

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING

COUNTY ANNEX

October 9, 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., THE 9TH DAY OF OCTOBER, 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. Approve Minutes of previous Commissioners' Court.
2. County Judge: Report on Prairielands Groundwater District.
3. County Judge: Discuss/Take Action on Approval of Personnel Policy Draft.
ATTACHMENTS:
 682 - Personnel (PDF)
4. County Judge: Discuss/Take Action on Employment of Operator 1 Position, who is Second Degree Consanguinity to Existing Employee.
5. County Judge: Discuss/Award Property Insurance.
ATTACHMENTS:
 704 - Insurance (PDF)
6. County Judge: Discuss/Award Triplex Mowers and Approve Signing of the Lease.
ATTACHMENTS:
 709 - Mowers (PDF)
7. County Judge: Discuss/Take Action on Care Flight Membership for Employees.
8. County Judge: Approve Purchase of 2013 Dodge Ambulance through HGAC with a Trade-In of a 1997 Ford Ambulance and a Cot.
ATTACHMENTS:
 708 - Ambulance (PDF)
9. County Judge: Approve Out of State Travel for Public Events Director to Attend PRCA National Convention in Las Vegas.
ATTACHMENTS:
 710 - PE Travel (PDF)
10. County Judge: Discuss/Take Action on Joining the Regional Public Defender for Capital Cases.
ATTACHMENTS:
 713 - Capital Cases (PDF)
11. County Judge: Approve 2013 County Holidays.
ATTACHMENTS:
 711 - Holidays (PDF)
12. County Judge: Approve 2013 Commissioner Court Dates.
ATTACHMENTS:
 712 - Court Dates (PDF)
13. County Judge: Discuss/Take Action on Indigent Care Affiliation Agreement.
ATTACHMENTS:
 718 - I C (PDF)
14. County Judge: Discuss/Take Action on Certification of Governmental Entity Participation for Hospital Affiliates.
ATTACHMENTS:
 719 - Hospital (PDF)
15. County Judge: Discuss/Take Action on Contract with Tx. Dept. of State Health Services.
ATTACHMENTS:
 726 - Health (PDF)
16. County Judge: Approve County Treasurer's Report.
ATTACHMENTS:
 669 - Report (PDF)
17. County Judge: Receive Monthly Reports From: Various Departments.
ATTACHMENTS:
 670 -Jp_Report_2012_09 (PDF)
 670-Clerk_Report_2012_9 (PDF)

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING

COUNTY ANNEX

October 9, 2012

18. Auditor: Attorney: Move \$350 to Cover Fiscal Year
Transfer from account 408-435 (Cnty Atty Printing) in the amount of \$350.00; and
Transfer to account 408-400 (Cnty Atty Dues/Subscriptions) in the amount of
\$250.00; and Transfer to account 408-401 (Cnty Atty Seminar Expense) in the
amount of \$100.00
19. Auditor: Heritage Center: Move \$100 to Cover Fiscal Year
Transfer from account 446-450 (Genealogy Vendor Bldg Repair) in the amount of
\$100.00; and Transfer to account 446-440 (Genealogy Utilities) in the amount of
\$100.00
20. Auditor: COA: Move \$12,135
Transfer from account 420-410 (Comm/Aging Insurance(Propert) in the amount of
\$970.00; and Transfer from account 420-440 (Comm/Aging Utilities) in the amount of
\$9,910.00; and Transfer from account 420-450 (Comm/Aging Vendor Bldg/Gds R) in
the amount of \$1,255.00; and Transfer to account 420-350 (Comm/Aging Rep
Pts/Supplies) in the amount of \$770.00; and Transfer to account 420-402
(Comm/Aging Admin Fees) in the amount of \$11,365.00
21. Auditor: Public Events: Move \$1,100 to Cover Fiscal Year
Transfer from account 440-140 (Expo/Amphi Premium Pay) in the amount of
\$1,100.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental) in the
amount of \$1,000.00; and Transfer to account 440-351 (Expo/Amphi Janitorial
Suppli) in the amount of \$100.00
22. Auditor: Public Events: (2013) Move \$28,635 to Cover Part Time Labor
Transfer from account 450-538 (Capital Imp Expo) in the amount of \$28,635.00; and
Transfer to account 440-105 (Expo/Amphi Part Time) in the amount of \$23,400.00;
and Transfer to account 440-201 (Expo/Amphi Social Security) in the amount of
\$1,790.00; and Transfer to account 440-203 (Expo/Amphi Retirement) in the amount
of \$3,325.00; and Transfer to account 440-205 (Expo/Amphi Death Benefits) in the
amount of \$120.00
23. Auditor: G/C Maint: Move \$3500 to Cover Attorney Fees/Filing
Transfer from account 441-353 (G/C Irrigation Pts) in the amount of \$3,500.00; and
Transfer to account 441-343 (G/C Irrigation Rights) in the amount of \$3,500.00
24. County Judge: Approve Remainder of County Bills.
25. County Judge: Executive Session: Real Property 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. And Executive Session: Personnel Matters. Pursuant to the Provisions
of Section 551.074 of the Texas Government Code, Discuss the Appointment,
Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public
Officer or Employee. Take Action on Item(S) Discussed in Executive Session.

October 9, 2012

ADDENDUM

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 9:45 A.M., THE 9TH DAY OF OCTOBER, 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.

Agenda Requests

1. County Judge: Discuss/Take Action On: Adding 2 Staff Positions to the Cell Phone Allowance List; (1) Agriculture Extension Agent - \$30.00 Per Month, (2) Sgt./Admin. Support - \$30.00 Per Month
2. Auditor: Hospital: Move \$136,325 for 4Th Qtr UPL Transfer from account 423-570 (Hospital Equipment/Furniture) in the amount of \$136,325.00; and Transfer to account 423-402 (Hospital Admin Fees) in the amount of \$136,325.00

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: None

DISCUSSION ON AGENDA ITEMS

ITEM NO.

2. Josh Grimes of the Prairielands Groundwater Conservation District reported to the Court. No action taken.
25. The Court recessed into Executive Session at 11:02 a.m. and reconvened in Open Session at 12:05 p.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 minutes of previous Commissioners' Court meetings of September 10 (2), 18 (2) and 24, 2012. Motion carried. All voting aye.
3. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve the Personnel Policy draft. Motion carried. All voting aye.

October 9, 2012

4. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve employment of an Operator 1 candidate (who is at the second degree of consanguinity to an existing employee). Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to award property insurance to Republic at \$129,345.25 annual premium. Motion carried. All voting aye.
6. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to award the Triplex Mower bid to Professional Turf, and authorize the Judge to sign a three-year lease, for a single payment of \$132,367.45. Motion carried. All voting aye.
7. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve Care Flight membership for employees, at \$11 per employee per year, and authorize the Judge to sign. Motion carried. All voting aye.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve the purchase of 2013 Dodge ambulance through HGAC with a trade-in of a 1997 Ford Ambulance (Asset No 8216) at \$5500 and cot at \$500, for a net amount of \$149,450, and authorize the Judge to sign. Motion carried. All voting aye.
9. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve out of state travel for the Public Events Director to attend the PRCA national convention in Las Vegas. Motion carried. All voting aye.
10. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the Regional Public Defender Interlocal Agreement for capital cases, effective October 1, 2012 through September 30, 2013, and authorize the Judge to sign, . Motion carried. All voting aye.
11. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve 2013 County Holidays per attached list. Motion carried. All voting aye.
12. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve 2013 Commissioners' Court dates per attached list. Motion carried. All voting aye.
13. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the Indigent Care Affiliation Agreement with John Peter Smith Hospital, and authorize the Judge to sign. Motion carried. All voting aye.
14. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve certification of Governmental Entity Participation for Hospital Affiliates, and authorize the Judge to sign. Motion carried. All voting aye.
15. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the two-year contract with the Texas Department of State Health Services, and authorize the County Clerk to sign. Motion carried. All voting aye.
16. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve the County Treasurer's Report. Motion carried. All voting aye.
17. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve departmental reports as submitted. Motion carried. All voting aye.
1. ADD. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve adding two staff positions to the Cell Phone allowance list: Ag Extension agent, \$30/month and Sgt/Admin Support, \$30/month. Motion carried. All voting aye.

Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to delete item 19, correct typographical errors in item 20 and move:

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX

October 9, 2012

18. \$350 from account 408-435 (Cnty Atty Printing); to account 408-400 (Cnty Atty Dues/Subscriptions), \$250; and to account 408-401 (Cnty Atty Seminar Expense), \$100.
20. \$12,460 from account 420-410 (Comm/Aging Insurance (Propert) \$970; from account 420-440 (Comm/Aging Utilities), \$10,235; and from account 420-450 (Comm/Aging Vendor Bldg/Gds R), \$1,255; and Transfer to account 420-350 (Comm/Aging Rep Pts/Supplies), \$770; and to account 420-402 (Comm/Aging Admin Fees), \$11,690.
21. \$1,100 from account 440-140 (Expo/Amphi Premium Pay) to account 440-461 (Expo/Amphi Equipment Rental), \$1,000.00; and to account 440-351 (Expo/Amphi Janitorial Suppli), \$100.
22. \$28,635 Transfer from account 450-538 (Capital Imp Expo) transfer to account 440-105 (Expo/Amphi Part Time), \$23,400; to account 440-201 (Expo/Amphi Social Security), \$1,790; to account 440-203 (Expo/Amphi Retirement), \$3,325; and to account 440-205 (Expo/Amphi Death Benefits), \$120.
23. \$3500 from account 441-353 (G/C Irrigation Pts) to account 441-343 (G/C Irrigation Rights).
2. ADD. \$136,325 from account 423-570 (Hosp Eq/Furn) to account 423-402 (Hospital Admin Fees).
Motion carried. All voting aye.
24. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the remainder of County bills, with additions as attached.
Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wirt and seconded by Commissioner Curtis to adjourn at 12:05 p.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