

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING COUNTY ANNEX
DECEMBER 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 DECEMBER, 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 text to 911.
3. County Judge: Approve Amphitheater Lease with The Promise.
ATTACHMENTS:
 - 2245 – Draft Lease (PDF)
4. County Judge: Discuss/take action on approval of preliminary plat of Sandy Heights Subdivision, Phase II.
5. County Judge: Discuss/take action on appointment options in response to the resignation of a County Constable.
6. County Judge: Discuss/take action on Ride-Along Policy for constables' office.
ATTACHMENTS:
 - 2236 – Policy (PDF)
7. County Judge: Consider proposed policies for Squaw Valley Golf Course.
ATTACHMENTS:
 - 2239 – Golf Course Policies (PDF)
8. County Judge: Consider proposed policy change to County Personnel Policies.
ATTACHMENTS:
 - 2240 – Change (PDF)
9. County Judge: Approve advertising for sealed bids: 1.) shavings, 2.) food products.
ATTACHMENTS:
 - 2237 – Invitation (PDF)
10. County Judge: Open chemical/fertilizer bids.
11. County Judge: Approve County Treasurer's Report.
ATTACHMENTS:
 - 2225 – Report (PDF)
12. County Judge: Receive monthly reports from County Departments.
ATTACHMENTS:
 - 2226 – JP_Report_2013_11 (PDF)
 - 2226 – Clerk_Report – 2013-11 (PDF)
 - 2226 – Constables (PDF)
 - 2226 – County Attorney (PDF)
 - 2226 – E M S (PDF)
 - 2226 – Extension Agent (PDF)
 - 2226 – Golf Course (PDF)
 - 2226 – Public Events (PDF)
 - 2226 – Trapper's Report (PDF)
13. Auditor: Fire Dept: Move \$1600.00 to cover dues/subscriptions
Transfer from account 429-451 (Fire Dept Vendor Auto/Eq Rep) in the amount of \$1,600.00; and Transfer to account 429-400 (Fire Dept Dues/Subscriptions) in the amount of \$1,600.00
14. Auditor: Golf Course: Move \$200 to cover postage
Transfer from account 441-202 (G/C Group Medical) in the amount of \$100.00; and Transfer from account 442-350 (Pro Shop Repair Pts/Supplies) in the amount of \$100.00; and Transfer to account 441-310 (G/C Postage) in the amount of \$200.00
15. Auditor: Treasurer: Move \$265 to cover Computer Software Licensing
Transfer from account 405-435 (Treasurer Printing) in the amount of \$265.00; and Transfer to account 405-453 (Treasurer Computer Maintenance) in the amount of \$265.00
16. Auditor: Golf Course: Move \$100.00 to cover mileage reimbursement
Transfer from account 442-430 (Pro Shop/G/C Advertising) in the amount of \$100.00; and Transfer to account 441-426 (G/C Travel Expense) in the amount of \$100.00
17. Auditor: Bldg Maint: Move \$200 to cover tires for truck
Transfer from account 402-450 (Bldg Maint Vendor Bldg/Gds R) in the amount of \$200.00; and Transfer to account 402-332 (Bldg Maint Tires and Tubes) in the amount of \$200.00
18. County Judge: Approve remainder of County bills.

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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. Judge Ford stated that Somervell County has the ability to receive 911 texts through Verizon only, at this time. Somervell County Dispatch is the test bed for the North Central Texas Council of Governments. Judge Ford also stated that other phone company's should be allowing this service within the next year.
6. No action was taken on the ride-along policy for the Constables' Office.

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 November 12 (Special Meeting) and November 18 (Special Meeting). Motion carried. All voting aye.
3. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve the Amphitheater lease with The Promise, effective today, and add an addendum to the contract pertaining to surplus equipment. Motion carried. All voting aye.
4. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve the preliminary plat of Sandy Heights Subdivision, Phase II. Motion carried. All voting aye.
5. Motion was made by Commissioner Hulseley and seconded by Commissioner Curtis to table the appointment options in response to the resignation of a County Constable until next Monday's Commissioners' Court meeting. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to accept the proposed policies for Squaw Valley Golf Course as presented. Motion carried. All voting aye.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to accept the proposed policy change to County Personnel Policies as presented. Motion carried. All voting aye.
9. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve advertising for sealed bids for shavings and food products. Bids are due Friday, January 10, 2014 before 5 p.m. and will be opened on Monday, January 13, 2014 at 9:30 a.m. Motion carried. All voting aye.

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10. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to take under consideration the chemical and fertilizer bids. The following suppliers bid: John Deer Landscapes–Cleveland Ohio, Red River Specialties–Shreveport, La, Land O' Lakes-Ardin Hills Minnesota, Helena Chemicals-Greenville, TX, Lone Star Ranch & Outdoors-Cleburne, TX, BWI Companies, Inc- Carrollton, TX, Turf Care of Texas-Frisco, TX, Howard Fertilizer & Chemical-Grand Prairie, TX, Target Specialty Products-Santa Fe Springs, CA, Direct Solutions-Irving, TX, DWF Golf Supplies-Watauga, TX, Gail's Flags & Golf Course Accessories-Haltom City, TX, and Ameriturf-Burleson, TX . Motion carried. All voting aye.
11. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to accept the County Treasurer Report. Motion carried. All voting aye.
12. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve the monthly report from County Departments. Motion carried. All voting aye.
Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the following money moves:
13. \$1600 from Fire Dept Vendor Auto/Eq Rep (429-451) to Fire Dept Dues/Subscriptions (429-400)
14. \$200 from G/C Group Medical \$100.00 (441-202); from Pro Shop Repair Pts/Supplies \$100.00 (442-350) to G/C Postage \$200.00 (441-310)
15. \$265 from Treasurer Printing (405-435) to Treasurer Computer Maintenance (405-453)
16. \$100 from Pro Shop/G/C Advertising (442-430) to G/C Travel Expense (441-426)
17. \$200 from Bldg Maint Vendor Bldg/Gds R (402-450) to Bldg Maint Tires and Tubes (402-332)
Motion carried. All voting aye.
18. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the remainder of County bills plus Green's Welding \$6.50 for Oxygen Bottle Rental. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 10:45 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