

May 21, 2012

COPY OF AGENDA

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT 9:30 A.M. MONDAY, MAY 21, 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 must be scheduled on a future agenda.

Agenda Requests

1. Auditor: Move \$10,000 from Cap. Imprv., Move to Sheriff's Office, Fire Dept., and EMS
Transfer from account 450-570 (Cap Imp Equip/Furniture) in the amount of \$10,000.00; and Transfer to account 428-570 (Sheriff Equip/Furniture) in the amount of \$5,000.00; and Transfer to account 429-570 (Fire Dept Equip/Furniture) in the amount of \$2,500.00; and Transfer to account 436-570 (Ems Equip/Furniture) in the amount of \$2,500.00
2. Auditor: Move \$250 from Genealogy Computer Maint. to Computer Supplies
Transfer from account 446-453 (Genealogy Computer Maintenan) in the amount of \$250.00; and Transfer to account 446-312 (Genealogy Computer Supplies) in the amount of \$250.00 for Supplies
3. Auditor: Move \$750 from EMS/Fire Group Medical, Move \$500 To
Transfer from account 436-202 (Ems Group Medical) in the amount of \$750.00; and Transfer to account 429-450 (Fire Dept Vendor Bldg/Gds Re) in the amount of \$500.00; and Transfer to account 436-450 (Ems Vendor Bldg/Gds Repair) in the amount of \$250.00 for Fire Extinguishers Annual Inspections/Refills
4. Auditor: Move \$153,000 from Hospital Furniture/Equipment, Move to Management Fees
Transfer from account 423-570 (Hospital Equipment/Furniture) in the amount of \$153,000.00; and Transfer to account 423-402 (Hospital Admin Fees) in the amount of \$153,000.00
5. County Judge: Discuss/Take Action on Non-Residential Services Contract for Drug Education and Assessment of Juveniles.
ATTACHMENTS:
· 1474 - Drug Education (PDF)
6. County Judge: Discuss/Take Action on Intergovernmental Transfer for the Upper Payment Limit (UPL) Program.
ATTACHMENTS:
· 1473 - Upl (PDF)
7. County Judge: Discuss/Take Action on 2013 Proposed Budget for the County Appraisal District.
ATTACHMENTS:
· 1480 - Cad Budget (PDF)
8. County Judge: Award Sealed Bids For: 1.) Asphalt; 2.) Coverstone; 3.) Hot Mix/Cold Mix; 4.) Gas & Diesel/Oil & Oil Products; and 5.) Public Events Building Cleaning
ATTACHMENTS:
· 1482 - Sealed Bids (PDF)
· 1482 - Sealed Bids (PDF)

May 21, 2012

Commissioners' Court of Somervell County met in a special meeting at 9:30 a.m. on the above date with Commissioners Curtis, Cummings and Wirt present. Commissioner Barnard was absent. County Judge Mike Ford presided.

CITIZENS COMMENTS: None

MOTIONS ON AGENDA ITEMS

ITEM NO.

Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve

1. Transfer from account 450-570 (Cap Imp Equip/Furniture), \$10,000, to account 428-570 (Sheriff Equip/Furniture), \$5,000; to account 429-570 (Fire Dept Equip/Furniture), \$2,500; and to account 436-570 (Ems Equip/Furniture), \$2,500.
2. Transfer from account 446-453 (Genealogy Computer Maint), \$250, to account 446-312 (Genealogy Computer Supplies), \$250 for Supplies.
3. Transfer from account 436-202 (Ems Group Medical), \$750; to account 429-450 (Fire Dept Vendor Bldg/Gds Re), \$500; and to account 436-450 (Ems Vendor Bldg/Gds Repair), \$250 for Fire Extinguishers Annual Inspections/Refills.
4. Transfer from account 423-570 (Hospital Equipment/Furniture), \$153,000, to account 423-402 (Hospital Admin Fees), \$153,000.
Motion carried. All voting aye.
5. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the Non-Residential Services Contract for Drug Education and Assessment of Juveniles. Motion carried. All voting aye.
6. Motion was made by Commissioner Cummings and seconded by Commissioner Curtis to approve an intergovernmental transfer of \$152,440 for the Upper Payment Limit (UPL) Program. Motion carried. All voting aye.
7. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to approve the 2013 Budget for the County Appraisal District. Motion carried. All voting aye.
8. A. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to award Asphalt to Wright, Heartland, Southern and P2 as attached and recommended. Motion carried. All voting aye.
8. B. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to award Coverstone to Vulcan as attached and recommended. Motion carried. All voting aye.
8. C. Motion was made by Commissioner Wirt and seconded by Commissioner Curtis to award Hot Mix/Cold Lay to Vulcan as attached and recommended. Motion carried. All voting aye.
8. D. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to award the Gas contract to Lambert as attached and recommended. Motion carried. All voting aye.
8. E. Motion was made by Commissioner Curtis and seconded by Commissioner Wirt to award the Oil contract to Jesse P. Taylor as attached and recommended. Motion carried. All voting aye.
8. F. Motion was made by Commissioner Curtis and seconded by Commissioner Cummings to award the Public Events Building Cleaning contract to Key Personnel at \$13.32 as attached and recommended. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
COUNTY ANNEX
May 21, 2012

There being no further business, motion was made by Commissioner Wirt and seconded by Commissioner Cummings to adjourn at 10:01 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