

SOMERVELL COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING COUNTY ANNEX  
**FEBRUARY 25, 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 9:31 A.M., THE 25TH DAY OF FEBRUARY 25, 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: Take Action on a Petition to Hold an Election for a Hospital District.
2. County Judge: Discuss/Take Action on Resolution Opposing House Bill 958.
3. County Judge: Discuss/Take Action on Proposal by Mesa Tech for Abatement of Taxes and Transfer of Property for Expansion Project.  
ATTACHMENTS:
  - 1848 – Mesa Tech (PDF)
4. County Judge: Discuss/Take Action on Proposed Changes to the Job Description for the Constable/DPS/Game Warden Clerk Position.
  - 1859 – Job Description (PDF)
5. County Judge: Discuss/Take Action on Addition of Background Check Policy Statement to the County Personnel Policy.  
ATTACHMENTS:
  - 1860 – Background Check (PDF)
6. County Judge: Discuss/Take Action on Purchase of a Heavy Equipment Transport Trailer.
7. County Judge: Discuss/Take Action on Appointment of Members on the Historical Commission.  
ATTACHMENTS:
  - 1854 – Historical Commission names (DOCX)
8. Auditor: ELECTIONS: Move \$2700 to Cover Part Time Help  
Transfer from account 421-316 (Vot Reg Voter's Registration) in the amount of \$700.00; and Transfer from account 421-106 (Vot Reg Election Personnel) in the amount of \$400.00; and Transfer from account 421-430 (Vot Reg Ads/Notices) in the amount of \$400.00; and Transfer from account 421-316 (Vot Reg Voter's Registration) in the amount of \$1,200.00; and Transfer to account 421-105 (Vot Reg Part Time) in the amount of \$2,700.00
9. Auditor: Elections: Move \$8000 to Cover Annual Software Maintenance  
Transfer from account 450-545 (C/H/Annex Capital) in the amount of \$8000.00; and Transfer to account 421-313 (Vot Reg Election Supplies) in the amount of \$8000.00
10. Auditor: MIS: Move \$1000 to Cover Computer Purchase  
Transfer from account 448-453 (Mis Computer Maintenance) in the amount of \$1,000.00; and Transfer to account 448-570 (Mis Equipment/Furniture) in the amount of \$1,000.00
11. Auditor: Expo Center: Move \$1200 to Cover Purchase of Roping Chute  
Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$1,200.00; and Transfer to account 440-570 (Expo/Amphi Equip/Furniture) in the amount of \$1,200.00

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Commissioners' Court of Somervell County met in a special meeting at 9:31 a.m. on the above date with all Commissioners present. County Judge Mike Ford presided.

**OPEN MEETING**

**CITIZEN COMMENTS**

None

**DISCUSSION ON AGENDA ITEMS**

6. Commissioners' Court took no action on purchase of a heavy equipment transport trailer.

**MOTIONS ON AGENDA ITEMS**

**ITEM NO.**

1. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to hold the Hospital District Election on May 11, 2013. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve the Resolution opposing House Bill 958. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve the proposal by Mesa Tech for abatement of taxes and transfer of property for expansion project as described by Judge Ford and allow the County Judge to sign. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve changes to the job description for the Constable/DPS/Game Warden Clerk Position. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve the addition of a Background Check Policy Statement to the County Personnel Policy. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve appointment of members on the Historical Commission as presented to the court. Motion carried. All voting aye.

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

8. \$2,700 from Vot Reg Voter's Registration (421-316) \$700.00; from Vot Reg Election Personnel (421-106) \$400.00; from Vot Reg Ads/Notices (421-430) \$400.00; from Vot Reg Voter's Registration (421-316) \$1200.00 to Vot Reg Part Time (421-105)
9. \$8,000 from C/H/Annex Capital (450-545) to Vot Reg Election Supplies (421-313)
10. \$1000 from Mis Computer Maintenance (448-453) to Mis Equipment/Furniture (448-570)
11. \$1200 from Exp/Amphi Group Medical (440-202) to Expo/Amphi Equip/Furniture (440-570)

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There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 10:20 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