

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
September 24, 2012

COPY OF AGENDA

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT 9:30 A.M. MONDAY, SEPTEMBER 24, 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 must be scheduled on a future agenda.

Agenda Requests

1. County Judge: Open Property Insurance Bids.
2. County Judge: Discuss/Take Action on Public Events Job Description for Crew Worker I.
ATTACHMENTS:
 680 - P E (PDF)
3. County Judge: Discuss/Take Action on Salary and Wage Schedule for 2012-2013.
4. County Judge: Discuss/Take Action on Staffing List for Each Department.
5. County Judge: Discuss/Take Action on New Ag Extension Agent.
6. County Judge: Discuss/Take Action on Declaring Forfeited Vehicles as Surplus Property.
ATTACHMENTS:
 684 - Vehicles (PDF)
7. County Judge: Approve Forfeited Vehicles to be Sold at Auction.
8. County Judge: Approve Payment to Tx Dot for Happy Hill Project (\$79,104.25).
9. County Judge: Approve Refund Payment to Happy Hill for Happy Hill Project (\$10,895.75).
10. County Judge: Discuss/Take Action on Burn Ban.
11. County Judge: Discuss/Take Action on Approval of Interlocal Contract with Omnibase Services of Texas.
12. County Judge: Discuss/Take Action on Approving Payment to Lloyd Gosselink, Attorney at Law for Water Permit Fine (\$40,400.00)
13. County Judge: Discuss/Take Action on Approval of Payment to Ammunition to Go for Training Ammo (\$2,919.35)
14. Auditor: Sheriff: Move \$7,000 to Cover Fiscal Year
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$7,000.00; and Transfer to account 428-330 (Sheriff Gas and Oil) in the amount of \$2,500.00; and Transfer to account 428-351 (Sheriff Janitorial Supplies) in the amount of \$1,000.00; and Transfer to account 428-462 (Sheriff Prof Svcs (Lab,Etc)) in the amount of \$3,000.00; and Transfer to account 428-403 (Sheriff Training) in the amount of \$400.00; and Transfer to account 428-145 (Sheriff Longevity Pay) in the amount of \$100.00
15. Auditor: Building Maint: Move \$2125 to Cover Trailer Purchase
Transfer from account 402-202 (Bldg Maint Group Medical) in the amount of \$2,125.00; and Transfer to account 402-570 (Bldg Maint Equip/Furniture) in the amount of \$2,125.00
16. Auditor: Fire Dept: Move \$500 to Cover Fiscal Year
Transfer from account 429-411 (Fire Dept Insurance (Medical) in the amount of \$100.00; and Transfer to account 429-421 (Fire Dept Mobile Telephone) in the amount of \$100.00; and Transfer from account 429-406 (Fire Dept Medical (Shots)) in the amount of \$400.00; and Transfer to account 429-451 (Fire Dept Vendor Auto/Eq Rep) in the amount of \$400.00
17. Auditor: Library: Move \$3000 to Cover Fiscal Year
Transfer from account 401-202 (Library Group Medical) in the amount of \$3,000.00; and Transfer to account 401-319 (Library Books/Videos/Cd's) in the amount of \$3,000.00

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18. Auditor: Road Maint: Move \$25 to Cover Fiscal Year
Transfer from account 430-202 (Rd Maint Group Medical) in the amount of \$25.00;
and Transfer to account 430-420 (Rd Maint Telephone) in the amount of \$25.00
19. Auditor: Golf Course/Pro Shop: Move \$48,500 to Cover Fiscal Year/Fine
Transfer from account 441-201 (G/C Social Security) in the amount of \$1,500.00;
and Transfer from account 441-202 (G/C Group Medical) in the amount of \$3,000.00;
and Transfer from account 441-203 (G/C Retirement) in the amount of \$1,500.00;
and Transfer from account 441-330 (G/C Gas and Oil) in the amount of \$3,000.00;
and Transfer from account 441-353 (G/C Irrigation Pts) in the amount of \$2,500.00;
and Transfer from account 441-403 (G/C Training) in the amount of \$1,500.00; and
Transfer from account 441-406 (G/C Medical (Physical)) in the amount of \$1,000.00;
and Transfer from account 441-410 (G/C Insurance(Property/Liab)) in the amount of
\$2,750.00; and Transfer from account 441-450 (G/C Vendor Bldg/Gds Repair) in the
amount of \$3,000.00; and Transfer from account 441-455 (G/C Uniforms) in the
amount of \$2,000.00; and Transfer from account 441-457 (G/C Pest Control) in the
amount of \$500.00; and Transfer from account 441-459 (G/C Radio Repairs) in the
amount of \$1,000.00; and Transfer from account 441-461 (G/C Equipment Rental) in
the amount of \$750.00; and Transfer from account 442-420 (Pro Shop Telephone) in
the amount of \$1,000.00; and Transfer from account 442-430 (Pro Shop/G/C
Advertising) in the amount of \$7,000.00; and Transfer from account 442-434 (Pro
Shop Cr/Cd Fees) in the amount of \$1,500.00; and Transfer from account 442-450
(Pro Shop Vendor Bldg/Gds Rep) in the amount of \$2,000.00; and Transfer from
account 442-461 (Pro Shop Equipment Rental) in the amount of \$1,000.00; and
Transfer from account 441-339 (G/C Chemicals/Fertilizers) in the amount of
\$6,000.00; and Transfer to account 441-343 (G/C Irrigation Rights) in the amount of
\$41,500.00; and Transfer to account 442-440 (Pro Shop Utilities) in the amount of
\$1,000.00; and Transfer from account 444-202 (G/C Maint Equip Group Medica) in
the amount of \$2,000.00; and Transfer from account 444-350 (G/C Maint Equip Rep
Pts/Supp) in the amount of \$4,000.00; and Transfer to account 441-440 (G/C
Utilities) in the amount of \$6,000.00
20. Auditor: EMS: Move \$4,500 to Cover Fiscal Year Collections of EMS
Transfer from account 436-103 (Ems Dept Personnel (6)) in the amount of \$500.00;
and Transfer from account 436-105 (Ems Part Time) in the amount of \$2,000.00;
and Transfer from account 436-140 (Ems Premium Pay) in the amount of \$1,000.00;
and Transfer from account 436-406 (Ems Medical (Shots)) in the amount of
\$1,000.00; and Transfer to account 436-462 (Ems Third Party Billing) in the amount
of \$3,500.00; and Transfer to account 436-451 (Ems Vendor Auto/Eq Repair) in the
amount of \$1,000.00
21. Auditor: Expo/Amph: Move \$3,000 to Cover Fiscal Year
Transfer from account 440-104 (Expo/Amphi Maintenance (4)) in the amount of
\$2,000.00; and Transfer from account 440-103 (Expo/Amphi Admin Salaries (3)) in
the amount of \$1,000.00; and Transfer to account 440-108 (Expo/Amphi Custodial
(5)) in the amount of \$250.00; and Transfer to account 440-426 (Expo/Amphi
Travel/Promotion) in the amount of \$1,000.00; and Transfer to account 440-350
(Expo/Amphi Rep Pts/Supplies) in the amount of \$1,750.00
22. Auditor: Emergency Mgmt: Move \$600 to Cover Fiscal Year
Transfer from account 403-202 (Econ Dev Group Medical) in the amount of \$600.00;
and Transfer to account 403-401 (Econ Dev Seminar Expense) in the amount of
\$600.00
23. Auditor: Elections: Move \$50 to Cover Fiscal Year
Transfer from account 421-202 (Vot Reg Group Medical) in the amount of \$50.00;
and Transfer to account 421-203 (Vot Reg Retirement) in the amount of \$50.00

Commissioners' Court of Somervell County met in a special meeting at 9:30 a.m. on the above date with Commissioners Barnard, Cummings and Wirt present. Commissioner Curtis was absent. County Judge Mike Ford presided.

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CITIZENS COMMENTS: Robert Strickland informed the Court about a memorial service and reception in memory of Glen Rose Mayor Jean King, who died on September 21, 2012.

DISCUSSION ON AGENDA ITEMS

ITEM NO.

5. Judge Ford introduced the County's new Ag Extension Agent Sean Davis, who spoke to the Court about his background. No motion.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Cummings and seconded by Commissioner Barnard to take under consideration four proposals for property insurance and bring recommendations back to court. Motion carried. All voting aye.
2. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve the Public Events job description for Crew Worker I. Motion carried. All voting aye.
3. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve the salary and wage schedule for 2012-2013. Motion carried. All voting aye.
4. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the staffing list for each department. Motion carried. All voting aye.
6. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve declaring five forfeited vehicles as surplus property. Motion carried. All voting aye.
7. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve forfeited vehicles to be sold by Rene Bates online auction. Motion carried. All voting aye.
8. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve a payment of \$79,104.25 to TXDOT for the Happy Hill Project. Motion carried. All voting aye.
9. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve a refund payment of \$10,895.75 to Happy Hill for the Happy Hill Project. Motion carried. All voting aye.
10. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve extending the burn ban for 90 days, effective September 29, 2012. Motion carried. All voting aye.
11. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve an Interlocal Contract with Omnibase Services of Texas, and authorize the Judge to sign. Motion carried. All voting aye.
12. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve a payment of \$40,400 to Attorney Lloyd Gosselink for the water permit fine (Golf Course Irrigation Rights 441-331). Motion carried. All voting aye.
13. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve a payment of \$2919.35 to Ammunition to Go for training ammunition (\$2469.45 to Sheriff Training, 428-403, and \$449.90 to DPS Training, 427-403). Motion carried. All voting aye.

Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to move

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14. \$7,000 from account 428-202 (Sheriff Group Medical); and transfer to account 428-330 (Sheriff Gas and Oil), \$2,500; to account 428-351 (Sheriff Janitorial Supplies), \$1,000; to account 428-462 (Sheriff Prof Svcs (Lab, Etc), \$3,000; to account 428-403 (Sheriff Training), \$400; and to account 428-145 (Sheriff Longevity Pay), \$100.
 15. \$2125 from account 402-202 (Bldg Maint Group Medical); to account 402-570 (Bldg Maint Equip/Furniture).
 16. \$100 from account 429-411 (Fire Dept Insurance (Medical) to account 429-421 (Fire Dept Mobile Telephone); and \$400 from account 429-406 (Fire Dept Medical (Shots)) to account 429-451 (Fire Dept Vendor Auto/Eq Rep).
 17. \$3000 from account 401-202 (Library Group Medical) to account 401-319 (Library Books/Videos/Cd's).
 18. \$25 from account 430-202 (Rd Maint Group Medical) to account 430-420 (Rd Maint Telephone).
 19. \$1500 from account 441-201 (G/C Social Security); \$3000 from account 441-202 (G/C Group Medical); \$1500 from account 441-203 (G/C Retirement); \$3000 from account 441-330 (G/C Gas and Oil); \$2500 from account 441-353 (G/C Irrigation Pts); \$1500 from account 441-403 (G/C Training); \$1000 from account 441-406 (G/C Medical (Physical)); \$2750 from account 441-410 (G/C Insurance(Property/Liab)); \$3000 from account 441-450 (G/C Vendor Bldg/Gds Repair); \$2000 from account 441-455 (G/C Uniforms); \$500 from account 441-457 (G/C Pest Control); \$1000 from account 441-459 (G/C Radio Repairs); \$750 Transfer from account 441-461 (G/C Equipment Rental); \$1000 from account 442-420 (Pro Shop Telephone); \$7000 from account 442-430 (Pro Shop/G/C Advertising); \$1500 from account 442-434 (Pro Shop Cr/Cd Fees); \$2000 from account 442-450 (Pro Shop Vendor Bldg/Gds Rep); \$1000 from account 442-461 (Pro Shop Equipment Rental); \$6000 from account 441-339 (G/C Chemicals/Fertilizers); and Transfer \$41,500 to account 441-343 (G/C Irrigation Rights); \$1000 to account 442-440 (Pro Shop Utilities); and Transfer \$2000 from account 444-202 (G/C Maint Equip Group Medica); and \$4000 from account 444-350 (G/C Maint Equip Rep Pts/Supp); and Transfer \$6000 to account 441-440 (G/C Utilities).
 20. \$500 from account 436-103 (Ems Dept Personnel (6)); \$2000 from account 436-105 (Ems Part Time); \$1000 from account 436-140 (Ems Premium Pay); \$1000 from account 436-406 (Ems Medical (Shots)); and Transfer \$3500 to account 436-462 (Ems Third Party Billing); and \$1000 to account 436-451 (Ems Vendor Auto/Eq Repair).
 21. \$2,000 from account 440-104 (Expo/Amphi Maintenance (4)); \$1000 from account 440-103 (Expo/Amphi Admin Salaries (3)); and transfer \$250 to account 440-108 (Expo/Amphi Custodial (5)); \$1000 to account 440-426 (Expo/Amphi Travel/Promotion); and \$1750 to account 440-350 (Expo/Amphi Rep Pts/Supplies).
 22. \$600 from account 403-202 (Econ Dev Group Medical) to account 403-401 (Econ Dev Seminar Expense).
 23. \$50 from account 421-202 (Vot Reg Group Medical) to account 421-203 (Vot Reg Retirement).
- Motion carried. All voting aye.
8. A & 9 A. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to amend Motions 8 and 9 above to include account number (Pct #3 Road Maintenance, 433-331). Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Wirt and seconded by Commissioner Cummings to adjourn at 10:25 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