

SOMERVELL COUNTY COMMISSIONERS' COURT  
REGULAR MEETING  
OCTOBER 15, 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 15TH DAY OF OCTOBER, 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 nomination of persons to serve on the C A D for years 2014 and 2015.
3. County Judge: Discuss/take action on lab testing contract and non-residential services contract for Juvenile Probation.
4. County Judge: Discuss/take action on resolution to apply for the Indigent Defense Formula Grant Program.
5. County Judge: Approve advertising for the Amphitheatre RFP.  
ATTACHMENTS:
  - 2165-RFP (PDF)
6. County Judge: Discuss/take action on changes to cell phone stipend list.
7. County Judge: Request an audit of the Article 59.06 Fund by the County Auditor.
8. County Judge: Discuss/take action/award property insurance and approve the Judge signing insurance documents.  
ATTACHMENTS:
  - 2135-List (PDF)
9. County Judge: Discuss/take action/award Judge signing renewal of postage meter equipment agreements.  
ATTACHMENTS:
  - 2205 – Agreement (PDF)
10. County Judge: Approve purchase of new sweeper for Public Events with trade-in of model 6400 Sweeper.  
ATTACHMENTS:
  - 2185 – Quote (PDF)
11. County Judge: Approve County Treasurer's Report.
12. County Judge: Receive Monthly Reports from County Departments.  
ATTACHMENTS:
  - 2137 – JP-Report\_2013\_09 (PDF)
  - 2137 – Clerk\_Report – 2013-9 (PDF)
  - 2137 – Appraisal District (PDF)
  - 2137 – C O A (PDF)
  - 2137 – Constables (PDF)
  - 2137 – County Attorney (PDF)
  - 2137 – County Library (PDF)
  - 2137 – Extension Agent (PDF)
  - 2137 – Fire Marshall (PDF)
  - 2137 - Heritage Center (PDF)
  - 2137 – Public Events (PDF)
  - 2137 – Safety Report (PDF)
  - 2137 – Trapper's Report (PDF)
13. County Judge: Authorize reimbursement of payroll associated costs from the Golf Course and Public Events Enterprise Funds back to the County General Fund.
14. Auditor: Bldg Maint: Move \$233.00 to cover 2014 Property Ins Transfer from account 402-450 (Bldg. Maint Vendor Bldg/Gds R) in the amount of \$233.00; and Transfer to account 402-410 (Bldg Maint Insurance(Propert) in the amount of \$233.00
15. Auditor: Personnel: Move \$12.96 to cover FY Transfer from account 424-202 (Personnel Group Insurance) in the amount of \$12.96; and Transfer to account 424-106 (Personel Vet SVC Office) in the amount of \$12.96
16. Auditor: Comm. Center: Move \$133.99 to cover FY Transfer from account 447-350 (Comm Center Rep Pts/Supplies) in the amount of \$133.99; and Transfer to account 447-440 (Comm Center Utilities) in the amount of \$83.99; and Transfer to account 447-457 (Comm Center Pest Control) in the amount of \$50.00.

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17. Auditor: Constable II: Move \$20.08 to cover FY  
Transfer from account 437-202 (Constable Pct II Group Medic) in the amount of \$20.08;  
and Transfer to account 437-201 (Constable Pct II Social Secu) in the amount of 10.91;  
and Transfer to account 437-420 (Constable Pct II Telephone) in the amount of \$9.17
18. Auditor: Road Maint: Move \$100.99 to cover FY  
Transfer from account 430-202 (Rd Maint Group Medical) in the amount of \$100.99; and  
Transfer to account 430-420 (Rd Maint Telephone) in the amount of \$100.99
19. Auditor: Sheriff: Move \$1506.76 to cover FY  
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$1,506.76; and  
Transfer to account 428-407 (Sheriff Prisoner Medical) in the amount of \$1,143.04; and  
Transfer to account 428-420 (Sheriff Telephone) in the amount of \$363.72
20. Auditor: Ext Office: Move \$36.92 to cover FY  
Transfer from account 425-202 (Ext Off Group Medical) in the amount of \$36.92; and  
Transfer to account 425-420 (Ext Off Telephone) in the amount of \$36.92
21. Auditor: Constable I: Move \$9.34 to cover FY  
Transfer from account 414-202 (Constable Group Medical) in the amount of \$9.34; and  
Transfer to account 414-420 (Constable Telephone) in the amount of \$9.34
22. Auditor: County Judge: Move \$.31 to cover FY  
Transfer from account 410-202 (Cnty Judge Group Medical) in the amount of \$.31; and  
Transfer to account 410-420 (Cnty Judge Telephone) in the amount of \$.31
23. Auditor: Attorney: Move \$17.79  
Transfer from account 408-202 (Cnty Atty Group Medical) in the amount of \$17.79; and  
Transfer to account 408-420 (Cnty Atty Telephone) in the amount of \$17.79
24. Auditor: Auditor: Move \$12.01  
Transfer from account 404-202 (Auditor Group Medical) in the amount of \$12.01; and  
Transfer to account 404-420 (Auditor Telephone) in the amount of \$12.01
25. Auditor: JP's: Move \$108.33 to cover FY  
Transfer from account 413-202 (Jp Group Medical) in the amount of \$108.33; and  
Transfer to account 413-400 (Jp Dues/Subscriptions) in the amount of \$108.33
26. Auditor: Elections: Move \$31.71 to cover FY  
Transfer from account 421-313 (Vot Reg Election Supplies) in the amount of \$31.71; and  
Transfer to account 421-202 (Vot Reg Group Medical) in the amount of \$31.71
27. Auditor: Emerg Mgmt: Move \$191 to cover 2014 Property Insurance  
Transfer from account 403-403 (EMC Training) in the amount of \$191.00; and Transfer to  
account 403-410 (EMC Insurance (Property)) in the amount of \$191.00
28. Auditor: Juv Prob: Move \$233 to cover 2014 Prop Insurance  
Transfer from account 416-436 (Juv Prob Short Term Detentio) in the amount of \$233.00;  
and Transfer to account 416-410 (Juv Prob Insurance (PROP/AUT)) in the amount of  
\$233.00
29. Auditor: Golf Course: Move \$2029.50 to cover 2014 Insurances  
Transfer from account 441-410 (G/C Insurance(Property/Liab)) in the amount of  
\$2,029.50; and Transfer to account 442-410 (Pro Shop Insurance (Property)) in the  
amount of \$2,029.50
30. Auditor: Contingency Account: Move \$7112.34  
Transfer from account 440-451 (Expo/Amphi Vendor Auto/Eq Re) in the amount of  
\$7,100.00; and Transfer from account 429-570 (Fire Dept Equip/Furniture) in the amount  
of \$12.34; and Transfer to account 450-000 (Contingency Account) in the amount of  
\$7,112.34
31. 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**

None

**MOTIONS ON AGENDA ITEMS**

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseby to approve the minutes of previous Commissioners' Court meetings of September 09 (Regular Meeting), September 23 (Special Meeting), and September 27, 2013 (Special Meeting). Motion carried. All voting aye.
2. Motion was made by Commissioner Hulseby and seconded by Commissioner Barnard to approve the nomination of John Curtis to serve on the Central Appraisal District (CAD) for Years 2014 and 2015. Motion carried. Commissioners' Hulseby, Wood, Barnard, and Judge Ford all voted aye. Commissioner Curtis abstained.
3. a) Motion was made by Commissioner Hulseby and seconded by Commissioner Wood to approve Non-Residential Services Contract for Juvenile Probation. Motion carried. All voting aye.  
b) Motion was made by Commissioner Wood and seconded by Commissioner Barnard to approve the Lab Testing Contract. Motions carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the resolution to apply for the Indigent Defense Formula Grant Program. Motion carried. All voting aye.
5. Motion was made by Commissioner Hulseby and seconded by Commissioner Barnard to approve advertising for the Amphitheatre RFP for lease. Sealed bid proposals will be received until 8:30 a.m. on November 12, 2013. Motion carried. All voting aye.
6. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve changes to cell phone stipend list from Events Manager to Office Bookkeeper. Motion carried. All voting aye.
7. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the audit of Texas Code of Criminal Procedure Article 59.06 Fund for Disposition of Forfeited Property. Motion carried. All voting aye.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseby to accept TPS as the insurer for property insurance at \$125,050.52 annually. Motion carried. All voting aye.
9. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve the Judge to sign renewal of postage meter equipment agreements. Motion carried. All voting aye.
10. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the purchase of new sweeper for Public Events with trade-in of model 6400 Sweeper from Flagship Logistics model #S30XPD and pay the Invoice with-in the 10 days to save 1%. Motion carried. All voting aye.
11. Motion was made by Commissioner Hulseby and seconded by Commissioner Barnard to approve the County Treasurer's Report. Motion carried. All voting aye.
12. Motion was made by Commissioner Wood and seconded by Commissioner Hulseby to approve the monthly reports from the County departments. Frank Abbot gave a yearend report for the Events Center. Motion carried. All voting aye.
13. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the reimbursement of payroll associated costs from the Golf Course and Public Events Enterprise Funds back to the County General Fund. Motion carried. All voting aye.

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County Auditor Brian Watts stated that 2014 money moves were the contingency and insurance and 2013 money moves were everything else. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve the following money moves:

14. \$233 from Bldg Maint Vendor Bldg/Gds R (402-450) to Bldg Maint Insurance(Property) (402-410)
15. \$12.96 from Personnel Group Insurance (424-202) to Personel Vet SVC Office (424-106)
16. \$133.99 from Comm Center Rep Pts/Supplies (447-350) to Comm Center Utilities \$83.99 (447-440); and to Comm Center Pest Control \$50.00 (447-457)
17. \$20.08 from Constable Pct II Group Medic (437-202) to Constable Pct II Social Secu \$10.91 (437-201); and to Constable Pct II Telephone \$9.17 (437-420)
18. \$100.99 from Rd Maint Group Medical) (430-202) to Rd Maint Telephone (430-420)
19. \$1506.76 from Sheriff Group Medical (428-202) to Sheriff Prisoner Medical \$1,143.04 (428-407); and to Sheriff Telephone \$363.72 (428-420)
20. \$36.92 from Ext Off Group Medical (425-202) to Ext Off Telephone (425-420)
21. \$9.34 from Constable Group Medical (414-202) to Constable Telephone (414-420)
22. \$.31 from Cnty Judge Group Medical (410-202) to Cnty Judge Telephone (410-420)
23. \$17.79 from Cnty Atty Group Medical (408-202) to Cnty Atty Telephone (408-420)
24. \$12.01 from Auditor Group Medical (404-202) to Auditor Telephone (404-420)
25. \$108.33 from Jp Group Medical (413-202) to Jp Dues/Subscriptions (413-400)
26. \$31.71 from Vot Reg Election Supplies (421-313) to Vot Reg Group Medical (421-202)
27. \$191 from EMC Training (403-403) to EMC Insurance(Property) (403-410)
28. \$233 from Juv Prob Short Term Detention (416-436) to Juv Prob Insurance (PROP/AUT) (416-410)
29. \$2,029.50 from G/C Insurance(Property/Liab) (441-410) to Pro Shop Insurance (Property) (442-410)
30. \$7,112.34 from Expo/Amphi Vendor Auto/Eq Re \$7,100.00 (440-451); from Fire Dept Equip/Furniture \$12.34 (429-570) and transfer to Contingency Account \$7,112.34 (450-000). Motion carried. All voting aye.
31. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the remainder of County bills plus two meals for Heather Bachhofer \$14.54 and \$18.89. Motion carried. Commissioners' Hulsey, Curtis, Barnard, and Judge Ford all voting aye. Commissioner Wood abstained.

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There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 10:31 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