

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
January 28, 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 28TH DAY OF JANUARY, 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: Discuss/Take Action on Proposed Resolution in Support of Extending the John Graves Scenic Riverway.**
ATTACHMENTS:
 - 1812 – John Graves Scenic (DOCX)
- 2. County Judge: Discuss/Take Action on Granting Abatement and Property in the Industrial Park for Expansion of MW Supply.**
- 3. County Judge: Discuss/Take Action on a Memorandum of Agreement with GRISD to Provide an Additional School Resource Officer.**
ATTACHMENTS:
 - 1823 – SRO Contract 2013 (DOCX)
- 4. County Judge: Discuss/Take Action, Approve Bail Bond Fee Report.**
ATTACHMENTS:
 - 1824 – Fee Report (PDF)
- 5. County Judge: Discuss/Take Action on Approval of Chapter 59 Asset Forfeiture Report.**
ATTACHMENTS:
 - 1813 – Chapter 59 (PDF)
- 6. County Judge: Discuss/Award Shavings Sealed Bid.**
ATTACHMENTS:
 - 1825 – Shavings (PDF)
- 7. County Judge: Discuss/Award Food Products Bid.**
ATTACHMENTS:
 - 1826 – Food (PDF)
- 8. County Judge: Discuss/Award Hematology Analyzer RFP.**
ATTACHMENTS:
 - 1827 – Hematology (PDF)
- 9. County Judge: Approve TORO Service Agreement for Each Golf Course.**
ATTACHMENTS:
 - 1828 – TORO (PDF)
 - 1828 – Agreement (PDF)
- 10. County Judge: Discuss Options for the County Trapper Position**
- 11. Auditor: G/C Maint: Move \$10,000 to Cover Attorney Fees**
Transfer from account 441-202 (G/C Group Medical) in the amount of \$10,000.00;
and Transfer to account 441-343 (G/C Irrigation Rights) in the amount of \$10,000.00
- 12. Auditor: Treasurer: Move \$100 to Cover Microsoft Renewal**
Transfer from account 405-202 (Treasurer Group Medical) in the amount of \$100.00;
and Transfer to account 405-453 (Treasurer Computer Maintenance) in the amount of \$100.00

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- 13. Auditor: Elections: Move \$240 to Cover Microsoft Renewal**
Transfer from account 421-202 (Vot Reg Group Medical) in the amount of \$240.00; and Transfer to account 421-453 (Vot Reg Computer Maintenance) in the amount of \$240.00
- 14. Auditor: Expo Center: Move \$350 to Cover Microsoft Renewal**
Transfer from account 440-410 (Expo/Amphi Insurance (Prop/Li) in the amount of \$350.00; and Transfer to account 440-453 (Expo/Amphi Computer Maint) in the amount of \$350.00
- 15. Auditor: Golf Course: Move \$400 to Cover Unemployment Expense**
Transfer from account 441-410 (G/C Insurance (Property/Liab) in the amount of \$400.00; and Transfer to account 441-412 (G/C Unemployment Expense) in the amount of \$400.00
- 16. Auditor: Road Barn: Move \$2000 to Cover Unemployment Expense**
Transfer from account 430-410 (Rd Maint Insurance (Property)) in the amount of \$2,000; and Transfer to account 430-412 (Rd Maint Unemployment Exps) in the amount of \$2,000.00
- 17. Auditor: Jury/Court: Move \$200 to Cover Coffee Brewer**
Transfer from account 415-419 (Jury/Court/Reporting) in the amount of \$200.00; and Transfer to account 415-487(Jury/Court Miscellaneous) in the amount of \$200.00
- 18. Auditor: Elections: Move \$800 to Cover Part Time**
Transfer from account 421-202 (Vot Reg Group Medical) in the amount of \$800.00; and Transfer to account 421-105 (Vot Reg Part Time) in the amount of \$700.00; and Transfer to account 421-201 (Vot Reg Social Security) in the amount of \$100.00

Commissioners' Court of Somervell County met in a special 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. Mike Williams with MW Supply gave a verbal overview of the MW Supply expansion. Discussion of granting abatement for expansion of MW Supply will be pursued by the County Judge and County Attorney and bring back any recommendations or contract proposals for approval by the court.

10. The Commissioners and County Judge had a discussion on options for the County Trapper position. Commissioner Barnard requested that the Supervisor/s for the State be asked to come before the court and give a presentation to better understand state cutbacks and sharing trappers between counties.

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MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the resolution in support of extending the John Graves Scenic Riverway. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the memorandum of agreement with Glen Rose Independent School District (GRISD) to provide an additional School Resource Officer and allow the Judge and sheriff to sign. Agreement would be effective Feb 1, 2013. Motion carried. All voting aye.
4. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve the Bail Bond Fee Report. Motion carried. All voting aye.
5. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve Chapter 59 Asset Forfeiture Report. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to award Pine Moore Shaving the bid for Expo stable bedding/shavings. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to award Ben E. Keith the food products bid. Motion carried. All voting aye.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to award Fisher Healthcare - Abbott Ruby (\$59,100) the Hematology Analyzer RFP. Motion carried. All voting aye.
9. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the TORO service agreement for (5 year plan \$6,804) each golf course and allow the Judge to sign. Motion carried. All voting aye.

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

11. \$10,000 from G/C Group Medical (441-202) to G/C Irrigation Rights (441-343)
12. \$100 from Treasurer Group Medical (405-202) to Treasurer Computer Maintenance (405-453)
13. \$240 from Vot Reg Group Medical (421-202) to Vot Reg Computer Maintenance (421-453)
14. \$350 from Exp/Amphi Insurance (Prop/LI) (440-410) to Expo/Amphi Computer Maint (440-453)
15. \$400 from G/C Insurance (Property/Liab) (441-410) to G/C Unemployment Expense (441-412)
16. \$2000 from Rd Maint Insurance (Property) (430-410) to Rd Maint Unemployment Expens (430-412)
17. \$200 from Jury/Court/Reporting (415-419) to Jury/Court Miscellaneous (415-487)
18. \$800 from Vot Reg Group Medical (421-202) to Vot Reg Part Time \$700 (421-105) and to Vot Reg Social Security \$100 (421-201)

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There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 10:40 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