

February 11, 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 11TH DAY OF FEBRUARY, 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. County Judge: Approve Minutes of Previous Commissioners' Court.
2. County Judge: Discuss/Take Action on Approval of a ½ Time Game Trapper.
3. County Judge: Discuss and Familiarize the Court with the Process of a Potential Lease Offer for the Hospital.
4. County Judge: Set a Date and Time for a Hearing to Consider a Petition for a Hospital District Election.
5. County Judge: Discuss/Take Action on a Replat at Kirk Estates.
6. County Judge: Discuss/Take Action on a Replat at the Oaks.
7. County Judge: Discuss/Take Action on Job Description for Heavy Equipment Operator.
ATTACHMENTS:
 - 1832 – Job Description (PDF)
8. County Judge: Discuss/Take Action on Official County Logo.
9. County Judge: Approve Advertising for Sealed Bids for Janitorial Supplies
ATTACHMENTS:
 - 1838 – Bid Sheet (PDF)
10. County Judge: Approve County Treasurer's Report.
ATTACHMENTS:
 - 2013_01_treasurers_report (PDF)
11. County Judge: Receive Monthly Reports from: Various Departments.
ATTACHMENTS:
 - 1810– 2013_01_ Jp_Report (PDF)
 - 1810 – 2013_01_Clerk_Report (PDF)
 - 1810 – Appraisal District (PDF)
 - 1810 – Committee on Aging (PDF)
 - 1810 – County Attorney (PDF)
 - 1810 - County Library (PDF)
 - 1810 – E M S (PDF)
 - 1810 – Extension Office (PDF)
 - 1810 – Golf Course (PDF)
 - 1810 – Indigent Healthcare (PDF)
 - 1810 – Personnel-Safety (PDF)
 - 1810 – Trapper's Report (PDF)
12. Auditor: Expo: Move \$14,800 to Cover Lift Repairs, Cooler, Sink & 350 Acct Transfer from account 440-440 (Expo/Amphi Utilities) in the amount of \$9,600.00; and Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$5,200.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$6,000.00; and Transfer to account 440-451 (Expo/Amphi Vendor Auto Eq Re) in the amount of \$7,100.00; and Transfer to Account 440-570 (Expo/Amphi Equip/Furniture) in the amount of \$1,500.00: and Transfer to account 440-312 (Expo/Amphi Computer Supplies) in the amount of \$200.00
13. Auditor: Golf Course: Move \$200 to Cover Timeclock Repair Transfer from account 441-410 (G/C Insurance(Property/Liab)) in the amount of \$200.00; and Transfer to account 441-453 (G/C Computer Maintenance) in the amount of \$200.00
14. County Judge: Approve Remainder of County Bills

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX
February 11, 2013

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

3. Discuss and familiarize the Court with the process of a potential lease offer for the Hospital.
Judge Ford asks Chairman of the Board, Larry Shaw with the Hospital Authority Board to come forward to address questions and concerns. CEO, Ray Reynolds with Glen Rose Medical Center also addressed the court on issues and concerns by the Commissioners. Commissioner Hulsey stated that someone from Corporate out of Tennessee associated with Lake Granbury Medical Center will be here Tuesday February the 21st at 9:00 a.m. to discuss a potential lease. A Special Session of Commissioners' Court may be called at this time.
8. Discuss/Take Action on Official County Logo
The Court decided to start the process of discussion and review of an official County logo. Fire Marshall, Dwayne Griffin presented the Court with logos for review and stated that if the logos turned in were not practical, perhaps, we could have a contest for the employees to present their ideas to the Court for consideration.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve the minutes of previous Commissioners' Court meetings of January 14 and 28, 2013. Motion carried. All voting aye.
2. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve a ½ time Game Trapper sharing with Hamilton County. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to set the hearing for February 25, 2013 at 9:30 a.m. to discuss a Hospital District Election. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve the replat at Kirk Estates. The city waived requirements in Extraterritorial Jurisdiction (ETJ). Roads and septic will be monitored by Somervell County. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve a replat at the Oaks. Lots 100, 101, and 102 were combined into a single lot 100R, Subsection off County Road 202 on Mallard Lane. Motion carried. All voting aye.
7. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the job description for Heavy Equipment Operator. Motion carried. All voting aye.
9. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve advertising for sealed bids for Janitorial Supplies. Bid due date is Friday, March 8, 2013 at 5:00 p.m. Bid opening is Monday, March 11, 2013 at 9:30 a.m. Motion carried. All voting aye.
10. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve County Treasurer's Report. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX

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11. Motion was made by Commissioner Hulsey and seconded by Commissioner Barnard to approve the departmental reports as submitted. Motion carried. All voting aye.

Motion was made by Commissioner Barnard and seconded by Commissioner Wood to move: .

12. \$14,800 from 440-440 (Expo/Amphi Utilities) \$9,600.00 and from 440-202 (Expo/Amphi Group Medical) \$5,200.00 to 440-350 (Expo/Amphi Rep Pts/Supplies) \$6,000.00; to 440-451 (Expo/Amphi Vendor Auto/Eq Re) \$7,100.00; to 440-570 (Expo/Amphi Equip/Furniture) \$1,500.00; to 440-312 (Expo/Amphi Computer Supplies) \$200.00

13. \$200 from 441-410 (G/C Insurance (Property/Liab)) to 441-453 (G/C Computer Maintenance)

Motion carried. All voting aye

14. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the remainder of County Bills with additions of Frank Abbott \$20.00, Angelica Rios \$75.10, and Direct Energy \$1659.32. Motion carried. Commissioners Hulsey, Curtis, Barnard, and Judge Ford voting aye and Commissioner Wood abstained.

There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Wood to adjourn at 10: 56 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