo/Amphi Lighting Supplies) in the amount of \$1,000.00; and Transfer from account 440-440 (Expo/Amphi Utilities) in the amount of \$6,000.00; and Transfer from account 440-450 (Expo/Amphi Vendor Bldg/Gds R) in the amount of \$2,000.00; and Transfer to account 440-330 (Expo/Amphi Gas and Oil) in the amount of \$1,000.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$1,000.00; and Transfer to account 440-454 (Expo/Amphi Building Cleaning) in the amount of \$3,000.00; and Transfer to account 440-570 (Expo/Amphi Equip/Furniture) in the amount of \$5,000.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental) in the amount of \$1,000.00; and Transfer from account 440-201 (Expo/Amphi Social Security) in the amount of \$1,500.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$750.00; and Transfer to account 440-352 (Expo/Amphi Auto/Eq Rep Pts) in the amount of \$750.00
22. Auditor: Judge: Move \$25 to Cover Indigent Healthcare Ad
Transfer from account 410-202 (Cnty Judge Group Medical) in the amount of \$25.00; and Transfer to account 410-430 (Cnty Judge Ads/Notices) in the amount of \$25.00
23. Auditor: Juv. Prob: Move \$50 to Cover Fiscal Year
Transfer from account 416-202 (Juv Prob Group Medical) in the amount of \$50.00; and Transfer to account 416-420 (Juv Prob Telephone) in the amount of \$50.00
24. Auditor: EMS/FD: Move \$2500 to Cover Fiscal Year & Mobile Billings
Transfer from account 429-570 (Fire Dept Equip/Furniture) in the amount of \$2,500.00; and Transfer to account 436-462 (Ems Third Party Billing) in the amount of \$2,400.00; and Transfer to account 429-421 (Fire Dept Mobile Telephone) in the amount of \$100.00
25. Auditor: Road Maint: Move \$7500 to Cover Fiscal Year
Transfer from account 430-202 (Rd Maint Group Medical) in the amount of \$7,500.00; and Transfer to account 430-330 (Rd Maint Gas and Oil) in the amount of \$7,500.00
26. Auditor: Landscaping: Move \$750 to Cover Fiscal Year
Transfer from account 443-104 (Landscape/Parks Maint (2)) in the amount of \$750.00; and Transfer to account 443-440 (Landscape/Parks Utilities) in the amount of \$750.00

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27. County Judge: Approve Remainder of County Bills.
28. County Judge: Executive Session to Deliberation Regarding Real Property. After Having Convened in Open Session, the Commissioners Court Will Retire into Executive Session, Pursuant to the Provisions of Section 551.072 of the Texas Government Code in Order to Deliberate the Purchase, Exchange, Lease or Value of Real Property.
29. County Judge: Take Action on Item or Items Discussed in Executive Session.

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: Otto Ratliff asked the Court to take action on County Road 423.

DISCUSSION ON AGENDA ITEMS

ITEM NO.

3. This item was deleted from the agenda.

28. and 29. The Court recessed into Executive Session at 10:28 a.m., and reconvened into Open Session at 11:40 a.m. No action taken.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the minutes of previous Commissioners' Court meetings of August 13, 14, 20, and 24, 2012. Motion carried. All voting aye.
2. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the County/District Clerk's 2012-2013 Archive Plan. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve 207K Scheduling for EMS/Fire Department personnel. Motion carried. All voting aye.
5. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to award Group Medical to United Health Care, Dental to Guardian and Life Insurance to Mutual of Omaha, as recommended. Motion carried. All voting aye.
6. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve Infinisource for COBRA administration. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve cell phone policy and allowances as recommended. Motion carried. All voting aye.
8. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to award the bid for crushed stone to Mills Crushed Stone, Nemo, Texas, at \$4.15 per ton. Motion carried. All voting aye.
9. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to rescind the Higginbotham bid for item #37 (glass cleaner) on

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janitorial bids and re-award to Empire Paper. Motion carried. All commissioners voting aye. Judge Ford abstained.

10. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to approve the County Treasurer's report. Motion carried. All voting aye.
11. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve departmental reports as submitted. Motion carried. All voting aye.

Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to correct a typographical error in item 12, delete item 24, and move

12. \$2000 from account 428-202 (Sheriff Group Medical); to account 428-459 (Sheriff Radio/Related Repair).
 13. \$250 from account 421-105 (Vot Reg Part Time) to account 421-201 (Vot Reg Social Security), \$100.00; and to account 421-203 (Vot Reg Retirement), \$150.00
 14. \$6000 from account 428-202 (Sheriff Group Medical) to account 428-570 (Sheriff Equip/Furniture).
 15. \$600 from account 401-570 (Library Equip/Furniture) to account 401-320 (Library Operating Supplies).
 16. \$3000 from account 415-482 (District Jurors) in the amount of \$3,000.00; to account 415-419 (Jury/Court/Reporting), \$1,500.00; and to account 415-462 (Jury/Court Prof Svcs), \$1,500.00
 17. \$85 from account 435-105 (Comm Off Part-Time) to account 435-103 (Comm Off Secretary Salary) in the amount of \$85.
 18. \$3000 from account 440-430 (Expo/Amphi Advertising), \$500.00; and from account 440-202 (Expo/Amphi Group Medical), \$1,500.00; and from account 440-103 (Expo/Amphi Admin Salaries (3), \$1,000.00; to account 440-350 (Expo/Amphi Rep Pts/Supplies), \$1,000.00; and to account 440-461 (Expo/Amphi Equipment Rental), \$2,000.00.
 19. \$1700 from account 436-451 (Ems Vendor Auto/Eq Repair; to account 436-462 (Ems Third Party Billing).
 20. \$10,000 from account 409-478 (Non Dept Water Conservation) to account 402-450 (Bldg Maint Vendor Bldg/Gds R).
 21. \$12,500 from account 440-435 (Expo/Amphi Printing), \$1,000.00; from account 440-455 (Expo/Amphi Uniforms); from account 440-358 (Expo/Amphi Lighting Supplies), \$1,000.00; from account 440-440 (Expo/Amphi Utilities), \$6,000.00; and from account 440-450 (Expo/Amphi Vendor Bldg/Gds R), \$2,000.00; to account 440-330 (Expo/Amphi Gas and Oil), \$1,000.00; to account 440-350 (Expo/Amphi Rep Pts/Supplies), \$1,000.00; to account 440-454 (Expo/Amphi Building Cleaning), \$3,000.00; to account 440-570 (Expo/Amphi Equip/Furniture), \$5,000.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental), \$1,000.00; and Transfer from account 440-201 (Expo/Amphi Social Security), \$1,500.00; to account 440-350 (Expo/Amphi Rep Pts/Supplies), \$750.00; and to account 440-352 (Expo/Amphi Auto/Eq Rep Pts), \$750.00
 22. \$25 from account 410-202 (Cnty Judge Group Medical), to account 410-430 (Cnty Judge Ads/Notices).
 23. \$50 from account 416-202 (Juv Prob Group Medical), to account 416-420 (Juv Prob Telephone).
 25. \$7500 from account 430-202 (Rd Maint Group Medical) to account 430-330 (Rd Maint Gas and Oil).
 26. \$750 from account 443-104 (Landscape/Parks Maint (2)) to account 443-440 (Landscape/Parks Utilities).
- Motion carried. All voting aye.

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27. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve the remainder of County bills, with the addition of \$29,451.03 for a small steam sterilizer for the hospital (from bond funds). Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Cummings to adjourn at 11:45 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