

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING
APRIL 08, 2013
COUNTY ANNEX

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 8TH DAY OF APRIL, 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: Presentation on Agrilife Extension Programs.
3. County Judge: Approve Preliminary Plat of Wheeler Branch Overlook.
4. County Judge: Discuss/Take Action on Purchase Policy for Items Advertised on Auction Sites or Internet.
5. County Judge: Take Action to Declare Surplus Inventory for Sale in Upcoming Auction.
6. County Judge: Approve Contract to Scan and Index County Clerk Records.
7. County Judge: Discuss/Take Action on RFP for Lease of Texas Amphitheater.
ATTACHMENTS:
 - 1887 – Theatre (PDF)
8. County Judge: Discuss/Award Janitorial Sealed Bid.
ATTACHMENTS:
 - 1890 – Bid (PDF)
9. County Judge: Approve Advertising for Sealed Bids For: 1.) Asphalt; 2.) Coverstone; 3.) Hot Mix/Cold Lay; 4.) Gas/Diesel and Oil/Oil Products; and 5.) Cleaning – Public Events.
ATTACHMENTS:
 - 1894 – Bids (PDF)
10. County Judge: Declare 2003 Chevrolet Blazer as Surplus Equipment and Approve to Sell on Rene Bates Auction Site.
ATTACHMENTS:
 - 1897 – 2003 Blazer (PDF)
11. County Judge: Approve County Treasurer's Report.
ATTACHMENTS:
 - 1880 – 3-31-13 Report (PDF)
12. County Judge: Receive Monthly Reports from Various Departments.
ATTACHMENTS:
 - 1881 – Jp_Report_2013_03 (PDF)
 - Clerk_Report-2013-3 (PDF)
 - 1881 – Appraisal District (PDF)
 - 1881 – C O A (PDF)
 - 1881 – Constables (PDF)
 - 1881 - County Attorney (PDF)
 - 1881 – County Library (PDF)
 - 1881 – E M S (PDF)
 - 1881 – Extension Agent (PDF)
 - 1881 – Golf Course (PDF)
 - 1881 – Heritage Center (PDF)
 - 1881 – Indigent Healthcare (PDF)
 - 1881 – Personnel-Safety (PDF)
 - 1881 – Public Events (PDF)
 - 1881 – Trapper's Report (PDF)
 - Indigent Healthcare (PDF)
13. Auditor: Fire Dept: Move \$3000.00 to Cover Ladder Truck Parking
Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of \$3,000.00; and Transfer to account 429-570 (Fire Dept Equip/Furniture) in the amount of \$3,000.00
14. Auditor: Clerk: Move \$7000 to Cover Manatron Scanning & Indexing
Transfer from account 411-570 (Clk Off Equip/Furniture) in the amount of \$7,000.00; and Transfer to account 411-315 (Clk Off Archival Expense) in the amount of \$7,000.00
15. Auditor: Personnel: Move \$200 to Cover Ads
Transfer from account 424-202 (Personnel Group Insurance) in the amount of \$200.00; and Transfer to account 424-430 (Personnel Ads/Notices) in the amount of \$200.00
16. Auditor: EMS: Move \$35000.00
Transfer from account 436-103 (Ems Dept Personnel (6)) in the amount of \$35,000.00; and Transfer to account 436-140 (Ems Premium Pay) in the amount of \$35,000.00

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17. Auditor: EMA/Fire Dept: Move \$3350 to Cover Fiscal Year
Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of \$3,000.00; and Transfer from account 429-416 (Fire Dept Bonuses/Allowances) in the amount of \$350.00; and Transfer to account 429-570 (Fire Dept Equip/Furniture) in the amount of \$3,000.00; and Transfer to account 429-421 (Fire Dept Mobile Telephone) in the amount of \$25.00; Transfer to account 436-421 (Ems Mobile Telephone/Pager) in the amount of \$325.00
18. Auditor: Tax Assessor: Move \$100 to Cover Purchase of Chair
Transfer from account 406-311 (Tax A/C Office Supplies) in the amount of \$100.00; and Transfer to account 406-570 (Tax A/C Equip/Furniture) in the amount of \$100.00
19. Auditor: Hospital/SO: Move \$502,500 to Cover Fiscal Year
Transfer from account 450-544 (Capital Imps Heritage Ctr) in the amount of \$25,000.00; and Transfer from account 450-545 (C/H/Annex Capital) in the amount of \$17,200.00; and Transfer from account 423-471 (Indigent Medical/Prescriptio) in the amount of \$360,000.00; and Transfer from account 423-570 (Hospital Equipment/Furniture) in the amount of \$8,500.00; and Transfer from account 425-413 (Ext Off Trapper Expense) in the amount of \$15,000.00; and Transfer from account 409-410 (Non Dept Insurance(Prop/G/L)) in the amount of \$18,000.00; and Transfer from account 431-331 (Pct 1 Road Materials) in the amount of \$5,000.00; and Transfer from account 432-331 (PCT 2 Road Materials) in the amount of \$5,000.00; and Transfer from account 433-331 (Pct 3 Comm Road Materials) in the amount of \$5,000.00; and Transfer from account 434-331 (Pct 4 Road Materials) in the amount of \$5,000.00; and Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$19,400.00; and Transfer from account 430-202 (Rd Maint Group Medical) in the amount of \$19,400.00; and Transfer to account 428-459 (Sheriff Radio/Related Repair) in the amount of \$2,500.00; and Transfer to account 423-402 (Hospital Admin Fees) in the amount of \$500,000.00
20. Auditor: Auditor: Move \$12,125 to Cover New Auditor Appointment
Transfer from account 404-202 (Auditor Group Medical) in the amount of \$2,500.00; and Transfer from account 450-545 (C/H/Annex Capital) in the amount of \$9,625.00; and Transfer to account 404-101 (Auditor Salary) in the amount of \$5,270.00; and Transfer to account 404-103 (Auditor Assistants Salaries()) in the amount of \$5,380.00; and Transfer to account 404-203 (Auditor Retirement) in the amount of \$1,175.00; and Transfer to account 404-401 (Auditor Seminar Expense) in the amount of \$300.00
21. Auditor: Building Maint: Move \$12,000 to Cover 10 Ton Carrier Unit in Courthouse
Transfer from account 450-544 (Capital Imps Heritage Ctr) in the amount of \$12,000.00; and Transfer to account 402-450 (Bldg Maint Vendor Bldg/Gds R) in the amount of \$12,000
22. Auditor: Public Events: Move \$2300 to Cover Fiscal Year
Transfer from account 440-103 (Expo/Amphi Admin Salaries(3) in the amount of \$2,000.00; and Transfer from account 440-410 (Expo/Amphi Insurance(Prop/Li) in the amount of \$300.00; and Transfer to account 440-453 (Expo/Amphi Computer Maint) in the amount of \$300.00; and Transfer to account 440-454 (Expo/Amphi Building Cleaning) in the amount of \$2,000.00
23. 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

2. Donald W. Kelm, District Extension Administrator for the Texas A&M AgriLife Extension gave a presentation to Commissioners' Court on the Dinner Tonight, Agriculture and Natural Resources, 4-H and Youth Development, and Family & Consumer Sciences Programs. Shawn Davis and Brianne Langdon County Extension Agents spoke briefly on their respective programs within Somervell County.

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4. No action was taken on the Purchase Policy for items advertised on Auction Sites or Internet.
10. No action was taken to declare the 2003 Chevrolet Blazer as surplus because it was included in Agenda Item #5.
13. No action was taken to move \$3,000 in The Fire Dept. to cover Ladder Truck parking because it was included in Agenda Item #17.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Hulseley and seconded by Commissioner Curtis to approve the minutes of previous Commissioners' Court meetings of March 11, 28, and April 02, 2013. Motion carried. All voting aye.
3. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to approve the Preliminary Plat of Wheeler Branch Overlook. Motion carried. All voting aye.
5. Motion was made by Commissioner Barnard and seconded by Commissioner Hulseley to approve the Surplus Inventory list to sale in upcoming auctions. Motion carried. All voting aye.
7. Motion was made by Commissioner Hulseley and seconded by Commissioner Barnard to approve the Request for Proposal (RFP) for lease of Texas Amphitheater. Bids will close May 13, 2013 at 8:30 a.m. and be opened May 13, 2013 at 9:30 a.m. Motion carried. All voting aye.
8. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to award the Janitorial Supplies to the lowest bidder. Motion carried. Commissioners' Hulseley, Curtis, Wood, and Barnard voting aye. Judge Ford abstained.
9. Motion was made by Commissioner Hulseley and seconded by Commissioner Curtis to approve advertising for sealed Bids for: 1.) Asphalt; 2.) Coverstone; 3.) Hot Mix/Cold Lay; 4.) Gas/Diesel and Oil/Oil Products; and 5.) Cleaning – Public Events. Bids will close May 10, 2013 before 5 p.m. and will be opened May 13, 2013 at 9:30 a.m. Motion carried. All voting aye.
11. Motion was made by Commissioner Hulseley and seconded by Commissioner Curtis to approve the County Treasurer's Report. Motion carried. All voting aye.
12. Motion was made by Commissioner Curtis 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 Curtis and seconded by Commissioner Wood to approve:

14. \$7000 from Clk Off Equip/Furniture (411-570) to Clk Off Archival Expense (411-315)
15. \$200 from Personnel Group Insurance (424-202) to Personnel Ads/Notices (424-430)
16. \$35000 from EMS Dept. Personnel (6) (436-103) to EMS Premium Pay (436-140)
17. \$3350 from Fire Dept. Insurance (Property) (429-410) \$3000; from Fire Dept. Bonuses/Allowances (429-416) \$350 to Fire Dept. Equip/Furniture (429-570) \$3000; to Fire Dept. Mobile Telephone (429-421) \$25; to EMS Mobile Telephone/Pager (436-421) \$325
18. \$100 from Tax A/C Office Supplies (406-311) to Tax A/C Equip/Furniture (406-570)

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19. \$502,500 from Capital Imps Heritage Ctr (450-544) \$25,000; from C/H/Annex Capital (450-545) \$17,200; from Indigent Medical/Prescription (423-471) \$360,000; from Hospital Equipment/Furniture (423-570) \$8,500; from Ext Off Trapper expense (425-413) \$15,000; from Non Dept. Insurance (Prop/G/L) (409-410) \$18,000; from Pct. 1 Road Materials (431-331) \$5,000; from Pct. 2 Road Materials (432-331) \$5,000; from Pct. 3 Comm Road Materials (433-331) \$5,000; from Pct. 4 Road Materials (434-331) \$5,000; from Sheriff Group Medical (428-202) \$19,400; from Rd Maint Group Medical (430-202) \$19,400 to Sheriff Radio/Related repair (428-459) \$2,500 and to Hospital Admin Fees (423-402) \$500,000
20. \$12,125 from Auditor Group Medical (404-202) \$2,500; from C/H/Annex Capital (450-545) \$9,625 to Auditor salary (404-101) \$5,270 to Auditor Assistants salaries (404-103) \$5,380 to Auditor Retirement (404-203) \$1,175 and to Auditor Seminar Expense (404-401) \$300
21. \$12,000 from Capital Imps Heritage Ctr (450-544) to Bldg. Maint Vendor Bldg/Gds R (402-450)
22. \$2,300 from Expo/Amphi /Admin Salaries (3) (440-103) \$2,000; from Expo/Amphi Insurance (Prop/Li) (440-410) \$300 to Expo/Amphi Computer Maint (440-453) \$300 to Expo/Amphi Building Cleaning (440-454) \$2,000 Motion carried. All voting aye
23. Motion made by Commissioner Wood and seconded by Commissioner Hulsey to approve the remainder of County bills. Motion carried. All voting aye
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the Manatron Statement of Work (SOW) contract to scan and index County Clerk Records. (The estimated contract total is \$101,850.60.) Motion carried. All voting aye.

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