

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING
COUNTY ANNEX
November 13, 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 13TH DAY OF NOVEMBER, 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: Approve the Hospital Authority to Sublease the Nursing Home.
3. County Judge: Discuss/Take Action on 2013 Indigent Defense Grant Program.
ATTACHMENTS:
 740 - Grant (PDF)
4. County Judge: Discuss/Approve 2013 Texas County and District Retirement Plan Provisions.
5. County Judge: Discuss/Take Action on Appointment of Hospital Authority Members for 2013.
6. County Judge: Approve Contract for Residential Services with Clarinda Youth Corporation.
ATTACHMENTS:
 755 - Clarinda (PDF)
7. County Judge: Discuss/Approve Joining Interlocal Agreements With: 1.) Harris Hospital Department of Education; Region VIII Education Service Center (TIPS).
ATTACHMENTS:
 - 1748 - Interlocal (PDF)
8. County Judge: Discuss/Take Action on Easement Agreement with the City of Glen Rose for Placement of a Welcome Sign.
ATTACHMENTS:
1749 - Easement (PDF)
9. County Judge: Approve Purchase of 2014 International 4300 M7 Dump Truck through Buy Board.
ATTACHMENTS:
 753 - Truck (PDF)
10. County Judge: Approve Advertising for Sealed Bids for Chemicals/Fertilizers.
ATTACHMENTS:
 743 - Bids (PDF)
11. County Judge: Approve Advertising for RFP for Retail Outlet Manager at Public Events Center.
ATTACHMENTS:
 745 - Retail (PDF)
12. County Judge: Approve Advertising for Sealed Bids for Hauling of Crushed Stone.
ATTACHMENTS:
 746 - Crushed Stone (PDF)
13. County Judge: Approve Advertising for RFP for Amphitheatre Lease.
ATTACHMENTS:
 751 - Lease (PDF)
14. County Judge: Receive Monthly Reports from Various County Departments.
ATTACHMENTS:
 - 1722 - Jp_Report_2012_10 (PDF)
 - 1722 - Appraisal District (PDF)
 - 1722 - Committee on Aging (PDF)
 - 1722 - County Attorney. (PDF)
 - 1722 - Emergency Mgmt. (PDF)
 - 1722 - Ems (PDF)
 - 1722 - Extension Agent (PDF)
 - 1722 - Golf Course (PDF)
 - 1722 - Indigent Healthcare (PDF)
 - 1722 - Public Events (PDF)
 - 1722 - Trapper (PDF)
 - 1722 - Clerk_Report_2012_10 (PDF)

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING

COUNTY ANNEX

November 13, 2012

15. County Judge: Approve Remainder of County Bills.
16. Auditor: Public Events: Move \$16,500 for Gates and Panels
Transfer from account 450-538 (Capital Imp Expo) in the amount of \$16,500.00; and
Transfer to account 440-570 (Expo/Amphi Equip/Furniture) in the amount of
\$16,500.00
17. Auditor: Parks/Landscape: Move \$500 to Cover Radiator Repair on Jacobsen
Transfer from account 443-202 (Landscape/Parks Group Medica) in the amount of
\$500.00; and Transfer to account 443-451 (Landscape/Parks Vendor Auto) in the
amount of \$500.00
18. Auditor: Elections: Move \$600 to Cover Election Part Time Workers
Transfer from account 421-106 (Vot Reg Election Personnel) in the amount of
\$600.00; and Transfer to account 421-105 (Vot Reg Part Time) in the amount of
\$600.00
19. County Judge: Approve County Treasurer's Report.

ATTACHMENTS:

- 1359 (PDF)
- 1359 (PDF)
- 1721 - Treasurer (PDF)

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.

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 October 9 and 22, 2012. Motion carried. All voting aye.
2. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the Hospital Authority subleasing the nursing home. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve a resolution on the 2013 Indigent Defense grant program, designating the Judge as program director and contact, the County Auditor as financial contact, and authorize the Judge to sign. Motion carried. All voting aye.
19. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve the County Treasurer's Report. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve 2013 Texas County and District Retirement Plan provisions, and authorize the Judge to sign. Motion carried. All voting aye.
5. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the re-appointment of Larry Shaw and Ernie Reinke as Hospital Authority members for 2013. Motion carried. All voting aye.
6. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the contract for residential services with Clarinda Youth Corporation, and authorize the Judge to sign. Motion carried. All voting aye.
7. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve joining interlocal agreements with 1) Harris County Department of Education for no-fee Exxon credit cards and; 2) Region VIII

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX

November 13, 2012

- Education Service Center (TIPS) for a discount on office supplies from Martins Office Supply, 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 an easement agreement with the City of Glen Rose for placement of a welcome sign. Motion carried. All voting aye.
 9. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the purchase of a Pf 2014 International 4300 dump truck through Buy Board at \$73,472.82. Motion carried. All voting aye.
 10. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve advertising for sealed bids for chemicals/fertilizer; bids due at 5 p.m. December 7, 2012, to be opened at 9:30 a.m. December 10, 2012. Motion carried. All voting aye.
 11. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve advertising for proposals for a retail outlet manager at the Public Events Center; proposals due a 5 p.m. December 7, 2012, to be opened at 9:30 a.m. December 10, 2012. Motion carried. All voting aye.
 12. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve advertising for sealed bids for hauling crushed stone; bids due at 5 p.m. December 7, 2012, to be opened at 9:30 a.m. December 10, 2012. Motion carried. All voting aye.
 13. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve advertising for proposals for Amphitheatre lease; proposals due at 9:00 a.m. December 10, 2012, to be opened at 9:30 a.m. December 10, 2012. Motion carried. All voting aye.
 14. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve departmental reports as submitted. Motion carried. All voting aye.

Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to move:

16. \$16,500 from Capital Improvements Expo (450-538) to Expo/Amphi Eq/Furn (440-570).
 17. \$500 from Landscape/Parks Group Medical (443-202) to Vendor Auto (443-451)
 18. \$600 from Voter Registration Election Personnel (421-106) to Part Time (421-105)
- Motion carried. All voting aye.

15. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the remainder of County bills, with the addition of \$9.50 to Ron Hankins for a meal, \$10.00 to Frank Abbott for the Chamber of Commerce lunch, \$430.90 to Key Equipment for copier property taxes, and \$36.35 to Kirbo Equipment for copier rental overages. Motion carried. All voting aye.
14. A. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve the Auditor's report. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX
November 13, 2012

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Cummings to adjourn at 11:02 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