

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX

March 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 MARCH, 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/Approve Somervell County Investment Policy.
ATTACHMENTS:
 - 1874 – Policy (PDF)
3. County Judge: Discuss/Take Action on Issuing RFP's for Leasing of Amphitheater and the Golf Courses.
4. County Judge: Discuss/Take Action on Burn Ban.
5. County Judge: Discuss/Take Action on Annual Racial Profiling Report.
ATTACHMENTS:
 - 1858 - Report (PDF)
6. County Judge: Approve a Proclamation Designating March 17-23, 2013 as Poison Prevention Week.
ATTACHMENTS:
 - 1868 – Poison Prevention (PDF)
7. County Judge: Discuss/Take Action on Purchase Policy for Items Advertised on Auction Sites or Internet.
8. County Judge: Discuss/Take Action on Public Auction of County Surplus Equipment.
9. County Judge: Discuss/Take Action on Relocating the Constable's Office to the Old Courthouse.
10. County Judge: Open/Discuss/Take Action on Sealed Bids for Janitorial Products.
11. County Judge: Approve County Treasurer's Report.
ATTACHMENTS:
 - 2013_2_Treasurers Report (PDF)
12. County Judge: Receive Monthly Reports from: Various Departments.
ATTACHMENTS:
 - 1842 – Clerk_Report_2013_2 (PDF)
 - 1842 – Jp_Report_2013_02 (PDF)
 - 1842 – Animal Control (PDF)
 - 1842 – Appraisal District (PDF)
 - 1842 – C O A (PDF)
 - 1842 - County Attorney (PDF)
 - 1842 – County Library (PDF)
 - 1842 – E M S (PDF)
 - 1842 – Extension Agent (PDF)
 - 1842 – Golf Course (PDF)
 - 1842 – Heritage Center (PDF)
 - 1842 – Indigent Healthcare (PDF)
 - 1842 – Trapper's Report (PDF)
13. Auditor: Comm.Center: Move \$150.00 to Cover Coffee Maker Purchase

Transfer from account 447-410 (Comm Center Insurance (Prop)) in the amount of \$150.00; and Transfer to account 447-570 (Comm Center Equip/Furniture) in the amount of \$150.00

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14. Auditor: Public Events: Move \$9,000 to Cover Fiscal Year

Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$9,000.00; and Transfer to account 440-454 (Expo/Amphi Building Cleaning) in the amount of \$4,000.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$5,000.00

15. Auditor: Constables: Move \$10,400 to Cover Radios

Transfer from account 450-545 (C/H/Annex Capital) in the amount of \$10,400.00; and Transfer to account 414-570 (Constable Equip/Furniture) in the amount of \$5,200.00; and Transfer to account 437-570 (Constable Pct II Equip/Furni) in the amount of \$5,200.00

16. 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

NONE

DISCUSSION ON AGENDA ITEMS

3. **(b)**Concerned residents of Somervell County voiced their opinions on whether the court should or should not do a Request for Proposal (RFP) for the leasing of the Golf Courses.
4. No action was taken on the burn ban.
7. No action was taken on the purchasing policy for items advertised on Auction sites or internet.

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 February 11, 14, 19, 21, and 25(2), 2013. Motion carried. All voting aye.
2. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the Somervell County Investment Policy. Motion carried. All voting aye.
3. **(a)**Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve issuing a RFP for Leasing of Amphitheater. Motion carried. All voting aye.
(b)Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to prepare a RFP for leasing of the Golf Courses and bring back to the Court for review. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the annual Racial Profiling Report. Motion carried. All voting aye.

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6. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the Proclamation designating March 17-23, 2013 as Poison Prevention Week. Motion carried. All voting aye.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to solicit input from each department on items declared to be surplus for the purpose of listing for auction and review auction sites or live auctioneers. Motion carried. All voting aye.
9. Motion was made by Commissioner Hulseley and seconded by Commissioner Curtis to relocate the Constable's Office to the Old Courthouse; relocate the Historical Commission to the Genealogy Center; and relocate Department of Housing and Urban Development (HUD) to an appropriate location. Motion carried. All voting aye.
10. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to open and take under consideration the four sealed bids for Janitorial Products and bring back to Court. Motion carried. Commissioners' Hulseley, Curtis, Wood, and Barnard voting aye. Judge Ford abstained.
11. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve the County Treasurer's Report. Motion carried. All voting aye.
12. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve the monthly reports from the departments as submitted. Motion carried. All voting aye.

Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve:

13. \$150 from Comm Center Insurance (Prop) (447-410) to Comm Center Equip/Furniture (447-570)
14. \$9000 from Expo/Amphi Group Medical (440-202) to Expo/Amphi Building Cleaning (440-454) \$4,000; to Expo/Amphi Rep Pts/Supplies (440-350) \$5,000
15. \$10,400 from C/H/Annex Capital (450-545) to Constable Equip/Furniture (414-570) \$5,200; to Constable Pct II Equip/Furni (437-570) \$5,200
Motion carried. All voting aye.
16. Motion made by Commissioner Wood and seconded by Commissioner Curtis to approve the remainder of County bills with \$16.40 added for Derrell McCravey. Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis 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