

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX
SEPTEMBER 09, 2013

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 09TH DAY OF SEPTEMBER, 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: Approve a Proclamation in Support of Constitution Week 2013.
ATTACHMENTS:
 - 2112-2013 (PDF)
3. County Judge: Discuss/Take Action to Add Out of State Travel for a Public Events Employee.
4. County Judge: Approve 2014 Commissioners Court Regular Meeting Dates.
ATTACHMENTS:
 - 2122-2014 CC Dates (PDF)
5. County Judge: Approve 2014 County Holidays.
ATTACHMENTS:
 - 2123-2014 Holidays (PDF)
6. County Judge: Amend Start Date for Fees for the Preservation and Restoration Funding Plan.
7. County Judge: Discuss/Take Action on Interlocal Agreement with the City of Glen Rose for Animal Control.
ATTACHMENTS:
 - 2104 - Agreement (PDF)
8. County Judge: Discuss/Take Action to Approve the Judge's Signature on Renewal Contracts for Copiers.
9. County Judge: Discuss/Take Action to Approve Elections Contract/Agreement for the Granbury ISD and Somervell County Elections for November 5, 2013.
ATTACHMENTS:
 - 2115 - Election (PDF)
10. County Judge: Open/Discuss/Take Action on Sealed Bids for Crushed Stone.
11. County Judge: Approve County Treasurer's Report.
ATTACHMENTS:
 - 2064 - 2013_8_ Treasurers Report (PDF)
12. County Judge: Receive Monthly Reports from Various Departments.
ATTACHMENTS:
 - 2065 - Jp-Report_2013_08 (PDF)
 - 2065 - Clerk_Report - 2013-8 (PDF)
 - 2065 - Appraisal District (PDF)
 - 2065 - Committee on Aging (PDF)
 - 2065 - County Attorney (PDF)
 - 2065 - Extension Office (PDF)
 - 2065 - Fire Marshall (PDF)
 - 2065 - Golf Course (PDF)
 - 2065 - Public Events (PDF)
 - 2065 - Trapper's Report (PDF)
13. County Judge: Approve Money Move of \$52,700 to Cover Purchase of Patrol Cars.
ATTACHMENTS:
 - 2108 - Patrol Cars (PDF)
14. County Judge: Approve Purchase of New Ambulance on October 1, 2013 through HGAC W/Trade-In of 2001 Ambulance
ATTACHMENTS:
 - 2116 - Quote (PDF)
15. Auditor: JP's: Move \$2840. \$710 from Each Precinct to Cover Professional Services Account \$115 to Cover Seminar Acct.
Transfer from account 431-331 (Pct 1 Road Materials) in the amount of \$710.00; and Transfer from account 432-331 (Pct 2 Road Materials) in the amount of \$710.00; and Transfer from account 433-331 (Pct 3 Comm Road Materials) in the amount of \$710.00; and Transfer from account 434-331 (Pct 4 Road Materials) in the amount of \$710.00; and Transfer to account 413-462 (Jp Professional Svcs(Lab)) in the amount of \$2,840.00; and Transfer from account 413-202 (Jp Group Medical) in the amount of \$115.00; and Transfer to account 413-401 (Jp Seminar Expense) in the amount of \$115.00

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16. Auditor: Sheriff: Move \$17,350 to Cover FY
Transfer from account 428-109 (Sheriff Jailers (10)) in the amount of \$17,350.00; and
Transfer to account 428-110 (Sheriff Patrol/Bailif (11)) in the amount of \$17,350.00
17. Auditor: DPS: Move \$200 to Cover FY
Transfer from account 427-400 (Dps Dues/Subscriptions) in the amount of \$200.00; and
Transfer to account 427-403 (Dps Ranger Training) in the amount of \$200.00
18. Auditor: Genealogy: Move \$75 to Cover FY
Transfer from account 446-426 (Genealogy Travel Expense) in the amount of \$75.00; and
Transfer to account 446-319 (Genealogy Books/Tapes) in the amount of \$75.00
19. Auditor: Non-Dept/Auditor: Move \$301 to Cover FY
Transfer from account 409-400 (Non Dept Dues/Subscriptions) in the amount of \$301.00;
and Transfer to account 404-409 (Auditor Audit Expense) in the amount of \$301.00
20. Auditor: COA: Move \$100 to Cover FY
Transfer from account 420-440 (Comm/Aging Utilities) in the amount of \$100.00; and
Transfer to account 420-450 (Comm/Aging Vendor Bldg/Gds R) in the amount of \$100.00
21. Auditor: JP: Move \$5 to Cover FY
Transfer from account 413-202 (Jp Group Medical) in the amount of \$5.00; and Transfer
to account 413-312 (Jp Computer Supplies) in the amount of \$5.00
22. Auditor: Elections: Move \$700 to Cover Part Time Help
Transfer from account 421-106 (Vot Reg Election Personnel) in the amount of \$450.00;
and Transfer from account 421-435 (Vot Reg Printing) in the amount of \$250.00; Transfer
to account 421-105 (Vot Reg Part Time) in the amount of \$700.00
23. Auditor: Fire Dept: Move \$1260 to Cover Ice Machine Rental
Transfer from account 429-440 (Fire Dept Utilities) in the amount of \$1,260.00; and
Transfer to account 429-461 (Fire Dept Equip Rental) in the amount of \$1,260.00
24. Auditor: Expo: Move \$8,105 to Cover Chiller Repair, Utility Cart & Bldg Cleaning
Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$105.00;
and Transfer to account 440-406 (Expo/Amphi Medical (Physical)) in the amount of
\$105.00; and Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount
of \$1,500.00; and Transfer from account 440-410 (Expo/Amphi Insurance(Prop/Li)) in the
amount of \$500.00; and Transfer from account 440-104 (Expo/Amphi Maintenance (4)) in
the amount of \$2,000.00; and Transfer from account 440-105 (Expo/Amphi Part Time) in
the amount of \$2,000.00; and Transfer from account 440-451 (Expo/Amphi Vendor
Auto/Eq Re) in the amount of \$2,000.00; and Transfer to account 440-450 (Expo/Amphi
Vendor Bldg/Gds R) 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-
570 (Expo/Amphi Equip/Furniture) in the amount of \$6,000.00
25. Auditor: Road Maint: Move \$29,262.83 to Cover Purchase of 2 Trucks
26. Auditor: Road Maint: Move \$8,100 to Cover Gas/Oil & Heavy Equip Repairs
Transfer from account 430-105 (Rd Maint Part Time) in the amount of \$1,100.00; and
Transfer from account 430-111 (Rd Maint Mow/Util Salary (3.)) in the amount of
\$7,000.00; and Transfer to account 430-354 (Rd Maint Hvy Equip Pts) in the amount of
\$1,100.00; and Transfer to account 430-330 (Rd Maint Gas and Oil) in the amount of
\$7,000.00
27. Auditor: Pro Shop: Move \$5 to Cover Time Clock
Transfer from account 442-350 (Pro Shop Repair Pts/Supplies) in the amount of \$5.00;
and Transfer to account 442-570 (Pro Shop Equipment/Furniture) in the amount of \$5.00
28. Auditor: Comm Center/Transfer Stn: Move \$1200 to Cover Utilities
Transfer from account 400-105 (Trsf Station Part Time) in the amount of \$1,200.00; and
Transfer to account 447-440 (Comm Center Utilities) in the amount of \$1,200.00
29. Auditor: Non Dept: Move \$6000 to Cover Utilities
Transfer from account 409-410 (Non Dept Insurance(Prop/G/L)) in the amount of
\$4,250.00; and Transfer from account 409-478 (Non Dept Water Conservation) in the
amount of \$1,500.00; and Transfer from account 409-477 (Non Dept Soil Conservation) in
the amount of \$250.00; and Transfer to account 409-440 (Non Dept Utilities) in the
amount of \$6,000.00
30. Auditor: MIS: Move \$500 to Cover Travel
Transfer from account 448-334 (Mis Small Tools) in the amount of \$180.00; and Transfer
from account 448-401 (Mis Seminar Expense) in the amount of \$170.00; and Transfer
from account 448-406 (Mis Medical (Physical)) in the amount of \$150.00; and Transfer to
account 448-426 (Mis Travel Expense) in the amount of \$500.00
31. Auditor: Sheriff: Move \$4000 to Cover Van Partitions
Transfer from account 428-450 (Sheriff Vendor Bldg/Gds Rep) in the amount of
\$4,000.00; and Transfer to account 428-451 (Sheriff Vendor Auto Repair) in the amount
of \$4,000.00

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32. Auditor: G/C Maint: Move \$3,880 to Cover Personnel Expense
Transfer from account 444-350 (G/C Maint Equip Rep Pts/Supp) in the amount of \$3,880.00; and Transfer to Account 444-104 (G/C Maint Equip Mechanic (2)) in the amount of \$2,190.00; and Transfer to account 444-145 (G/C Maint Equip Longevity Pa) in the amount of \$1,320.00; and Transfer to account 444-201 (G/C Maint Equip Social Secur) in the amount of \$300.00; and Transfer to account 444-203 (G/C Maint Equip Retirement) in the amount of \$70.00
33. Auditor: Elections/Clerk: Move \$3731.49 to Cover EPollbooks
Transfer from account 411-570 (Clk Off Equip/Furniture) in the amount of \$3,731.49; and Transfer to account 421-570 (Vot Reg Equipment/Furniture) in the amount of \$3,731.49
34. 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

Mr. Jerry Swank spoke concerning the golf course.

DISCUSSION ON AGENDA ITEMS

None

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve the minutes of previous Commissioners' Court meetings of August 12 (Public Meeting), August 12 (Regular Meeting), August 19 (Special Meeting), August 19 (Budget Workshop), August 23 (Budget Workshop), August 26 (Budget Hearing), and August 26, 2013 (Special Meeting). Motion carried. All voting aye.
2. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve issuing the Proclamation in support of Constitution Week September 17 through 23, 2013. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve out-of-state travel for an additional Public Events Employee. Motion carried. All voting aye.
4. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the 2014 Commissioners' Court regular meeting dates and place of meeting as presented. Motion carried. All voting aye.
5. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to approve 2014 County Holidays as presented.
6. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve amending the start date for fees for The Preservation and Restoration Funding Plan from September 1, 2013 to January 1, 2014. Motion carried. All voting aye.
7. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve the interlocal agreement with the City of Glen Rose for animal control for five years at \$57,000 per year. Motion carried. All voting aye.

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8. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve the Judge's signature on renewal contracts for the copier rentals as they come due without having to come to the court each time. Motion carried. All voting aye.
9. Motion was made by Commissioner Hulseley seconded by Commissioner Curtis to approve elections contract/agreement for the Granbury ISD and Somervell County Elections for November 5, 2013. Motion carried. All voting aye.
10. Motion was made by Commissioner Hulseley and seconded by Commissioner Barnard to take under consideration the bids for crushed stone and bring a recommendation back to the Court. Mills Crushed Stone/Nemo, TX - \$5.00 ton; Squaw Creek Materials/Rainbow, TX - \$6.25 ton, Vulcan Materials/Fort Worth TX - \$7.00 ton; and Arnold Crushed Stone/Blum, TX - \$4.90 ton. Motion carried. All voting aye.
11. Motion was made by Commissioner Curtis and seconded by Commissioner Wood 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 various departments. Motion carried. All voting aye.
14. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve the purchase of a new ambulance on October 1, 2013 through Houston Galveston Area Counsel (HGAC) with trade-in of 2001. Motion carried. All voting aye.
13. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the money move of \$52,700 to cover the purchase of patrol cars per attachment. Motion carried. All voting aye.

Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the following money moves:

15. \$2840/\$710 from each precinct: from Pct 1 Road Materials \$710.00 (431-331); from Pct 2 Road Materials \$710.00 (432-331); from Pct 3 Comm Road Materials \$710.00 (433-331); from Pct 4 Road Materials \$710.00 (434-331) and transfer to Jp Professional Svcs(Lab) \$2,840.00 (413-462); from Jp Group Medical \$115.00 (413-202) to Jp Seminar Expense \$115.00 (413-401)
16. \$17,350 from Sheriff Jailers (10) 428-109 to Sheriff Patrol/Bailif (11) (428-110)
17. \$200 from Dps Dues/Subscriptions (427-400) to Dps Ranger Training (427-403)
18. \$75 from Genealogy Travel Expense (446-426) to Genealogy Books/Tapes (446-319)
19. \$301 from Non Dept Dues/Subscriptions (409-400) to Auditor Audit Expense (404-409)
20. \$100 from Comm/Aging Utilities (420-440) to Comm/Aging Vendor Bldg/Gds R (420-450)
21. \$5 from Jp Group Medical (413-202) to Jp Computer Supplies (413-312)
22. \$700 from Vot Reg Election Personnel \$450.00 (421-106); from Vot Reg Printing \$250.00 (421-435) and transfer to Vot Reg Part Time \$700.00 (421-105)
23. \$1260 from Fire Dept Utilities (429-440) to Fire Dept Equip Rental (429-461)
24. \$8,105 from Expo/Amphi Group Medical \$105.00 (440-202) and transfer to Expo/Amphi Medical (Physical) \$105.00 (440-406); from Expo/Amphi Group Medical \$1500.00 (440-202); from Expo/Amphi Insurance (Prop/Li) 500.00 (440-410); from Expo/Amphi Maintenance (4) \$2,000.00 (440-104); from Expo/Amphi Part Time \$2,000.00 (440-105); from Expo/Amphi Vendor Auto/Eq Re \$2,000.00 (440-451) and transfer to Expo/Amphi Vendor Bldg/Gds R \$1,500.00 (440-450); to Expo/Amphi Building Cleaning \$500.00 (440-454) and transfer to Expo/Amphi Equip/Furniture \$6,000.00 (440-570)
25. \$29,262.83 to cover purchase of 2 trucks (Road Maint)

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26. \$8,100 from Rd Maint Part Time \$1,100.00 (430-105) and from Rd Maint Mow/Util Salary (3) \$7,000.00 (430-111) transfer to Rd Maint Hvy Equip Pts \$1,100.00 (430-354) and to Rd Maint Gas and Oil \$7,000.00 (430-330)
27. \$5 from Pro Shop Repair Pts/Supplies (442-350) to Pro Shop Equipment/Furniture (442-570)
28. \$1,200 from Trsf Station Part Time (400-105) to Comm Center Utilities (447-440)
29. \$6,000 from Non Dept Insurance(Prop/G/L) \$4,250.00 (409-410); from Non Dept Water Conservation \$1,500.00 (409-478); from Non Dept Soil Conservation \$250.00 (409-477); and transfer to Non Dept Utilities \$6,000.00 (409-440)
30. \$500 from Mis Small Tools \$180.00 (448-334); from Mis Seminar Expense \$170.00 (448-401); and from Mis Medical (Physical) \$150.00 (448-406) transfer to Mis Travel Expense \$500.00 (448-426)
31. \$4000 from Sheriff Vendor Bldg/Gds Rep (428-450) to Sheriff Vendor Auto Repair (428-451)
32. \$3,880 from G/C Maint Equip Rep Pts/Supp (444-350) to G/C Maint Equip Mechanic (2) \$2,190.00 (444-104); to G/C Maint Equip Longevity Pa \$1,320.00 (444-145); to G/C Maint Equip Social Secur \$300.00 (444-201); and to G/C Maint Equip Retirement \$70.00 (444-203)
33. \$3,731.49 from Clk Off Equip/Furniture (411-570) to Vot Reg Equipment /Furniture) (421-570): Motion carried. All voting aye.
34. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the remainder of County bills. Motion carried. Commissioners' Hulse, Barnard, and Judge Ford all voting aye. Commissioner Wood abstained.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 10:16 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