

January 14, 2013

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., THE 14TH DAY OF JANUARY, 2013, 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. County Judge: Discuss/Take Action on Contract with Charter to Provide Internet/Video Services.
3. County Judge: Discuss/Take Action on Request by Hospital Authority to Secure Short-Term Loan of \$500,000.
4. County Judge: Discuss/Take Action on Bad Weather Policy.
5. County Judge: Open/Discuss/Take Action on Sealed Bids/RFP's For: 1.) Shavings; 2.) Food Products; 3.) Hospital Equipment.

6. County Judge: Approve County Treasurer's Report.

ATTACHMENTS:

1781 - Treasurer's Report (PDF)

7. County Judge: Receive Monthly Reports from: Various Departments.

ATTACHMENTS:

1782- Jp_Report_2012_12 (PDF)

1782 - Clerk_Report_2012_12 (PDF)

1782 - Expo_12_2012 (PDF)

1782 - Appraisal District (PDF)

1782 - C O A (PDF)

1782 - County Attorney (PDF)

1782 - County Library (PDF)

1782 - E M S (PDF)

1782 - Extension Office (PDF)

1782 - Golf Course (PDF)

1782 - Heritage Center (PDF)

1782 - Indigent Healthcare (PDF)

1782 - Trapper's Report (PDF)

8. Auditor: Tax A/C: Move \$315 to Cover State Bond
Transfer from account 406-311 (Tax A/C Office Supplies) in the amount of \$315.00; and Transfer to account 406-408 (Tax/A/C Bonds) in the amount of \$315.00
9. Auditor: Elections: Move \$75 to Cover Increase in Membership Dues
Transfer from account 421-486 (Vot Reg Election Rent Expens) in the amount of \$75.00; and Transfer to account 421-400 (Vot Reg Dues/Subscriptions) in the amount of \$75.00
10. Auditor: JP: Move \$1500 to Cover Copier/Chairs
Transfer from account 413-202 (JP Group Medical) in the amount of \$1,500.00; and Transfer to account 413-570 (JP Equip/Furniture) in the amount of \$1,495.00; and Transfer to account 413-204 (JP Workers Comp) in the amount of \$5.00

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11. Auditor: EMC: Move \$45 to Cover W/C Rate Adjustment
Transfer from account 403-202 (Econ Dev Group Medical) in the amount of \$45.00; and Transfer to account 403-204 (Econ Dev Workers Comp) in the amount of \$45.00
12. Auditor: Auditor: Move \$55 to Cover W/C Rate Adjustment
Transfer from account 404-202 (Auditor Group Medical) in the amount of \$55.00; and Transfer to account 404-204 (Auditor Workers Comp) in the amount of \$55.
13. Auditor: Treasurer: Move \$30 to Cover W/C Rate Adjustment
Transfer from account 405-202 (Treasurer Group Medical) in the amount of \$30.00; and Transfer to account 405-204 (Treasurer Workers Comp) in the amount of \$30.00
14. Auditor: County Judge: Move \$5 to Cover W/C Rate Adjustment
Transfer from account 410-202 (Cnty Judge Group Medical) in the amount of \$5.00; and Transfer to account 410-204 (Cnty Judge Workers Comp) in the amount of \$5.00
15. Auditor: Ext Office: Move \$50 to Cover W/C Rate Adjustment
Transfer from account 425-202 (Ext Off Group Medical) in the amount of \$50.00; and Transfer to account 425-204 (Ext Off Workers Comp) in the amount of \$50.00
16. Auditor: Elections: Move \$50 to Cover W/C Rate Adjustment
Transfer from account 421-202 (Vot Reg Group Medical) in the amount of \$50.00; and Transfer to account 421-204 (Vot Reg Workers Comp) in the amount of \$50.00
17. Auditor: Expo: Move \$11,100 to Cover Tables, Benches, Internet Hive & Travel
Transfer from account 440-410 (Expo/Amphi Insurance (Prop/Li) in the amount of \$1,100; and Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$1,000.00; and Transfer to account 440-570 (Expo/Amphi Equip/Furniture) in the amount of \$2,100.00; and Transfer from account 450-538 (Capital Imp Expo) in the amount of \$9,000.00; and Transfer to account 440-426 (Expo/Amphi Travel/Promotion) in the amount of \$9,000.00
18. Auditor: Constable Pct II: Move \$900 to Cover Auto Repairs & Psych Screening
Transfer from account 437-202 (Constable Pct II Group Medic) in the amount of \$900.00; and transfer to account 437-406 (Constable Pct II Physical (T) in the amount of \$100.00; and Transfer to account 437-451 (Constable Pct II Vendor Auto) in the amount of \$800.00
19. 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.

OPEN MEETING

CITIZEN COMMENTS: Craig Dodson, Treasurer for the Somervell County Youth Fair gave a presentation on the money brought in from this past weekend's youth fair. He also stated that the art and ag mechanical projects are up this year. They did two new raffles to raise money, the "win a pig" and a "ton of feed" both were successful. He stated that the facility conditions were good and the county workers had everything set up and were very helpful.

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DISCUSSION ON AGENDA ITEMS

None

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the minutes of previous Commissioners' Court meetings of December 10, 17, and 20, 2012. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve a five year contract with Charter to provide internet/video services, and authorize the Judge to sign. Motion carried. All voting aye.
3. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the request by the Hospital Authority to secure a short-term loan of \$500,000. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve changes in the bad weather policy, giving the Judge or Designee to make the call and use Code Red System to make the notifications. Motion carried. All voting aye.
5. A. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to take under consideration 6 bids for shavings and bring recommendations back to Court. Motion carried. All voting aye.
B. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to take under consideration 2 RFPs for food products and bring recommendations back to Court. Motion carried. All voting aye.
C. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to take under consideration 2 RFPs and one Alternate for Hospital Equipment and bring recommendations back to Court. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the County Treasurer's Report. Motion carried. All voting aye.
7. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve departmental reports as submitted. Verbal reports were given by Betty Gosdin, Heritage Center- Duff Cunningham, Golf Course - Dwayne Griffin, Fire Marshal. Motion carried. All voting aye.

Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve:

8. \$315 from Tax A/C Office Supplies (406-311) to Tax A/C Bonds (406-408)
9. \$75 from Vot Reg Election Rent Expens (421-486) to Vot Reg Dues/Subscriptions (421-400)
10. \$1500 from JP Group Medical (413-202) to \$1495 to JP Equip/Furniture (413-570) and \$5 to JP Workers Comp (413-204)
11. \$45 from Econ Dev Group Medical (403-202) to Econ Dev Workers Comp (403-204)
12. \$55 from Auditor Group Medical (404-202) to Auditor Workers Comp (404-204)
13. \$30 from Treasurer Group Medical (405-202) to Treasurer Workers Comp (405-204)
14. \$5 from Cnty Judge Group Medical (410-202) to Cnty Judge Workers comp (410-204)
15. \$50 from Ext Office Group Medical (425-202) to Ext Office Workers Comp (425-204)
16. \$50 from Vot Reg Group Medical (421-202) to Vot Reg Workers Comp (421-204)

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17. \$11,100: \$1,100 from Expo/Amphi Insurance (Prop/Li) (440-410); \$1000 from Expo/Amphi Group Medical (440-202) in the amount of \$2,100 to Expo/Amphi Equip/Furniture (440-570) ; \$9,000 from Capital Imp Expo (450-538) to Expo/Amphi travel/Promotion (440-426)
18. \$900 from Constable Pct II Group Medic (437-202) to \$100 Constable Pct II Physical (T) (437-406) and \$800 Constable Pct II Vendor Auto (437-451)
Motions carried. All voting aye.
19. Motion made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the remainder of County bills. Motion carried. Commissioners' Hulsey, Curtis, and Barnard voting aye and Commissioner Wood abstained.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wood to adjourn at 11:10 a.m. Motion carried. All voting aye.

LARRY HULSEY
COMMISSIONER, PRECINCT #1

JOHN CURTIS
COMMISSIONER, PRECINCT #2

KENNETH WOOD
COMMISSIONER, PRECINCT #3

JAMES BARNARD
COMMISSIONERS, PRECINCT #4

CANDACE GARRETT
COUNTY CLERK

MIKE FORD
COUNTY JUDGE