

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING
COUNTY ANNEX
February 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., MONDAY, THE 13TH 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. Open/discuss/take action on: 1.) Library Book Bids, 2.) Hospital Equipment RFP's.
3. Department: Auditor's Office. Approve advertising for sealed bids for Janitorial Products.
4. Department: Judge's Office. Discuss/take action on revision of the Somervell County Bond Forfeiture Schedule.
5. Department: Sheriff's Office. Discuss/take action/approve bi-annual State Prosecution Fund Report.
6. Department: Judge's Office. Discuss/take action on determining the exempt or non-exempt status of the Election Administrator position.
7. Department: Personnel. Discuss/take action on an Employee Incentive Program
8. Approve County Treasurer's Report.
9. 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	

10. Department: Sheriff's Office. Move \$5,000 from Sheriff's Office Worker's Compensation, 428-204, move to Sheriff's Office Professional Services, 428-462.
11. 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., February 13, 2012.

**Mike Ford
County Judge**

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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 Cummings to approve the minutes of previous Commissioners' Court meetings of January 9, 16, 23 & 27, and February 6, 2012. Motion carried. All voting aye.
2. 1.) Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to take under consideration 15 bids for Library Books and bring recommendations back to Court. Motion carried. All voting aye.
2. 2.) Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to take under consideration five proposals for Hospital Equipment and bring recommendations back to Court. Motion carried. All voting aye.
3. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve advertising for sealed bids for Janitorial Products; bids due at 5 p.m. on March 9, 2012, to be opened at 9:30 a.m. on March 12, 2012. Motion carried. All voting aye.
4. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve the revision of the Somervell County Bond Forfeiture Schedule. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve the semi-annual State Prosecution Fund Report. Motion carried. All voting aye.
6. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve the Elections Administrator's exempt status. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to approve the Employee Incentive Program, with changes as attached. Motion carried. All voting aye.
8. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve the County Treasurer's Report. Motion carried. All voting aye.
9. 1. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the auditor's report as submitted. Motion carried. All voting aye.
9. 2. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve departmental reports as submitted. Motion carried. All voting aye.
10. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to move \$5,000 from Sheriff's Office Worker's Compensation, 428-204, to Professional Services, 428-462. Motion carried. All voting aye.
11. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the remainder of County bills, with the addition of \$16.85 to Paula Stinson for meal reimbursement. Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Barnard and seconded by Judge Ford to adjourn at 10:38 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