

SOMERVELL COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
COUNTY ANNEX  
**December 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., THE 10TH DAY OF DECEMBER, 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: Discuss/Take Action on Granting Permission to the Master Gardeners to Develop a Demonstration Garden.
3. County Judge: Discuss/Take Action on Public Events Sign Agreement.
4. County Judge: Discuss/Take Action on Nomination to Fill a Vacancy on the Somervell CAD Board of Directors.

ATTACHMENTS:

766 - Appraisal District (PDF)

5. County Judge: Open/Discuss/Take Action on Sealed Bids for RFP's For: 1.) Hauling; 2.) Chems/Ferts; 3.) Retail Outlet Manager - Public Events; 4.) Amphitheater.
6. County Judge: Approve Advertising for Sealed Bids For: 1.) Food Products; 2.) Shavings.

ATTACHMENTS:

775 - Advertising (PDF)

7. County Judge: Declare 2003 Crown Victoria as Surplus Equipment and Approve to Sell on Rene Bates Auction Site.

ATTACHMENTS:

778 - Surplus Equipment (PDF)

8. County Judge: Discuss/Take Action on Vehicle Policy Revision for Volunteer Fire Department.

ATTACHMENTS:

768 - Policy (PDF)

9. County Judge: Discuss/Take Action on Burn Ban And/Or Fireworks Ban.
10. County Judge: Discuss/Take Action on Interlocal Agreement with City of Glen Rose for Economic Development Services.

ATTACHMENTS:

769 - Agreement (PDF)

11. County Judge: Discuss/Take Action on New Contract with EVO Merchant Services for Credit Card Services for the Tax Assessor's Office..

ATTACHMENTS:

764 - Merchant Services (PDF)

12. County Judge: Discuss/Take Action to Approve County/District Clerk's Contract to Upgrade to Manatran, Inc. GRM Recorder and HIPA Plus Hosting.

ATTACHMENTS:

767 - Contract (PDF)

13. County Judge: Approve Bonds for Incoming Elected Officials.
14. County Judge: Approve County Treasurer's Report.

ATTACHMENTS:

760 - Treasurer's Report (PDF)

15. County Judge: Receive Monthly Reports from Various Departments.

ATTACHMENTS:

761 - Clerk\_Report\_2012\_11 (PDF)

761 - Jp\_Report\_2012\_11 (PDF)

761 - Appraisal District (PDF)

761 - County Attorney (PDF)

761 - County Library (PDF)

761 - E M S (PDF)

761 - Extension Agent (PDF)

761 - Golf Course (PDF)

761 - Heritage Center (PDF)

761 - Indigent Healthcare (PDF)

761 - Trapper's Report (PDF)

761 - Committee on Aging (PDF)

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16. Auditor: Road Barn: Move \$500 to Cover Seminar Expense  
Transfer from account 430-410 (Rd Maint Insurance(Property)) in the amount of \$500.00; and Transfer to account 430-401 (Rd Maint Seminar Expense) in the amount of \$500.00
17. Auditor: Tax Assessor: Move \$250 to Cover Bond Amount  
Transfer from account 406-311 (Tax A/C Office Supplies) in the amount of \$250.00; and Transfer to account 406-408 (Tax A/C Bonds) in the amount of \$250.00
18. Auditor: Expo Center: Move \$1750 to Cover Furn/Equip & Physicals  
Transfer from account 440-410 (Expo/Amphi Insurance(Prop/Li) in the amount of \$1,750.00; and Transfer to account 440-570 (Expo/Amphi Equip/Furniture) in the amount of \$1,500.00; and Transfer to account 440-406 (Expo/Amphi Medical (Physical) in the amount of \$250.00
19. Auditor: Personnel: Move \$100 to Cover Office Supply Purchase  
Transfer from account 424-435 (Personnel Printing) in the amount of \$100.00; and Transfer to account 424-311 (Personnel Office Supplies) in the amount of \$100.00
20. Auditor: COA: Move \$2000 to Cover Garbage Disposal Replacement  
Transfer from account 420-410 (Comm/Aging Insurance(Propert) in the amount of \$1,100.00; and Transfer from account 420-450 (Comm/Aging Vendor Bldg/Gds R) in the amount of \$900.00; and Transfer to account 420-350 (Comm/Aging Rep Pts/Supplies) in the amount of \$2,000.00
21. 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:** None.

**DISCUSSION ON AGENDA ITEMS**

3. Graphic designer David Carter presented to the Court examples of sponsored banners for the Expo Center. No action taken.

**MOTIONS ON AGENDA ITEMS**

**ITEM NO.**

1. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve the minutes of previous Commissioners' Court meetings of November 13 and 19, 2012. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve granting permission to the Master Gardeners to develop a demonstrations garden behind the Extension Office, instructing the County Attorney to draft an agreement, and authorize the Judge to sign. Motion carried. All voting aye.
4. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve the nomination of Dennis Moore to fill a vacancy on the Somervell CAD Board of Directors. Motion carried. Commissioners Barnard, Cummings, and Judge Ford voting aye; Commissioner Curtis voting nay.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to take under consideration 2 bids for hauling, 9 bids for chemicals/fertilizer and 1 bid for Expo Retail Outlet Manager and bring recommendations back to Court. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve advertising for sealed bids for 1) food products and 2)

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shavings; bids due at 5 p.m. on January 11, 2013, to be opened at 9:30 a.m. on January 14, 2013. Motion carried. All voting aye.

7. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve declaring a 2003 Crown Victoria as surplus equipment and selling on the Rene Bates auction site. Motion carried. All voting aye.
8. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve a vehicle policy revision for the Fire Department to allow ride-along participants as passengers. Motion carried. All voting aye.
9. (a) Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve a 90-day burn ban effective December 10, 2012. Motion carried. All voting aye.
9. (b) Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve a fireworks ban on sticks and fins effective December 10, 2012. Motion carried. All voting aye.
10. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve an interlocal agreement with the City of Glen Rose for economic development services, 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 a new contract with EVO Merchant Services credit card service for the Tax Assessor's office, and authorize the Judge to sign. Motion carried. All voting aye.
12. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve the County/District Clerk's contract to upgrade to Manatron Inc GRM recorder and HIPA Plus Hosting at \$87,122, and authorize the Judge to sign. Motion carried. All voting aye.
13. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve bonds for incoming Elected Officials. Motion carried. All voting aye.
14. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve the County Treasurer's Report. Motion carried. All voting aye.
15. 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 Barnard to delete item 17 and move:

16. \$500 from Road Maint Insurance (Property) (430-410) to Seminar Expense (430-401).
  18. \$1750 from Expo/Amphi Insurance (Property) (440-410) to Eq/Furn (440-570), \$1500, and to Medical (Physical) (440-406), \$250.
  19. \$100 from Personnel Printing (424-435) to Office Supplies (424-311).
  20. \$2000: \$1100 from Committee on Aging Insurance (Property) (420-410), and \$900 from Vendor Bldg/Grounds Rep (420-450) to Rep Pts/Supplies (420-350)
- Motion carried. All voting aye.

21. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve the remainder of County bills, with the addition of \$28,770.81 to John Deere Company for a bunker rake lease payment. Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Cummings and seconded by Commissioner Wirt to adjourn at 10:50 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