

April 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 APRIL, 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: Commissioner Precinct 3. Discuss/take action on trade of County property for dinosaur print tracts.
3. Department: Judge's Office. Receive and approve report of the Hospital Audit.
4. Department: Auditor's Office. Open/discuss/take action on hospital rfp's.
5. Department: Auditor's Office. Rescind bid for remanufactured small steam sterilizer and re-award to include trade-in.
6. Department: Auditor's Office. Approve advertising for sealed bids for: 1.) Asphalt; 2.) Coverstone; 3.) Public Events Cleaning; 4.) Gas/Diesel & Oil/Oil Products; and 5.) Hot Mix/Cold Lay.
7. Department: Auditor's Office. Rescind and re-award Chemicals/Fertilizers (revolver).
8. Department: Auditor's Office. Award janitorial bid.
9. Department: Commissioner Precinct 3. Discuss/take action on requirement for 911 addresses at well drilling sites.
10. Department: Judge's Office. Report on Collaboration Conference.
11. Department: County Treasurer. Approve surety bond for Deputy Treasurer.
12. Department: Judge's Office. Discuss/take action on housing the Historical Commission collection at the County Library.
13. Department: Judge's Office. Discuss/take action on Memorandum of Understanding with TxDot in regards to road project at Happy Hill Farm.
14. Approve County Treasurer's Report.
15. Receive reports from: Various County Departments.
16. Department: Treasurer's Office. Move \$325 from Treasurer's Dues/Subscriptions, 405-400, move to Treasurer Computer Maintenance, 405-453.
17. Department: County/District Clerk. Move \$1,100 from Clerk's Office Office Supplies, 411-311, move to Clerk's Office Seminar Expense, 411-401.
18. Department: Library. Move \$250 from Library Workers' Compensation, 401-204, move to Library Repair Parts/Supplies, 401-850.
19. Department: Sheriff's Office. Move \$4,000 from Sheriff's Office Workers' Compensation, 428-204, move to Sheriff's Office Computer Maintenance, 428-453.
20. Approve remainder of County Bills.
21. Executive Session: Personnel Matters.
Executive Session: To deliberate the employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov. Code – Section 551.074), specifically, for the position of Public Events Director.

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

**Mike Ford
County Judge**

April 9, 2012

COPY OF AGENDA

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SUPPLEMENTAL ADDENDUM TO THE MEETING FOR 4/9/12 OF THE COMMISSIONERS' COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT 9:30 A.M., MONDAY, THE 9TH DAY OF APRIL, 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

1. Department: MIS. Move \$200 from MIS Small Tools, 448-334, move to MIS Computer Supplies, 448-312.

This agenda is hereby posted and the above items
will be considered by the Commissioners' Court
at 9:30 A.M., April 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 Commissioners Barnard, Cummings and Curtis present. Commissioner Wirt was absent, but joined the meeting during the Executive Session. County Judge Mike Ford presided.

OPEN MEETING

CITIZEN COMMENTS: None

DISCUSSION ON AGENDA ITEMS

ITEM NO.

3. Judge Ford told the Court that the Hospital audit report is not ready yet. No action.
10. Judge Ford reported on the initial collaboration conference held March 2, which he said focused on IT and purchasing among the four taxing entities in Somervell County. No action.
9. The court discussed the requirement for 911 addresses for drilling sites in the County. It was suggested that a procedure is already in place for this requirement, and that, if necessary, it can be reviewed at a future meeting. No action.
21. The Court recessed into Executive Session at 10:35 a.m., and reconvened in Open Session at 11:17 a.m. No action.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve the minutes of previous Commissioners' Court meeting of March 12 and 29 and April 2 and 4, 2012. Motion carried. All voting aye.

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2. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve empowering the Judge to advertise the County's intent to make a trade of County property for dinosaur print tracts. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to take under consideration three proposals for Hospital equipment and bring recommendations back to court. Motion carried. All voting aye.
5. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to reject the bid for a remanufactured small steam sterilizer, and re-award it to include a \$5,000 trade-in. Motion carried. All voting aye.
6. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve specs and advertising for 1.) Asphalt; 2.) Coverstone; 3.) Public Events Cleaning; 4.) Gas/Diesel & Oil/Oil Products; and 5.) Hot Mix/Cold Lay; bids due at 5 p.m. on May 11, 2012, to be opened at 9:30 a.m. on May 14, 2012. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to reject the bid for Chemicals/Fertilizer (Revolver) and re-award to BWI at \$187.50 per quart. Motion carried. All voting aye.
8. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve awarding janitorial bids to Empire and Higginbotham. Motion carried. Commissioners Barnard, Cummings and Curtis voting aye. Judge Ford abstained.
11. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve a \$5,000 surety bond for Deputy Treasurer Suzy Graves. Motion carried. All voting aye
12. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve housing the Historical Commission collection at the County Library. Motion carried. All voting aye.
13. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve a Memorandum of Understanding with TXDOT regarding the road project at Happy Hill Farm, and authorize the Judge and Precinct 3 Commissioner to sign. Motion carried. All voting aye.
14. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the County Treasurer's Report. Motion carried. All voting aye.
15. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis 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 18 and move:

16. \$325 from Treasurer's Dues/Subscriptions, 405-400, to Treasurer Computer Maintenance, 405-453.
17. \$1,100 from Clerk's Office Office Supplies, 411-311, to Clerk's Office Seminar Expense, 411-401.
18. \$250 from Library Workers' Compensation, 401-204, to Library Repair Parts/Supplies, 401-350.
19. \$4,000 from Sheriff's Office Workers' Compensation, 428-204, to Sheriff's Office Computer Maintenance, 428-453.
1. Supplemental Agenda. \$200 from MIS Small Tools, 448-334, to MIS Computer Supplies, 448-312. Motion carried. All voting aye.
20. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve the remainder of County bills, with the addition of \$7.41 to Heather Bachhofer for meal reimbursement. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX

April 9, 2012

There being no further business, motion was made by Commissioner Cummings and seconded by Commissioner Wirt to adjourn at 11:23 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