

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING
AUGUST 12, 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 12TH DAY OF AUGUST, 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 Approval of the Funding Plan for the Preservation and Restoration of the Clerk's Record's Archives.
3. County Judge: Report on the Prairieland Groundwater Conservation District.
4. County Judge: Approve Contract Between the Office of the Attorney General of Texas Child Support Division and Somervell County.
ATTACHMENTS:
 - 2046 – Contract (PDF)
5. County Judge: Discuss/Take Action on Setting Fees for Civil Services by Sheriff and Constables.
6. County Judge: Discuss/Take Action on Consolidation of All Election Precincts for Voting in the November 2013 Election.
7. County Judge: Discuss/Take Action on Approval of Precinct Election Judges.
8. County Judge: Approve Council of Governments Interlocal Agreement for 911 Provisions.
9. County Judge: Approve Transfer of All Required Assets to the New Hospital District.
10. County Judge: Discuss/Take Action on Wireless Telephone Allowances.
ATTACHMENTS:
 - 2034 – Wireless (PDF)
11. County Judge: Approve Proposed Elected Officials Salaries and Travel Allowance for the 2013-2014 Budget.
ATTACHMENTS:
 - 2035-Salaries (PDF)
12. County Judge: Discuss/Take Action on Replat of Lot 4 in the Squaw Creek Addition.
13. County Judge: Discuss/Take Action on Replat of Lot 19 in the Oaks Subdivision.
14. County Judge: Rescind and Re-Award All Complete Supply, Inc. Items on the Janitorial Bid.
ATTACHMENTS:
 - 2036-Complete Supply, Inc. (PDF)
15. County Judge: Approve Advertising for Crushed Stone.
ATTACHMENTS:
 - 2052-Stone (PDF)
16. County Judge: Open/Discuss/Take Action on Sealed Bids for Concrete.
17. County Judge: Approve Purchase of Low-Boy Trailer.
ATTACHMENTS:
 - 2050-Trailer (PDF)
 - 2050-Trailer (PDF)
18. County Judge: Approve County Auditor's Report.
ATTACHMENTS:
 - 2062-Report (PDF)
19. Auditor: Judge: Move \$60.00 to Cover Fiscal Year
Transfer from account 410-202 (Cnty Judge Group Medical) in the amount of \$60.00; and Transfer to account 410-435 (Cnty Judge Printing) in the amount of \$60.00
20. County Judge: Approve County Treasurer's Report.
21. Auditor: Fire Dept/EMS: Move \$12,700 to Cover Fiscal Year
Transfer from account 429-330 (Fire Dept Gas and Oil) in the amount of \$2,000.00; and Transfer from account 429-411 (Fire Dept Insurance (Medical) in the amount of \$660.00; and Transfer from account 429-416 (Fire Dept Bonuses/Allowances) in the amount of \$540.00; and Transfer from account 429-430 (Fire Dept Ads/Notices) in the amount of \$250.00; and Transfer from account 429-435 (Fire Dept Printing) in the amount of \$250.00; and Transfer from account 429-440 (Fire Dept Utilities) in the amount of \$3,300.00; and Transfer from account 436-430 (Ems Ads/Notices) in the amount of \$200.00; and Transfer from account 436-435 (Ems Printing) in the amount of \$200.00; and Transfer from account 436-440 (Ems Utilities) in the amount of \$400.00; and Transfer from account 436-330 (Ems Gas and Oil in the amount of

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- \$2,000.00; and Transfer from account 436-462 (Ems Third Party Billing) in the amount of \$2,000.00; and Transfer from account 436-452 (Ems Copier/Off Mach Repair) in the amount of \$100.00; and Transfer from account 436-459 (Ems Radio/Pager Repair) in the amount of \$800.00; and Transfer to account 429-570 (Fire Dept Equip/Furniture) in the amount of \$11,800.00; and Transfer to account 436-350 (Ems Repair Pts/Supplies) in the amount of \$400.00; and Transfer to account 436-455 (Ems Uniforms) in the amount of \$500.00
22. Auditor: Sheriff's Office: Move \$2000 to Cover Fiscal Year
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$2,000.00; and Transfer to account 428-401 (Sheriff Seminar Expense) in the amount of \$1,000.00; and Transfer to account 428-435 (Sheriff Printing) in the amount of \$1,000.00
 23. Auditor: Road Maint: Move \$2000 to Cover Fiscal Year
Transfer from account 430-410 (Rd Maint Insurance(Property)) in the amount of \$2,000.00; and Transfer to account 430-350 (Rd Maint Rep Pts/Supplies) in the amount of \$2000.00
 24. Auditor: Public Events: Move \$5750 to Cover Fiscal Year
Transfer from account 440-105 (Expo/Amphi Part Time) in the amount of \$350.00; and Transfer to account 440-312 (Expo/Amphi Computer Supplies) in the amount of \$350.00; and Transfer from account 440-103 (Expo/Amphi Admin Salaries (3) in the amount of \$2,500.00; and Transfer from account 440-203 (Expo/Amphi Retirement) in the amount of \$2,000.00; and Transfer from account 440-201 (Expo/Amphi Social Security) in the amount of \$900.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$4,500.00; and Transfer to account 440-330 (Expo/Amphi Gas and Oil) in the amount of \$900.00
 25. Auditor: JP's: Move \$4500 to Cover Fiscal Year
Transfer from account 413-202 (Jp Group Medical) in the amount of \$1,200.00; and Transfer from account 413-401 (Jp Seminar Expense) in the amount of \$1,000.00; and Transfer from account 413-412 (Jp Unemployment Expense) in the amount of \$100.00; and Transfer from account 413-452 (Jp Copier/Off Mach Maint) in the amount of \$600.00; and Transfer from account 413-406 (Jp Medical (Physical)) in the amount of \$150.00; and Transfer from account 413-105 (Jp Part Time) in the amount of \$1,450.00; and Transfer to account 413-462 (Jp Professional Svcs(Lab)) in the amount of \$4,500.00
 26. Auditor: Auditor: Move \$150.00
Transfer from account 409-410 (Non Dept Insurance(Prop/G/L)) in the amount of \$150.00; and Transfer to account 404-430 (Auditor Ads/Notices) in the amount of \$150.00
 27. Auditor: Tax Assessor: Move \$125 to Cover Fiscal Year
Transfer from account 406-311 (Tax A/C Office Supplies) in the amount of \$125.00; and Transfer to account 406-401 (Tax A/C Seminar Expense) in the amount of \$125.00
 28. Auditor: Road Maint: Move \$12,200 to Cover Fiscal Year
Transfer from account 430-112 (Rd Maint Pct 1 and 3 (6)) in the amount of \$12,200.00; and Transfer to account 430-570 (Rd Maint Equip/Furniture) in the amount of \$1,700.00; Transfer to account 430-330 (Rd Maint Gas and Oil) in the amount of \$10,000.00; and Transfer to account 430-332 (Rd Maint Tires and Tubes) in the amount of \$500.00
 29. Auditor: Sheriff: Move \$6,000 to Cover Fiscal Year
Transfer from Account 428-109 (Sheriff Jailers (10)) in the amount of \$6,000.00; and Transfer to account 428-140 (Sheriff Premium Pay) in the amount of \$5,000.00; and Transfer to account 428-455 (Sheriff Uniforms) in the amount of \$1,000.00
 30. Auditor: Constables: Move \$150 Each to Cover Fiscal Year
Transfer from account 414-338 (Constable Film Related) in the amount of \$150.00; and Transfer from account 437-338 (Constable Pct II Film Relate) in the amount of \$150.00; and Transfer to account 414-421 (Constable Pager/Mobile Phone) in the amount of \$150.00; and Transfer to account 437-421 (Constable Pct II Mobile Phone) in the amount of \$150.00.
 31. Auditor: MIS: Move \$1500 to Cover Annual Agenda Software
Transfer from account 448-570 (Mis Equipment/Furniture) in the amount of \$1,000.00; and Transfer from account 448-401 (Mis Seminar Expense) in the amount of \$200.00; and Transfer from account 448-311 (Mis Office Supplies) in the amount of \$200.00; and Transfer from account 448-312 (Mis Computer Supplies) in the amount of \$100.00; and Transfer to account 448-453 (Mis Computer Maintenance) in the amount of \$1,000.00; and Transfer to account 448-426 (Mis Travel Expense) in the amount of \$500.00
 32. Auditor: Constable Pct 2: Move \$250.00 to Cover Advertising
Transfer from account 437-410 (Constable Pct II Insurance) in the amount of \$250.00; and Transfer to account 437-430 (Constable Pct II Ads/Notices) in the amount of \$250.00
 33. County Judge: Approve Remainder of County Bills.

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34. County Judge: Receive Monthly Reports from Various County Departments.

ATTACHMENTS:

- 2014 – Clerk_Report-2013-7 (PDF)
- 2014 – Jp_Report_2013_07 (PDF)
- 2014 – Animal Control (PDF)
- 2014 – Appraisal District (PDF)
- 2014 – County Attorney (PDF)
- 2014 – E M S (PDF)
- 2014 – Extension Office (PDF)
- 2014 – Fire Marshall (PDF)
- 2014 – Indigent Healthcare (PDF)
- 2014 – Public Events (PDF)
- 2014 – Trapper's Report (PDF)

Commissioners' Court of Somervell County met in a regular meeting at 9:31 a.m. on the above date with Commissioners' Hulse, Wood, and Barnard present. Commissioner Curtis was absent. County Judge Mike Ford presided.

OPEN MEETING

CITIZEN COMMENTS

None

DISCUSSION ON AGENDA ITEMS

3. Joshua Grimes, General Manager of the Prairielands Groundwater Conservation District gave a presentation to the Commissioners' Court on activities of the District. He introduced Rosetta Douthitt as the new Administrative Assistant for the District.
5. No action was taken to set the fees for Civil Services by the Sheriff and the Constable's. This is tabled till next meeting which will be Monday, August 19, 2013.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Hulse and seconded by Commissioner Wood to approve the minutes of previous Commissioners' Court meetings of July 08 (Regular Meeting), July 15 (Special Meeting), July 22 (Special Meeting) and July 25, 2013 (Budget Workshop). Motion carried. All voting aye.
2. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve increasing the County Records Archive Fee, The Records Management and Preservation Fee and the District Record's Archive fee from a maximum of \$5.00 to \$10.00 per House Bill (HB) 1513. Motion carried. All voting aye.
4. Motion was made by Commissioner Hulse and seconded by Commissioner Wood to approve the contract between the Office of the Attorney General of Texas Child Support Division and Somervell County. Motion carried. All voting aye.
6. Motion was made by Commissioner Hulse and seconded by Commissioner Wood to approve the resolution of the consolidation of all Election Precincts for voting in the November 5, 2013 Election. Motion carried. All voting aye.

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7. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to approve Precinct Election Judges as provided to the court by Cathy Thomas, Elections Administrator. Precinct Election Judges and Alternates terms are from September 1, 2013 to August 30, 2014. Motion carried. All voting aye
8. Motion was made by Commissioner Wood and seconded by Commissioner Hulseley to approve North Central Texas Council of Governments Interlocal Agreement for 911 provisions. Motion carried. All voting aye.
9. Motion was made by Commissioner Hulseley seconded by Commissioner Wood to approve transfer of all required assets to the New Hospital District. (See Attachments) Motion carried. All voting aye.
10. Motion was made by Commissioner Barnard and seconded by Commissioner Hulseley to approve the wireless telephone allowances per attachment. Motion carried. All voting aye.
11. Motion was made by Commissioner Barnard and seconded by Commissioner Hulseley to approve the proposed Elected Officials salaries and travel allowance for the 2013-2014 budget per attachment. Motion carried. All voting aye.
12. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to approve the replat of lot 4 in the Squaw Creek Addition. Motion carried. All voting aye.
13. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve the replat of lot 19 in the Oaks Subdivision. Motion carried. All voting aye.
14. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve rescinding and re-awarding of Complete Supply, Inc items on the Janitorial bid per attachment 1.14a. Motion carried. Commissioners Hulseley, Wood, and Barnard voted aye. Judge Ford abstained.
15. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve advertising for crushed stone. Bid due date is Friday, September 6, 2013 before 5:00 p.m. Bid opening is Monday, September 9, 2013 at 9:30 a.m. Motion carried. All voting aye.
16. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve the one sealed bid for concrete to Ingram Concrete, LLC.
Concrete-Ready-Mix
3000 psi (no/air) & (w/air) \$87.50/cubic yards
#5 sack (no/air) & (w/air) \$92.00/cubic yards
#4 sack (no/air) & (w/air) \$88.00/cubic yards
Motion carried. All voting aye.
17. Motion was made by Commissioner Barnard and seconded by Commissioner Hulseley to approve the purchase of low-boy trailer for \$38,000.00 to D & B Trucks Equipment and approve the issuance of a check for \$38,000.00. Motion carried. All voting aye.
18. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve the County Auditor's Report. Motion carried. All voting aye.
20. Motion was made by Commissioner Wood and seconded by Commissioner Hulseley to approve the County Treasurer's Report. Motion carried. All voting aye.

Motion was made by Commissioner Hulseley and seconded by Commissioner Barnard to approve the following money moves:

19. \$60 from Cnty Judge Group Medical (410-202) to Cnty Judge Printing (410-435)

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21. \$12,700 from Fire Dept Gas and Oil \$2,000.00 (429-330); from Fire Dept Insurance Medical \$660.00 (429-411); from Fire Dept Bonuses/Allowances \$540.00 (429-416); from Fire Dept Ads/Notices \$250.00 (429-430); from Fire Dept Printing \$250.00 (429-435); from Fire Dept Utilities \$3,300.00 (429-440); from Ems Ads/Notices \$200.00 (436-430); from Ems Printing \$200.00 (436-435); from Ems Utilities \$400.00 (436-440); from Ems Gas and Oil \$2,000.00 (436-330); from Ems Third Party Billing \$2,000.00 (436-462); from Ems Copier/Off Mach Repair \$100.00 (436-452); from Ems Radio/Pager Repair \$800.00 (436-459); and transfer to Fire Dept Equip/Furniture \$11,800.00 (429-570); to Ems Repair Pts/Supplies \$400.00 (436-350); and to Ems Uniforms \$500.00 (436-455)
22. \$2,000 from Sheriff Group Medical (428-202) to Sheriff Seminar Expense \$1,000.00 (428-401); and to Sheriff Printing \$1,000 (428-435)
23. \$2000 from Rd Maint Insurance(Property) (430-410) to Rd Maint Rep Pts/Supplies (430-350)
24. \$5750 from Expo/Amphi Part Time \$350.00 (440-105) to Expo/Amphi Computer Supplies \$350.00 (440-312); from Expo/Amphi Admin Salaries (3) \$2,500.00 (440-103); from Expo/Amphi Retirement \$2,000.00 (440-203); from Expo/Amphi Social Security \$900.00 (440-201); transfer to Expo/Amphi Rep Pts/Supplies \$4,500.00 (440-350); and to Expo/Amphi Gas and Oil \$900.00 (440-330)
25. \$4500 from Jp Group Medical \$1,200 (413-202); from Jp Seminar Expense \$1,000.00 (413-401); from Jp Unemployment Expense \$100 (413-412) from Jp Copier/Off Mach Maint \$600.00 (413-452); from Jp Medical (Physical) \$150.00 (413-406); from Jp Part Time \$1,450.00 (413-105); and transfer to Jp Professional Svcs (Lab) \$4,500.00 (413-462)
26. \$150 from Non Dept Insurance (Prop/G/L) (409-410) to Auditor Ads/Notices (404-430)
27. \$125 from Tax A/C Office Supplies (406-311) to Tax A/C Seminar Expense (406-401)
28. \$12,200 from Rd Maint Pct 1 and 3 (6) (430-112) and transfer to Rd Maint Equip/Furniture \$1,700.00 (430-570); to Rd Maint gas and Oil \$10,000.00 (430-330); and to Rd Maint Tires and Tubes \$500.00 (430-332)
29. \$6,000 from Sheriff Jailers (10) (428-109) to Sheriff Premium Pay \$5,000.00 (428-140); and to Sheriff uniforms \$1,000.00 (428-455)
30. \$150 each from Constable Film Related (414-338) and from Constable Pct II Film Relate (437-338); to Constable Pager/Mobile Phone (414-421) and to Constable Pct II Mobile Phone (437-421)
31. \$1500 from Mis Equipment/Furniture \$1,000.00 (448-570); from Mis Seminar Expense \$200.00 (448-401); from Mis Office Supplies \$200.00 (448-311); and from Mis Computer Supplies \$100.00 (448-312) and transfer to Mis Computer Maintenance \$1,000.00 (448-453); and to Mis Travel Expense \$500.00 (448-426)
32. \$250.00 from Constable Pct II Insurance (437-410) to Constable Pct II Ads/Notices (437-430) Motion carried. All voting aye.
33. Motion was made by Commissioner Barnard and seconded by Commissioner Hulsey to approve the remainder of County bills. No other bills were added for approval. Motion carried. Commissioners' Hulsey, Barnard, and Judge Ford all voting aye. Commissioner Wood abstained.
34. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve the monthly reports from the various County Departments. Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Hulsey and seconded by Commissioner Wood to adjourn at 10:50 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