

SOMERVELL COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
MAY 13, 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 13TH DAY OF MAY, 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 RFP for Lease, Sale, or Management of Squaw Valley Golf Club.
3. County Judge: Discuss/Take Action on Consolidation of Voting Precinct 6 with Voting Precinct 3.
4. County Judge: Discuss/Take Action on Granting an Easement to the City of Glen Rose for Sign Installation.  
ATTACHMENTS:
  - Easement (PDF)
5. County Judge: Discuss/Take Action on Interlocal Agreement for Cooperative Purchasing of Goods, Products, And/Or Services  
ATTACHMENTS:
  - 1930 - Agreement (PDF)
6. County Judge: Discuss/Take Action on Approval of the Wheeler Branch Overlook Subdivision.
7. County Judge: Open/Discuss/Take Action on Sealed Bids/RFP's For: 1.) Asphalt; 2.) Coverstone; 3.) Hot Mix/Cold Lay; 4.) Public Events Cleaning; 5.) Gas/Diesel and Oil/Oil Products; and 6.) Amphitheatre RFP.
8. County Judge: Declare Surplus.
9. County Judge: Approve County Treasurer's Report.  
ATTACHMENTS:
  - 2013\_3\_Report (PDF)
10. County Judge: Approve County Auditor's Report.  
ATTACHMENTS:
  - 1914 - Report (PDF)
11. County Judge: Receive Monthly Reports from Various Departments.  
ATTACHMENTS:
  - 1907 - Jp\_Report\_2013\_04 (PDF)
  - 1907 - Clerk\_Report-2013-4 (PDF)
  - 1907 - Appraisal District (PDF)
  - 1907 - C O A (PDF)
  - 1907 - Constables (PDF)
  - 1907 - County Attorney (PDF)
  - 1907 - County Library (PDF)
  - 1907 - Golf Course (PDF)
  - 1907 - Indigent Healthcare (PDF)
  - 1907 - Trapper's Report (PDF)
  - 1907 - Public Events (PDF)
12. Auditor: Parks/Landscape: Move \$500 to Cover Shortage  
Transfer from account 443-202 (Landscape/Parks Group Medica) in the amount of \$500.00; and Transfer to account 443-351 (Landscape/Parks Janitorial S) in the amount of \$500.00
13. Auditor: Pct 1 Commissioner: Move \$350 to Cover Shortage  
Transfer from account 431-202 (Pct 1 Comm Group Medical) in the amount of \$350.00; and Transfer to account 431-203 (Pct 1 Comm Retirement) in the amount of \$350.00
14. Auditor: Pct 2 Commissioner: Move \$350 to Cover Shortage  
Transfer from account 432-202 (Pct 2 Comm Group Medical) in the amount of \$350.00; and Transfer to account 432-203 (Pct 2 Comm Retirement) in the amount of \$350.00
15. Auditor: Pct 3 Commissioner: Move \$350 to Cover Shortage  
Transfer from account 433-202 (Pct 3 Comm Group Medical) in the amount of \$350.00; and Transfer to account 433-203 (Pct 3 Comm Retirement) in the amount of \$350.00
16. Auditor: Pct 4 Commissioner: Move \$350 to Cover Shortage  
Transfer from account 434-202 (Pct 4 Comm Group Medical) in the amount of \$350.00; and Transfer to account 434-203 (Pct 4 Comm Retirement) in the amount of \$350.00

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17. Auditor: Non-Dept: Move \$7000 to Cover Golf Course Consulting  
Transfer from account 409-440 (Non Dept Utilities) in the amount of \$6,000.00; and  
Transfer from account 409-420 (Non Dept Fax/Computer Modems) in the amount of  
\$1,000.00; and Transfer to account 409-404 (Non Dept General Consulting) in the amount  
of \$7,000.00
18. Auditor: Genealogy: Move \$300 for Shortage  
Transfer from account 446-410 (Genealogy Insurance (Property)) in the amount of  
\$230.00; and Transfer to account 446-202 (Genealogy Group Medical) in the amount of  
\$70.00; and Transfer to account 446-457 (Genealogy Pest Control) in the amount of  
\$300.00
19. Auditor: Sheriff: Move \$19,250 to Cover Shortage  
Transfer from account 428-109 (Sheriff Jailers (10)) in the amount of \$15,000.00; and  
Transfer from account 428-410 (Sheriff Insurance(Prop/Le)) in the amount of \$4,250.00;  
and Transfer to account 428-140 (Sheriff Premium Pay) in the amount of \$14,000.00; and  
Transfer to account 428-461 (Sheriff Equipment Rental) in the amount of \$1,000.00; and  
Transfer to account 428-351 (Sheriff Janitorial Supplies) in the amount of \$2,500.00; and  
Transfer to account 428-420 (Sheriff Telephone)) in the amount of \$750.00; and Transfer  
to account 428-455 (Sheriff Uniforms) in the amount of \$1,000.00
20. Auditor: Juv Probation: Move \$150 to Cover Shortage  
Transfer from account 416-202 (Juv Prob Group Medical) in the amount of \$150.00; and  
Transfer from account 416-140 (Juv Prob Premium Pay) in the amount of \$150.00
21. Auditor: Public Events: Move \$15,300 to Cover Shortages, Manlift Rental & Laptop  
Purchase  
Transfer from account 440-450 (Expo/Amphi Vendor Bldg/Gds R) in the amount of  
\$1,000.00; and Transfer from account 440-401 (Expo/Amphi Seminar Expense) in the  
amount of \$1,000.00; and Transfer from account 440-105 (Expo/Amphi Part Time) in the  
amount of \$5,000.00; and Transfer from account 440-440 (Expo/Amphi Utilities) in the  
amount of \$1,500.00; and Transfer from account 440-426 (Expo/Amphi  
Travel/Promotion) in the amount of \$2,000.00; and Transfer from account 440-310  
(Expo/Amphi Postage) in the amount of \$800.00; and Transfer to account 440-461  
(Expo/Amphi Equipment Rental) in the amount of \$5,800.00; and Transfer to account  
440-570 (Expo/Amphi Equip/Furniture) in the amount of \$1,500.00; and Transfer from  
account 440-140 (Expo/Amphi Premium Pay) in the amount of \$1,000.00; and Transfer  
from account 440-202 (Expo/Amphi Group Medical) in the amount of \$1,000.00; and  
Transfer from account 440-203 (Expo/Amphi Retirement) in the amount of \$2,000.00; and  
Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$8,000.00
22. 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. Consolidation of voting Precinct 6 with voting Precinct 3 was tabled until next  
meeting.
- 7f. There were no RFPs returned for the Amphitheatre.

MAY 13, 2013

**MOTIONS ON AGENDA ITEMS**

ITEM NO.

1. Motion was made by Commissioner Barnard and seconded by Commissioner Hulsey to approve the minutes of previous Commissioners' Court meetings of April 08, 29, and May 06, 2013. Motion carried. All voting aye.
2. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve the RFP and its publication for lease, sale, or management of Squaw Valley Golf Club. Motion carried. All voting aye.
4. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to grant an easement to the City of Glen Rose for sign installation. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the Interlocal Agreement for Cooperative Purchasing of goods, products, and/or services and to include the Judge's signature. Motion carried. All voting aye.
6. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve the Wheeler Branch Overlook Subdivision. Motion carried. All voting aye.
- 7a. Motion was made by Commissioner Barnard and seconded by Commissioner Hulsey to take under consideration 4 bids for asphalt and bring recommendation back to the Court. Motion carried. All voting aye.
- 7b. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to take under consideration 1 bid for coverstone and bring recommendation back to the Court. Motion carried. All voting aye.
- 7c. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to take under consideration 1 bid for hot mix/cold lay and bring recommendation back to the Court. Motion carried. All voting aye.
- 7d. Motion was made by Commissioner Hulsey and seconded by Commissioner Barnard to take under consideration 1 bid for Public Events cleaning and bring recommendation back to the Court. Motion carried. All voting aye.
- 7e. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to take under consideration 3 bid for gas/diesel and oil/oil products and bring recommendation back to the Court. Motion carried. All voting aye.
8. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to declare additional items to the surplus list. Motion carried. All voting aye.
9. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve the County Treasurer's Report. Motion carried. All voting aye.
10. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve the County Auditor's report. Motion carried. All voting aye.
11. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the monthly reports from the departments as submitted. Linda Mallon, Veterans Officer, and Darrell Morrison, County Auditor gave verbal reports. Motion carried. All voting aye.

Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to move:

12. \$500 from Landscape/Parks Group Medical (443-202) to Landscape/Parks Janitorial S (443-351)
13. \$350 from Pct 1 Comm Group Medical (431-202) to Pct 1 Comm Retirement (431-203)
14. \$350 from Pct 2 Comm Group Medical (432-202) to Pct 2 Comm Retirement (432-203)

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15. \$350 from Pct 3 Comm Group Medical (433-202) to Pct 3 Comm Retirement (433-203)
16. \$350 from Pct 4 Comm Group Medical (434-202) to Pct 4 Comm Retirement (434-203)
17. \$7000 from Non Dept Utilities (409-440) \$6,000; Non Dept fax/Computer Modems (409-420) \$1,000; to Non Dept General Consulting (409-404) \$7000
18. \$300 from Genealogy Insurance (Property) (446-410) \$230; from Genealogy Group Medical (446-202) \$70 to Genealogy Pest Control (446-457) \$300
19. \$19,250 from Sheriff Jailers (10) (428-109) \$15,000; from Sheriff Insurance (Prop/Le) (428-410) \$4,250 transfer to Sheriff Premium Pay (428-140) \$14,000; to Sheriff Equipment Rental (428-461) \$1,000; to Sheriff Janitorial Supplies (428-351) \$2,500; to Sheriff Telephone (428-420) \$750; and to Sheriff Uniforms (428-455) \$1,000
20. \$150 from Juv Prob Group Medical (416-202) to Juv Prob Premium Pay (416-140)
21. \$15,300 from Expo/Amphi Vendor Bldg/Gds R (440-450) \$1,000; from Expo/Amphi Seminar Expense (440-401) \$1,000; from Expo/Amphi Part Time (440-105)\$5,000; Expo/Amphi Utilities (440-440) \$1,500; from Expo/Amphi Travel/Promotions (440-426) \$2,000; from Expo/Amphi Postage (440-310) \$800; transfer to Expo/Amphi Equipment Rental (440-461) \$5,800; to Expo/Amphi Equip/Furniture (440-570) \$1,500; transfer from Expo/Amphi Premium Pay (440-140) \$1,000; from Expo/Amphi Group Medical (440-202) \$1,000; from Expo/Amphi Retirement (440-203) \$2,000 and transfer to Expo/Amphi Rep Pts/Supplies (440-350) \$8,000  
Motion carried. All voted aye.
22. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to approve the remainder of County bills plus the addition of \$23.12 meal expense from Derrell McCravey and \$20 meal expense from Frank Abbott. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Barnard to adjourn at 10:37 a.m. Motion carried. All voting aye.

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LARRY HULSEY  
COMMISSIONER, PRECINCT #1

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JOHN CURTIS  
COMMISSIONER, PRECINCT #2

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KENNETH WOOD  
COMMISSIONER, PRECINCT #3

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JAMES BARNARD  
COMMISSIONERS, PRECINCT #4

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CANDACE GARRETT  
COUNTY CLERK

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MIKE FORD  
COUNTY JUDGE