

March 12, 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 12TH DAY OF MARCH, 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: Judge's Office. Report by Jerry Jacene.
3. Discuss/take action on trade of County property for dinosaur print tract.
4. Department: Judge's Office. Approve resolution of support for the American Red Cross.
5. Department: Flood Plain Coordinator. Discuss/take action on application for flood plain construction.
6. Department: Commissioner Precinct 3: Discuss/take action on re-plat of lots 84-A, 84-B, and 84-C of Glen Rose Hills.
7. Department: Sheriff's Office. Discuss/take action on the Annual Racial Profiling Report.
8. Department: Sheriff's Office. Discuss/take action on acceptance of furniture donation by First Financial Bank.
9. Department: EMS/Fire Department. Discuss/take action on approval of EMS Job Descriptions.
10. Department: Judge's Office. Discuss/take action on approval of remodeling project at the Central Appraisal District.
11. Department: Auditor's Office. Open janitorial bids.
12. Department: Auditor's Office. Award library book bid.
13. Department: Auditor's Office. Award hospital equipment.
14. Department: Auditor's Office. Approve advertising for hospital equipment.
15. Department: Commissioner Precinct 4. Discuss/take action on ordering an exemption to LGC, Section 262.023, amending Count Bid Policies to allow online bidding for used equipment.
16. Department: County Treasurer. Discuss/approve County Investment Policy.
17. Approve County Treasurer's Report.
18. Receive reports from:

Appraisal District  
County Attorney  
County Constables  
County/District Clerk  
County Extension Agent  
County Library  
EMS Report  
Emergency Management Coordinator

Golf Course  
Heritage Center  
Indigent Health  
Justice of Peace  
Personnel/Safety Officer  
Public Events  
Trapper's Report

SOMERVELL COUNTY COMMISSIONERS' COURT  
REGULAR MEETING COUNTY ANNEX

**March 12, 2012**

19. Department: Historical Commission. Move \$100 from Historical Commission Part-time Labor, 426-105, move \$50 to Historical Commission Office Supplies, 426-311, and move \$50 to Historical Commission Computer Supplies, 426-312.
20. Department: Fire Department/EMS. Move \$2,000 from EMS Vendor Auto Repair, 436-451, move to Fire Department Vendor Auto Repair, 429-451.
21. Department: Expo/Amphitheater. Move \$1,000 from Expo/Amphitheater Vendor Building Repairs, 440-450, move to Expo/Amphitheater Tires/Tubes, 440-332.
22. Department: Extension Office. Move \$600 from Extension Office Group Medical, 425-202, move to Extension Office Equipment/Furniture, 425-570.
23. Department: Golf Course Maintenance. Move \$5,500 from Golf Course Maintenance Worker's Compensation, 441-204, move to Golf Course Maintenance Vendor Building Repair, 441-450.
24. Department: Commissioner's Office/County Judge's Office. Move \$1,500 from Commissioner's Office Seminar Expense, 435-401, move to County Judge's Office Seminar Expense, 410-401.
25. Department: Tax Assessor. Move \$200 from Tax Assessor Office Supplies, 406-311, move to Tax Assessor Equipment/Furniture, 406-570.
26. Department: County Extension Office. Move \$300 from Extension Office Shows/Fairs Expense, 425-345, move to County Extension Office Equipment Rental, 425-461.
27. Department: Building Maintenance. Move \$125 from Building Maintenance Worker's Compensation, 402-204, move to Building Maintenance Physicals, 402-406.
28. Department: Road Maintenance. Move \$500 from Road Maintenance Worker's Compensation, 430-204, move to Road Maintenance Signs/Signals, 430-333.
29. 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., March 12, 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.**

2. Jerry Jacene reported on developments at the dinosaur print tract, including grants that have been approved and the application for 501(c)(3) non-profit corporation status. No motion.

March 12, 2012

**MOTIONS ON AGENDA ITEMS**

ITEM NO.

1. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the minutes of previous Commissioners' Court meeting of February 13, 2012. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve an appraisal of two properties: County property and Larry Smith property. Motion carried. All voting aye.
4. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve a Resolution of support for the American Red Cross. Motion carried. All voting aye.
5. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to deny an application for flood plain construction. Motion carried. All voting aye.
6. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve the re-plat of lots 84-A, 84-B and 84-C of Glen Rose Hills. Motion carried. All voting aye.
7. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve the Annual Racial Profiling report. Motion carried. All voting aye.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve accepting a donation of furniture from First Financial Bank. Motion withdrawn.
9. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve EMS job descriptions as presented. Motion carried. All Voting aye.
10. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve a resolution regarding a remodeling project at the Central Appraisal District. Motion carried. All voting aye.
11. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to take under consideration two janitorial bids and bring recommendations back to Court. Motion carried. Commissioners Barnard, Curtis, Cummings and Wirt voting aye. Judge Ford abstaining.
12. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to award library books bids as attached, with Brodart as primary. Motion carried. All voting aye.
13. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to award hospital equipment as recommended: \$28,962.72 to Steris for a remanufactured sterilizer, and #32,702 to Diagnostica Stago for a coagulator. Motion carried. All voting aye.
14. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve specs and advertising for hospital equipment; bids due at 5 p.m. on April 5, 2012, to be opened at 9:30 a.m. on April 9, 2012. Motion carried. All voting aye.
15. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve registering with Rene Bates Auctioneers for online bidding for used equipment. Motion carried. All voting aye.
16. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the County Investment Policy with no changes. Motion carried. All voting aye.
17. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the County Treasurer's Report. Motion carried. All voting aye.
18. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve departmental reports as submitted. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT  
REGULAR MEETING COUNTY ANNEX

March 12, 2012

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

19. \$100 from Historical Commission Part-time Labor, 426-105 to Office Supplies, 426-311, \$50, and Computer Supplies, 426-312, \$50.
20. \$2000 from EMS Vendor Auto Repair, 436-451 to Fire Department Vendor Auto Repair, 429-451.
21. \$1000 from Expo/Amphitheatre Vendor Building Repairs, 440-450 to Tires/Tubes, 440-332.
22. \$600 from Extension Office Group Medical, 425-202, to Equipment/Furniture, 425-570.
23. \$5500 from Golf Course Maintenance Worker's Compensation, 441-204, to Vendor Building Repair, 441-450.
24. \$1500 from Commissioner's Office Seminar Expense, 435-401, to County Judge's Office Seminar Expense, 410-401.
25. \$200 from Tax Assessor Office Supplies, 406-311, to Equipment/Furniture, 406-570.
26. \$300 from Extension Office Shows/Fairs Expense, 425-345, to Office Equipment Rental, 425-461.
27. \$125 from Building Maintenance Worker's Compensation, 402-204, to Physicals, 402-406.
28. \$500 from Road Maintenance Worker's Compensation, 430-204, to Signs/Signals, 430-333.

Motion carried. All voting aye.

29. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the remainder of County bills, with the addition of \$7.52 to Cody Gfeller for meal reimbursement, and \$285 to 4M Youth Services for juvenile detention. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Cummings to adjourn at 11:06 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