

January 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., MONDAY, THE 9TH DAY OF JANUARY, 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. Department: Auditor's Office. Approve advertising for sealed proposals for Hospital Equipment.
3. Department: Judge's Office. Discuss/take action on approval of Hospital Authority obtaining a letter of credit from 1st Financial Bank.
4. Department: Judge's Office. Discuss/take action on proposal to exchange property to protect dinosaur tracks.
5. Department: Commissioner Pct. 2. Discuss/take action on preliminary plat, Kirk Estates, Phase IV.
6. Department: Judge's Office. Discuss/take action on switching Precinct 4 Polling Place from the Masonic Lodge to the old Skating Rink at Oakdale Park.
7. Department: Judge's Office. Discuss/take action on Memorandum of Understanding between Somervell County and Dr. Justus Peters.
8. Department: Auditor's Office. Open/discuss/take action on:
 - 1.) Sealed proposals for Fiber Optic;
 - 2.) Sealed bids for Shavings;
 - 3.) Sealed bids for Food Products;
 - 4.) Award Chemical & Fertilizer Bid;
 - 5.) Approve advertising for sealed bids for Library Books.
9. Department: Judge's Office. Discuss/take action on amendment to Indigent Healthcare Services Contract.
10. Approve County Treasurer's Report.
11. Receive reports from:

Appraisal District	Golf Course
Committee on Aging	Heritage Center
County Attorney	Historical Commission
County Auditor	Hospital
County Constables	Indigent Health
County/District Clerk	Justice of Peace
County Extension Agent	Personnel/Safety Officer
County Library	Public Events
EMS Report	Trapper's Report
Emergency Management Coordinator	

12. Department: Golf Course Equipment Maintenance. Move \$1,000 from Golf Course Equipment Maintenance Repair Parts and Supplies, 444-350, move to Golf Course Equipment Maintenance Repair Parts/Supplies, 444-352.
13. Department: Golf Course Equipment Maintenance. Move \$900 from Golf Course Equipment Maintenance Group Medical, 444-202, move to Golf Course Equipment Maintenance Worker's Compensation, 444-204.

January 9, 2012

14. Approve remainder of County Bills.

This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., January 9, 2012.

Mike Ford
County Judge

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.

4. The Court discussed trading a 4.8838 acre tract for a 4.193 acre tract in Stone Hollow to secure the latter tract as a dinosaur track site. The item was passed to a future agenda to allow time to research legal issues. No motion.
5. The Court passed this item. No motion.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve the minutes of previous Commissioners' Court meetings of December 12 and 16, 2011. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve advertising for sealed proposals for Hospital Equipment; bids due at 5 p.m. on February 10, 2012, to be opened at 9:30 a.m. on February 13, 2012. Motion carried. All voting aye.
3. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the Hospital Authority's obtaining a \$450,000 letter of credit from First Financial Bank. Motion carried. All voting aye.
6. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve a resolution changing the Precinct 4 Polling Place from the Masonic Lodge to the old skating rink at Oakdale Park. Motion carried. All voting aye.
7. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the Memorandum of Understanding between Somervell County EMS and Dr. Justus Peters. Motion carried. All voting aye.
8. 1. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to take under consideration one sealed proposal for fiber optics and bring recommendation back to Court. Motion carried. All voting aye.

January 9, 2012

8. 2. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to take under consideration six sealed bids for Shavings and bring recommendations back to Court. Motion carried. All voting aye.
8. 3. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to take under consideration two sealed bids for Food Products and bring recommendations back to Court. Motion carried. All Voting aye.
8. 4. (a) Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to award the bids for Chemicals and Fertilizers to the lowest bidders per the attached. Motion carried. All voting aye.
8. 4. (b) Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to award Chemical and Fertilizer tie breakers as drawn. Motion carried. All voting aye.
8. 5. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve advertising for sealed bids for Library Books; bids due at 5 p.m. on February 10, 2012, to be opened at 9:30 a.m. on February 13, 2012. Motion carried. All voting aye.
9. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the amendment to the Indigent Healthcare Services Contract to add the option to search federal databases at 50 cents per search, and authorize the Judge to sign. Motion carried. All voting aye.
10. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve the County Treasurer's Report. Motion carried. All voting aye.
11. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve departmental reports as submitted. Motion carried. All voting aye.

Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to correct a typographical error in item 13 and move:

12. \$1,000 from Golf Course Equipment Maintenance Repair Parts and Supplies, 444-350, to Golf Course Equipment Maintenance Auto Repair Parts/Supplies, 444-352.
13. \$900 from Golf Course Equipment Maintenance Group Medical, 444-202, to Golf Course Equipment Maintenance Worker's Compensation, 444-204. Motion carried. All voting aye.
14. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the remainder of County bills, with the addition of \$17.31 to Cody Gfeller for meal reimbursement. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX

January 9, 2012

There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 10:39 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