

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING
JUNE 10, 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 10TH DAY OF JUNE, 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 by Water District Concerning Phases 5 and 6 of Rural Water System.
3. County Judge: Discuss Including a Water District Review on Subdivision Rules and Regulations.
4. County Judge: Discuss/Approve Cop Sync Agreement for Constables.
ATTACHMENTS:
 - ATT00010 (PDF)
5. County Judge: Reappoint Dr. Justice Peters as Our Local Health Authority.
6. County Judge: Discuss/Take Action on Changing the Deposit Policy for the Community Center
7. County Judge: Open/Discuss/Take Action on RFP's For: 1) Sale of Real Property; and 2) Golf Course.
8. County Judge: Rescind and Re-Award No. 108 and No. 112 on the Janitorial Bid.
ATTACHMENTS:
 - 1970 – Bid Sheet (PDF)
9. County Judge: Approve County Treasurer's Report.
ATTACHMENTS:
 - 2013_5_Treasurers_Report (PDF)
10. County Judge: Receive Monthly Reports from Various County Departments.
ATTACHMENTS:
 - 1945 – Clerk_Report-2013-5 (PDF)
 - 1945 - Jp_Report_2013_5 (PDF)
 - 1945 – Appraisal District (PDF)
 - 1945 – C O A (PDF)
 - 1945 - County Attorney (PDF)
 - 1945 – County Library (PDF)
 - 1945 – Extension Agent (PDF)
 - 1945 – Fire Marshall (PDF)
 - 1945 – Heritage Center (PDF)
 - 1945 – Indigent Healthcare (PDF)
 - 1945 – Trapper's Report (PDF)
11. Auditor: Fire Marshall/EMC: Move \$500.00 to Cover Volunteer Reception Center Supplies
Transfer from account 403-430 (EMC Advertising) in the amount of \$500.00; and Transfer to account 403-311 (EMC Office Supplies) in the amount of \$500.00
12. Auditor: Sheriff: Move \$150.00 to Cover Shortage
Transfer from account 428-410 (Sheriff Insurance(Prop/Le)) in the amount of \$150.00; and Transfer to account 428-408 (Sheriff Bonds) in the amount of \$150.00
13. Auditor: Non-Dept: Move \$100.00 to Cover Shortage
Transfer from account 409-410 (Non Dept Insurance(Prop/G/L)) in the amount of \$100.00; and Transfer to account 409-426 (Non Dept Travel Expense) in the amount of \$100.00
14. Auditor: Building Maint: Move \$500.00 to Cover Shortage
Transfer from account 402-202 (Bldg Maint Group Medical) in the amount of \$500.00; and Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the amount of \$500.00
15. Auditor: Public Events: Move \$4000.00 to Cover Extra Dumpsters
Transfer from account 440-355 (Expo/Amphi Agriculture Expen) in the amount of \$4,000.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental) in the amount of \$4,000.00
16. Auditor: Fire Dept/Ems: Move \$76.00 to Cover Janitorial Expense
Transfer from account 429-351 (Fire Dept Janitorial Supplie) in the amount of \$76.00; and Transfer to account 436-351 (Ems Janitorial Supplies) in the amount of \$76.00

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17. Auditor: Auditor: Move \$42.00 to Cover Shortage
Transfer from account 404-406 (Auditor Medical (Physical)) in the amount of \$42.00; and
Transfer to account 404-401 (Auditor Seminar Expense) in the amount of \$42.00
18. Auditor: Attorney/Juv Probation/Clerk: Move \$55,000 to Cover Shortages
Transfer from account 411-570 (Clk Off Equip/Furniture) in the amount of \$55,000.00;
and Transfer to account 408-414 (Cnty Atty Outside Expense) in the amount of
\$10,000.00; and Transfer to account 416-436 (Juv Prob Short Term Detentio) in the
amount of \$45,000.00
19. Auditor: Fire Dept/Ems: Move \$20,000 to Cover Shortage
Transfer from account 429-330 (Fire Dept Gas and Oil) in the amount of \$2,000.00; and
Transfer from account 436-330 (Ems Gas and Oil) in the amount of \$2,000.00; and
Transfer from account 436-103 (Ems Dept Personnel (6)) in the amount of \$16,000.00;
and Transfer to account 429-451 (Fire Dept Vendor Auto/Eq Rep) in the amount of
\$4,000.00; and Transfer to account 436-140 (Ems Premium Pay) in the amount of
\$16,000.00
20. Auditor: Constable Pct 2: Move \$10 to Cover Shortage
Transfer from account 437-410 (Constable Pct II Insurance) in the amount of \$10.00; and
Transfer to account 437-451 (Constable Pct II Vendor Auto) in the amount of \$10.00
21. Auditor: Auditor: Move \$900 to Cover Advertising
Transfer from account 409-410 (Non Dept Insurance(Prop/G/L)) in the amount of
\$900.00; and Transfer to account 404-430 (Auditor Ads/Notices) in the amount of
\$900.00
22. Auditor: Elections: Move \$310.00 to Cover Shortage
Transfer from account 421-313 (Vot Reg Election Supplies) in the amount of \$310.00; and
Transfer to account 421-140 (Vot Reg Premium Pay) in the amount of \$310.00
23. Auditor: Expo: Move \$5000 to Cover Lighting of Banners
Transfer from account 450-545 (C/H/Annex Capital) in the amount of \$5,000.00; and
Transfer to account 440-358 (Expo/Amphi Lighting Supplies) in the amount of \$5,000.00
24. Auditor: JP: Move \$360.00
Transfer from account 413-202 (Jp Group Medical) in the amount of \$360.00; and
Transfer to account 413-400 (Jp Dues/Subscriptions) in the amount of \$360.00
25. Auditor: Extension Office: Move \$60.00 to Cover Shortage
Transfer from account 425-410 (Ext Off Property Insurance) in the amount of \$60.00; and
Transfer to account 425-140 (Ext Off Premium Pay) in the amount of \$60.00
26. 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. Kevin Taylor, General Manager of the Somervell County Water District gave a presentation to the Commissioners' Court concerning Phases 5 and 6 of the rural water system. The Water District is going out for bid on these two phases of the project. When these two phases are complete it will add around 30 miles of additional water line giving the Water District a total of 60 miles in the county. Upon completion of phases 5 and 6 water will be available to 70 per cent of the county. The Water District is working with Cheyenne Hills to take over their water lines and water tank. Falcon Ridge has approached the Water District to consider taking over their water system. The Water District will be providing the 4th of July Fireworks again this year on July 3, 2013 at Wheeler Branch. People will be allowed to start coming in at 5 p.m. for free and the park will stay open until midnight.

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3. No action was taken on including a Water District Review on the Subdivision Rules and Regulations.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve the minutes of previous Commissioners' Court meetings of May 13 (Regular Meeting), May 20 (Special Meeting), and May 20, 2013 (Budget Workshop). Motion carried. All voting aye.
4. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve the Copsync agreement for Constables with the Judge to sign. Motion carried. All voting aye.
5. Motion was made by Judge Ford and seconded by Commissioner Curtis to reappoint Dr. Justice Peters as our Local Health Authority. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve changing the deposit policy for the Community Center to requiring the \$50 deposit at the time of reservation instead of at pickup of key. Motion carried. All voting aye.
7. A) Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to take under consideration the one bid from Mesa Tech Corporation for the sale of real property and bring back to the Court. Motion carried. All voting aye.
B) Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to take under consideration the six RFP's for the purchase, lease, or management of the Golf Course Properties. The six bidders are: Trademark Golf Management – Marietta, Ga.; MAD Golf – Glen Rose, TX; Evergreen Land Co., LP – Dallas, TX; Eagle Golf – Dallas, TX; Billy Casper Golf – Vienna, Virginia; and Acreage Acquisition Resources, Inc. – Fort Worth, TX. The Commissioners' will go over the RFP's on June 13, 2013 at 10 a.m. in the Commissioners' Court Room. Motion carried. All voting aye.
8. A) Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to rescind and re-award No 108 latex gloves from Complete to Mayfield on the Janitorial Bid. Motion carried all voting ayes.
B) Motion was made by Commissioner Curtis and seconded by Commissioner Wood to rescind and re-award No 112 earplugs from Complete to Empire on the Janitorial Bid. Motion carried. Commissioners' Hulsey, Curtis, Wood, and Barnard all voting aye. Judge Ford abstained.
9. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve the County Treasurer's Report. Motion carried. All voting aye.
10. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve the monthly reports from the departments as submitted. Motion carried. All voting aye.

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

11. \$500 from EMC Advertising (403-430) to EMC Office Supplies (403-311)
12. \$150 from Sheriff Insurance(Prop/Le) (428-410) to Sheriff Bonds (428-408)
13. \$100 from Non Dept Insurance(Prop/G/L) (409-410) to Non Dept Travel Expense (409-426)
14. \$500 from Bldg Maint Group Medical (402-202) to Bldg Maint Janitorial Suppli (402-351)
15. \$4000 from Expo/Amphi Agriculture Expen (440-355) to Expo/Amphi Equipment Rental (440-461)

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16. \$76 from Fire Dept Janitorial Supplie (429-351) to EMS Janitorial Supplies (436-351)
17. \$42 from Auditor Medical (Physical) (404-406) to Auditor Seminar Expense (404-401)
18. \$55,000 from Clk Off Equip/Furniture (411-570) to Cnty Atty Outside Expense (408-414) \$10,000 and to Juv Prob Short Term Detentio (416-436) \$45,000
19. \$20,000 from Fire Dept Gas and Oil (429-330) \$2,000; from EMS Gas and Oil (436-330) \$2,000; from EMS Dept Personnel (6) (436-103) \$16,000; and transfer to Fire Dept Vendor Auto/Eq Rep (429-451) \$4,000 and to EMS Premium Pay (436-140) \$16,000
20. \$10 from Constable Pct II Insurance (437-410) to Constable Pct II Vendor Auto (437-451)
21. \$900 from Non Dept Insurance (Prop/G/L) (409-410) to Auditor Ads/Notices (404-430)
22. \$310 from Vot Reg Election Supplies (421-313) to Vot Reg Premium Pay (421-140)
23. \$5,000 from C/H/Annex Capital (450-545) to Expo/Amphi Lighting Supplies (440-358)
24. \$360 from JP Group Medical (413-202) to JP Dues/Subscriptions (413-400)
25. \$60 from Ext Off Property Insurance (425-410) to Ext Off Premium Pay (425-140) Motion carried. All voted aye.
26. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve the remainder of County bills plus the addition of \$20.48 meal expense from Derrell McCravey, \$24.51 meal expense from Thomas Yoder, \$25.83 meal expense from Terry Early, \$213.12 for labor, and \$64.63 for credit card usage fee at the Expo Center. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wood to adjourn at 10:25 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