

SOMERVELL COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
JULY 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 08TH DAY OF JULY, 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: Report by EK Hufstедler on the Somervell County Crime Stoppers.
3. County Judge: Review and Approve the Felony Prosecutor Supplement Fund for January 2013 Term  
ATTACHMENTS:
  - 2016-Fund Report (PDF)
4. County Judge: Discuss/Take Action on Requested Variance for Lots 11-14 of the Sandy Heights Subdivision.  
ATTACHMENTS:
  - 2005-Lots 11-14 (PDF)
5. County Judge: Discuss/Take Action on Reappointment of Marty McPherson to the Prairieland's Groundwater Conversation District.
6. County Judge: Appoint a Trustee for Pecan Valley Centers for Behavioral and Developmental Healthcare.
7. County Judge: Discuss/Take Action on Memorandum of Agreement for School Resource Officers with GRISD  
ATTACHMENTS:
  - 2003 - Agreement (PDF)
8. County Judge: Discuss/Take Action on Imposition of Optional Fees  
ATTACHMENTS:
  - 1981 - Items (PDF)
9. County Judge: Approve Advertising For: 1.) Group Insurance RFP; 2.) Property Insurance RFP; and 3.) Concrete Sealed Bid.  
ATTACHMENTS:
  - 1988-Notice (PDF)
10. County Judge: Approve County Treasurer's Report.  
ATTACHMENTS:
  - 2013\_6\_Treasurers\_Report (PDF)
11. County Judge: Receive Monthly Reports from Various County Departments.  
ATTACHMENTS:
  - 1978 - Clerk\_Report-2013-6 (PDF)
  - 1978 - Jp\_Report\_2013\_06 (PDF)
  - 1978 - Appraisal District (PDF)
  - 1978 - County Attorney (PDF)
  - 1978 - County Library (PDF)
  - 1978 - Heritage Center (PDF)
  - 1978 - Indigent Healthcare (PDF)
  - 1978 - Trapper's Report (PDF)
12. Auditor: Extension Office: Move \$1,200 to Cover Foundation Training for New Agents Transfer from account 425-345 (Ext Off Shows/Fairs Expense) in the amount of \$1,200.00; and Transfer to account 425-428 (Ext Off Agent Seminar Expens) in the amount of \$1,200.00
13. Auditor: Road Barn: Move \$8,000 to Cover Shortage Transfer from account 430-202 (Rd Maint Group Medical) in the amount of \$8,000.00; and Transfer to account 430-352 (Rd Maint Auto/Eq Repair Pts) in the amount of \$8,000.00
14. Auditor: DPS/Constable: Move \$6106.00 to Cover Shortage Transfer from account 427-103 (Dps Secretary Salary) in the amount of \$6,106.00; and Transfer to account 414-570 (Constable Equip/Furniture) in the amount of \$3,053.00; and Transfer to account 437-570 (Constable PCT II Equip/Furni) in the amount of \$3,053.00
15. Auditor: COA: Move \$700 to Cover Shortage Transfer from account 420-440 (Comm/Aging Utilities) in the amount of \$1,200.00; and Transfer to account 420-350 (Comm/Aging Rep Pts/Supplies) in the amount of \$1,200.00

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

16. Auditor: Clerk: Move \$250 to Cover Repairs for Automatic Filemarker  
Transfer from account 411-401 (Clk Off Seminar Expense) in the amount of \$250.00; and  
Transfer to account 411-452 (Clk Off Copier/Off Mach Main) in the amount of \$250.00
17. Auditor: Public Events: Move \$2200 to Cover Shortages and Mat Rental  
Transfer from account 440-105 (Expo/Amphi Part Time) in the amount of \$1,000.00; and  
Transfer from account 440-140 (Expo/Amphi Premium Pay) in the amount of \$500.00;  
and Transfer from account 440-355 (Expo/Amphi Agriculture Expen) in the amount of  
\$700.00; and Transfer to account 440-351 (Expo/Amphi Janitorial Suppli) in the amount  
of \$1,500.00; and Transfer to account 440-454 (Expo/Amphi Building Cleaning) in the  
amount of \$500.00; and Transfer to account 440-312 (Expo/Amphi Computer Supplies) in  
the amount of \$200.00
18. Auditor: EMS: Move \$700 to Cover Expenses from Rescue Water Training  
Transfer from account 436-202 (Ems Group Medical) in the amount of \$700.00; and  
Transfer to account 436-403 (Ems Training) in the amount of \$700.00
19. Auditor: 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
20. Auditor: MIS: Move \$4000 to Cover Mail Server  
Transfer from account 448-453 (Mis Computer Maintenance) in the amount of \$4,000.00;  
and Transfer to account 448-570 (Mis Equipment/Furniture) in the amount of \$4,000.00
21. Auditor: Fire Dept: Move \$450 to Cover Training Expenses  
Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of \$450.00;  
and Transfer to account 429-403 (Fire Dept Training) in the amount of \$450.00
22. Auditor: Building Maint: Move \$20 to Cover Shortage  
Transfer from account 402-410 (Bldg Maint Insurance (Propert) in the amount of \$20.00;  
and Transfer to account 402-570 (Bldg Maint Equip/Furniture) in the amount of \$20.00
23. County Judge: Approve Remainder of County Bills.
24. County Judge: Deliberation Regarding Real Property. After Having Convened in Open  
Session, the Commissioners Court Will Retire into Executive Session, Pursuant to the  
Provisions of Section 551.072 of the Texas Government Code in Order to Deliberate the  
Purchase, Exchange, Lease or Value of Real Property.
25. County Judge: Take Action on Item(S) Discussed in Executive Session.

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**

John Wells addressed the Commissioners' Court about his concerns related to the proposal of the selling of the golf course and development of homes around the golf course. He wanted to know how much development acres are associated with the golf course; how much money does the golf course bring to the local businesses; if Commissioner Wood would excuse himself from the vote since he owns land that backs up to the golf course; and how many county employees are employed there. He felt like the benefits and retirement should be looked at, as well as the cost of the Commissioners' benefits and retirement. Mr. Wells also stated that he felt like the Commissioners' Court should wait a couple more years until the Chisholm Trail Parkway is completed. The expectation is that all of the surrounding areas should grow considerably and this would bring more people. Judge Ford stated that the development of the golf course is the main issue; that there are roughly around 150 employees for the county, and that all Mr. Wells concerns are noted. Commissioner Wood stated that he would excuse himself from voting since he owns land that backs up to the golf course.

**DISCUSSION ON AGENDA ITEMS**

2. EK Hufstedler, Chairman of the Somervell County Crime Stoppers gave a report to the Commissioners' Court. "This Crime Stoppers Program began in 1990 from the efforts of our local citizens and the Somervell County Sheriff's Office. Our Program now operates as an independent organization. The concept has developed into a combination of efforts by local media, businesses, civic and social clubs, law enforcement agencies, and the public. Donations of airtime, newspaper space, and reward monies have established Crime Stoppers as an effective tool to fight crime in the area." Other Board Members are Gary Whittle, Vice-Chairman; Kim McAnally, Secretary; Kathy Roberts, Treasurer; Becky Bailey, Rhonda Cagle, Danny Chambers, and Marilyn Phillips; Mike Reynolds, Campus Coordinator; and Derrell McCravey, Coordinator.

"The mission of the Somervell County Crime Stoppers, Inc. is to make Somervell County a safer place by assisting Law Enforcement through a system of soliciting and receiving anonymous tips and offering monetary rewards in exchange for information that leads to an arrest."

Secretary, Kim McAnally handed out a copy of the 2013 budget, along with a brochure on the School Student Program to the Commissioners' Court. Money paid for tips are paid from Restrictive Funds not from the operating budget.

24. Open meeting reconvened at 11:40 a.m.
25. No action was taken on item(s) discussed in Executive Session

**MOTIONS ON AGENDA ITEMS**

ITEM NO.

1. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve the minutes of previous Commissioners' Court meetings of June 10 (Regular Meeting), June 13 (Special Meeting), June 24 (Special Meeting), June 26 (Special Meeting) and June 26, 2013 (Budget Workshop). Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve the Felony Prosecutor Supplement Fund for January 2013 term in the amount of \$1,590.00. Motion carried. All voting aye.
4. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to approve the requested variance for Lots 11-14 of the Sandy Heights Subdivision from 1 acre to ½ acre and approve using aerobic sewer disposal system on any and all lots. This will be in the deeds. Motion carried. All voting aye.
5. Motion was made by Judge Ford and seconded by Commissioner Curtis to approve the reappointment of Marty McPherson to the Prairieland's Groundwater Conservation District. Motion carried. All voting aye.
6. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to reappoint Hank Jones as a Trustee for Pecan Valley Centers for Behavioral and Developmental Healthcare. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve the Memorandum of Agreement for School Resource Officers with the Glen Rose Independent School District (GRISD). Motion carried. All voting aye.
8. Motion was made by Commissioner Barnard and seconded by Commissioner Hulseley to retain the optional fee at \$5.00 for the County Road and Bridge Fee. Per Judge Ford, The Child Safety Fee does not apply to Somervell County since we do not have school crossing guards. Motion carried. All voting aye.

**JULY 08, 2013**

9. Motion was made by Commissioner Barnard seconded by Commissioner Wood to approve advertising for 1) Group Insurance Request for Proposal (RFP) due Aug 16, 2013 before 5:00 p.m. and proposal opening is Aug 19, 2013 at 9:30 a.m. 2) Property Insurance RFP due Sept 20, 2013 before 5:00 p.m. and proposal opening on Sept 23, 2013 at 9:30 a.m. 3) Concrete Sealed Bid due Aug 9, 2013 before 5:00 p.m. and proposal opening on Aug 12, 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 the County Treasurer's Report. Motion carried. All voting ayes.
11. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve the monthly reports from the various Departments.

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

12. \$1,200 from Ext Off Shows/Fairs Expense (425-345) to Ext Off Agent Seminar Expens (425-428)
13. \$8,000 from Rd Maint Group Medical (430-202) to Rd Maint Auto/Eq Repair Pts (430-352)
14. \$6,106 from DPS Secretary Salary (427-103) to Constable Equip/Furniture \$3,053 (414-570); to Constable Pct II Equip/Furni \$3,053 (437-570)
15. \$700 from Comm/Aging Utilities (420-440) should be \$1200 to Comm/Aging Rep Pts/Supplies (420-350)  
Auditor Brian Watts stated that originally they had asked for \$700 and then came later and ask for \$1,200. The \$700 got left on the top line but was changed in the actual transfer on Agenda Item 15. Judge Ford asks the County Attorney Andrew Lucas if this was legal. Mr. Lucas stated that it was acceptable and he saw no problem with changing it to \$1,200.
16. \$250 from Clk Off Seminar Expense (411-401) to Clk Off Copier/Off Mach Main (411-452)
17. \$2200 from Expo/Amphi Part Time \$1,000 (440-105); from Expo /Amphi Premium Pay \$500 (440-140); from Expo/Amphi Agriculture Expen \$700 (440-355) to Expo/Amphi Janitorial Suppli \$1,500 (440-351); to Expo/Amphi Building Cleaning \$500 (440-454); and to Expo/Amphi Computer supplies \$200 (440-312)
18. \$700 from EMS Group Medical (436-202) to EMS Training (436-403)
19. \$500 from Landscape/Parks Group Medical (443-202) to Landscape/Parks Janitorial (443-351)
20. \$4,000 from Mis Computer Maintenance (448-453) and transfer to Mis Equipment/Furniture (448-570)
21. \$450 from Fire Dept Insurance (Property) (429-410) to Fire Dept Training (429-403)
22. \$20 from Bldg Maint Insurance (Property) (402-410) to Bldg Maint Equip/Furniture (402-570) Motion carried. All voting aye.
23. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the remainder of County bills. No other bills were added. Motion carried. All voting aye.
24. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to move into Executive Session at 10:11 a.m. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONERS' COURT  
REGULAR MEETING COUNTY ANNEX

**JULY 08, 2013**

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wood to adjourn at 11:40 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