

May 14, 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 14TH DAY OF MAY, 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. County Judge: Approve Minutes of Previous Commissioners Court.
2. County Judge: Discuss/Take Action on Building an Observation Deck at the Glen Rose Wildlife Bird Sanctuary.
ATTACHMENTS:
 - 1472 Bird Sanctuary (PDF)
3. County Judge: Discuss/Take Action on Interlocal Agreement with the City of Glen Rose Offering Mechanic Services for City Vehicles.
4. County Judge: Discuss/Take Action on Interlocal Agreement with GRISD for Fiber Optic Sharing.
5. County Judge: Discuss/Take Action on Interlocal Agreement with Somervell County Water District for Sharing Conduit for Fiber Optics.
6. County Judge: Open/Discuss/Take Action on Sealed Bids For: 1. Asphalt; 2. Coverstone; 3. Hot Mix/Cold Lay; 4. Gas & Diesel/Oil & Oil Products; and 5. Public Events Cleaning.
7. County Judge: Award RFP's For: 1.) Ventilator; 2.) Capnograph; 3.) Capnometer.
ATTACHMENTS:
 - 1471 - RFP's (PDF)
8. County Judge: Discuss/Take Action on Job Description Change for Public Events Painter Position.
ATTACHMENTS:
 - 1470 - PE Job Description (PDF)
9. County Judge: Approve County Treasurer's Report.
ATTACHMENTS:
 - 1428 - 2012_April Treasurer Report (PDF)
10. County Judge: Receive Monthly Reports from Various Departments.
ATTACHMENTS:
 - 1429 - JP Report (PDF)
 - 1429 - April 2012 Monthly Report (PDF)
 - 1429 - CAD Report (PDF)
 - 1429 - COA Report (PDF)
 - 1429 - County Attorney Report (PDF)
 - 1429 - CE Agent Report (PDF)
 - 1429 - Library Report (PDF)
 - 1429 - EMS Report (PDF)
 - 1429 - Golf Course Report (PDF)
 - 1429 - Indigent Care Report (PDF)
 - 1429 - PE Report (PDF)
 - 1429 - Trapper's Report (PDF)
11. Auditor: Cap Imprv./Genealogy/Comm. \$ Move
Transfer from account 450-570 (Cap Imp Equip/Furniture) in the amount of \$7,450.00; and Transfer to account 446-412 (Genealogy Unemployment Expen) in the amount of \$3,375.00; and Transfer to account 435-412 (Comm Off Unemployment Expense) in the amount of \$4,045.00; and Transfer to account 401-412 (Library Unemployment Expense) in the amount of \$30.00 for R. Duffie, D. Kelly, G. Cuellar claims
12. Auditor: Heritage Ctr. \$ Move
Transfer from account 446-202 (Genealogy Group Medical) in the amount of \$150.00; and Transfer to account 446-570 (Genealogy Equip/Furniture) in the amount of \$150.00 for Video Camera

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13. Auditor: Hospital/PE \$ Move
Transfer from account 424-105 (Personnel Part Time) in the amount of \$33,000.00; and Transfer to account 440-103 (Expo/Amphi Admin Salaries (3) in the amount of \$33,000.00 for Cover New Director
14. Auditor: PE \$ Move
Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$325.00; and Transfer to account 440-426 (Expo/Amphi Travel/Promotion) in the amount of \$325.00 for Frank Abbott Plane Ticket, Hotel Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$75.00; and Transfer to account 440-426 (Expo/Amphi Travel/Promotion) in the amount of \$75.00 for Frank Abbott Plane Ticket
15. Auditor: Expo/Amphi \$ Move
Transfer from account 440-450 (Expo/Amphi Vendor Bldg/Gds R) in the amount of \$1,200.00; and Transfer to account 440-459 (Expo/Amphi Radio/Related Rep) in the amount of \$1,200.00 for FCC licensing and Frank's office radio
16. Auditor: Expo/Amphi \$ Move
Transfer from account 440-450 (Expo/Amphi Vendor Bldg/Gds R) in the amount of \$3,000.00; and Transfer to account 440-570 (Expo/Amphi Equip/Furniture) in the amount of \$3,000.00 for cover cost of purchasing pressure washer and Dell Laptop
17. Auditor: Library \$ Move
Transfer from account 401-401 (Library Seminar Expense) in the amount of \$100.00; and Transfer to account 401-400 (Library Dues & Subscriptions) in the amount of \$350.00; and Transfer from account 401-410 (Library Insurance(Property)) in the amount of \$250.00 for Tex Share Dues Transfer from account 401-401 (Library Seminar Expense) in the amount of \$100.00; and Transfer to account 401-400 (Library Dues & Subscriptions) in the amount of \$100.00 for Tex Share Dues
18. Auditor: County Attorney \$ Move
Transfer from account 408-202 (Cnty Atty Group Medical) in the amount of \$1,300.00; and Transfer to account 408-570 (Cnty Atty Equip/Furniture) in the amount of \$1,300.00 for cover scanner
19. Auditor: S/O \$ Move
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$10,300.00; and Transfer to account 428-311 (Sheriff Office Supplies) in the amount of \$4,300.00; and Transfer to account 428-570 (Sheriff Equip/Furniture) in the amount of \$6,000.00 for cover jail folder project and balance of wrecked Charger
20. Auditor: Personnel \$ Move
Transfer from account 424-206 (Personnel Travel Allowance) in the amount of \$500.00; and Transfer to account 424-401 (Personnel Seminar Expense) in the amount of \$500.00 for cover fiscal year
21. Auditor: C/D Clerk \$ Move
Transfer from account 411-311 (Clk Off Office Supplies) in the amount of \$150.00; and Transfer to account 411-400 (Clk Off Dues/Subscriptions) in the amount of \$150.00
22. Auditor: Road Barn \$ Move
Transfer from account 430-410 (Rd Maint Insurance(Property)) in the amount of \$4,000.00; and Transfer to account 430-450 (Rd Maint Vendor Bldg/Gds Rep) in the amount of \$4,000.00 for A/C in office
23. Auditor: Waste Transfer \$ Move
Transfer from account 400-410 (Trsf Station Insurance (Prop)) in the amount of \$2,000.00; and Transfer to account 400-487 (Trsf Station Miscellaneous) in the amount of \$2,000.00 for Tire Disposal
24. County Judge: Approve Remainder of County Bills.

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.

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OPEN MEETING

CITIZEN COMMENTS: None

DISCUSSION ON AGENDA ITEMS

ITEM NO.

2. The Court expressed its willingness to approve construction of an observation deck at the Bird Sanctuary, pending a review by a structural engineer. No motion.
3. The Court took no action on the Interlocal Agreement with the City of Glen Rose regarding mechanic services for city vehicles.

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 meetings of April 9, 12 and 16 and May 7, 2012. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to approve an Interlocal Agreement with GRISD for Fiber Optic sharing. Motion carried. All voting aye.
5. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve an Interlocal Agreement with Somervell County Water District for sharing conduit for Fiber Optics. Motion carried. All voting aye.
6. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to take under consideration
 - a. 6 sealed bids for Asphalt
 - b. 1 sealed bid for Coverstone
 - c. 1 sealed bid for Hot Mix/Cold Lay
 - d. 3 sealed bids for Gas & Diesel/Oil & Oil Products and
 - e. 2 sealed bids for Public Events Cleaningand bring recommendations back to Court. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to award
 - a. Ventilator to Respironics California Inc at \$30,138.70.
 - b. Capnograph to Tri-Anim Healthcare at \$4,642.00.
 - c. Capnometer to Tri-Anim Healthcare at \$1,209.50.Motion carried. All voting aye.
8. Motion was made by Commissioner Wirt and seconded by Commissioner Barnard to approve a job description change for the Public Events painter position. Motion carried. All voting aye.
9. Motion was made by Commissioner Cummings and seconded by Commissioner Wirt to approve the County Treasurer's Report. Motion carried. All voting aye.
- 10.A. Motion was made by Commissioner Barnard and seconded by Commissioner Cummings to approve the auditor's report. Motion carried. All voting aye.
- 10.B. Motion was made by Commissioner Wirt and seconded by Commissioner Cummings to approve departmental reports as submitted. Motion carried. All voting aye.

Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to correct typographical errors and approve the:

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11. Transfer from account 450-570 (Cap Imp Equip/Furniture) in the amount of \$7,450.00; and Transfer to account 446-412 (Genealogy Unemployment Expense) in the amount of \$3,375.00; and Transfer to account 435-412 (Comm Off Unemployment Expense) in the amount of \$4,045.00; and Transfer to account 401-412 (Library Unemployment Expense) in the amount of \$30.00 for R. Duffie, D. Kelly, G. Cuellar claims.
12. Transfer from account 446-202 (Genealogy Group Medical) in the amount of \$150.00; and Transfer to account 446-570 (Genealogy Equip/Furniture) in the amount of \$150.00 for Video Camera.
13. Transfer from account 423-570 (Hospital Eq/Furn) in the amount of \$33,000.00; and Transfer to account 440-103 (Expo/Amphi Admin Salaries (3) in the amount of \$33,000.00 for Cover New Director.
14. Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$325.00; and Transfer to account 440-426 (Expo/Amphi Travel/Promotion) in the amount of \$325.00 for Frank Abbott Plane Ticket and Hotel.
15. Transfer from account 440-450 (Expo/Amphi Vendor Bldg/Gds R) in the amount of \$1,200.00; and Transfer to account 440-459 (Expo/Amphi Radio/Related Rep) in the amount of \$1,200.00 for FCC licensing and Frank's office radio.
16. Transfer from account 440-450 (Expo/Amphi Vendor Bldg/Gds R) in the amount of \$3,000.00; and Transfer to account 440-570 (Expo/Amphi Equip/Furniture) in the amount of \$3,000.00 for cover cost of purchasing pressure washer and Dell Laptop.
17. Transfer from account 401-401 (Library Seminar Expense) in the amount of \$100.00; and Transfer to account 401-400 (Library Dues & Subscriptions); transfer from account 401-410 (Library Insurance (Property)) in the amount of \$250.00 to account 401-400 (Library Dues & Subscriptions).
18. Transfer from account 408-202 (Cnty Atty Group Medical) in the amount of \$1,300.00; and Transfer to account 408-570 (Cnty Atty Equip/Furniture) in the amount of \$1,300.00 for cover scanner.
19. Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$10,300.00; and Transfer to account 428-311 (Sheriff Office Supplies) in the amount of \$4,300.00; and Transfer to account 428-570 (Sheriff Equip/Furniture) in the amount of \$6,000.00 for cover jail folder project and balance of wrecked Charger.
20. Transfer from account 424-206 (Personnel Travel Allowance) in the amount of \$500.00; and Transfer to account 424-401 (Personnel Seminar Expense) in the amount of \$500.00 for cover fiscal year.
21. Transfer from account 411-311 (Clk Off Office Supplies) in the amount of \$150.00; and Transfer to account 411-400 (Clk Off Dues/Subscriptions) in the amount of \$150.00.
22. Transfer from account 430-410 (Rd Maint Insurance(Property)) in the amount of \$4,000.00; and Transfer to account 430-450 (Rd Maint Vendor Bldg/Gds Rep) in the amount of \$4,000.00 for A/C in office.
23. Transfer from account 400-410 (Trsf Station Insurance (Prop) in the amount of \$2,000.00; and Transfer to account 400-487 (Trsf Station Miscellaneous) in the amount of \$2,000.00 for Tire Disposal.
Motion carried. All voting aye.
24. Motion was made by Commissioner Barnard and seconded by Commissioner Wirt to approve the remainder of County bills, with the addition of \$24.96 to Diane Willis, \$24.10 to Alan West and \$12.06 to Cody Gfeller for meal expense reimbursement. Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Wirt and seconded by Commissioner Curtis to adjourn at 10:34 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