

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
APRIL 29, 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 29TH DAY OF APRIL 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 Cintas Contract for Shredding Tax Office Documents.
2. County Judge: Approve Advertising For: 1.) On-Line Auction through Rene Bates; and 2.) County Auction on May 18
ATTACHMENTS:
 - 1920 – Auction (PDF)
3. County Judge: Declare Items Surplus.
ATTACHMENTS:
 - 1924 – Items (PDF)
4. Auditor: Public Events: Move \$10,000 to Cover Fiscal Year
Transfer from account 440-440 (Expo/Amphi Utilities) in the amount of \$5,000.00; and Transfer from account 440-201 (Expo/Amphi Social Security) in the amount of \$2,500.00; and Transfer from account 440-410 (Expo/Amphi Insurance(Prop/Li) in the amount of \$1,500.00; and Transfer to account 440-453 (Expo/Amphi Computer Maint) in the amount of \$5,000.00; and Transfer to account 440-358 (Expo/Amphi Lighting Supplies) in the amount of \$4,000.00; and Transfer from account 440-140 (Expo/Amphi Premium Pay) in the amount of \$1,000.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$1,000.00
5. Auditor: Rd Maint: Move \$500 to Cover Fiscal Year
Transfer from account 430-410 (Rd Maint Insurance (Property)) in the amount of \$500.00; and Transfer to account 430-333 (Rd Maint Signs & Signals) in the amount of \$500.00
6. Auditor: Adult Probation: Move \$75 to Cover Shortage
Transfer from account 418-202 (Adult Prob Group Medical) in the amount of \$75.00; and Transfer to account 418-420 (Adult Prob Telephone) in the amount of \$75.00
7. Auditor: County Attorney: Move \$2500 to Cover Fiscal Year
Transfer from account 408-202 (Cnty Atty Group Medical) in the amount of \$2,500.00; and Transfer to account 408-414 (Cnty Atty Outside Expense) in the amount of \$2,500.00
8. Auditor: Juvenile Probation: Move \$75 to Cover Shortage
Transfer from account 416-202 (Juv Prob Group Medical) in the amount of \$75.00; and Transfer to account 416-420 (Juv Prob Telephone) in the amount of \$75.00
9. Auditor: Genealogy: Move \$35 to Cover Shortage
Transfer from account 446-401 (Genealogy Seminar Expense) in the amount of \$35.00; and Transfer to account 446-400 (Genealogy Dues & Subscriptio) in the amount of \$25.00; and Transfer to account 446-140 (Genealogy Premium Pay) in the amount of \$10.00
10. Auditor: Auditor/Sheriff: Move \$10,000 to Cover County Wide Radio/Tower Consulting/System Revamping
Transfer from account 428-410 (Sheriff Insurance (Prop/Le)) in the amount of \$5,000.00; and Transfer from account 404-101 (Auditor Salary) in the amount of \$4,900.00; and Transfer from account 404-412 (Auditor Unemployment Expense) in the amount of \$100.00; and Transfer to Account 428-459 (Sheriff Radio/Related Repair) in the amount of \$10,000.00
11. Auditor: EMS/Fire Dept: Move \$13,000 to Cover County Wide Radio System Consulting/Repair
Transfer from account 429-440 (Fire Dept Utilities) in the amount of \$3,000.00; and Transfer from account 436-202 (Ems Group Medical) in the amount of \$10,000.00; and Transfer to account 436-459 (Ems Radio/Pager Repair) in the amount of \$5,000.00; and Transfer to Account 436-350 (EMS Repair Pts/Supplies) in the amount of \$1,500.00; and Transfer to account 436-450 (Ems Vendor Bldg/Gds Repair) in the amount of \$500.00; and Transfer to account 429-459 (Fire Dept Radio/Pager Repair) in the amount of \$5,000.00; and Transfer to account 429-350 (Fire Dept Repair Pts/Supplie) in the amount of \$1,000.00
12. Auditor: Pro Shop: Move \$3500 to Cover 2013 Property Tax Est. on Golf Carts
Transfer from account 442-410 (Pro Shop Insurance (Property) in the amount of \$2,500.00; and Transfer from account 442-420 (Pro Shop Telephone) in the amount of \$1,000.00; and Transfer to account 442-570 (Pro Shop Equipment/Furniture) in the amount of \$3,500.00

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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

None

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the Cintas contract for shredding Tax Office documents and authorize the Judge to sign. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve:
 1. On-Line auction through Rene Bates; and
 2. County auction on May 18, advertising for auction, Country Boy Auctioneer to hold the auction and authorize the Judge to sign.Motion carried. All voting aye.
3. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to declare items surplus per inventory list attachment 1924. Motion carried. All voting aye.

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

4. \$10,000 from Expo/Amphi Utilities) (440-440) \$5,000.00; from Expo/Amphi Social Security (440-201) \$2,500.00; from Expo/Amphi Insurance (Prop/Li) (440-410) \$1,500.00; to Expo/Amphi Computer Maint (440-453) \$5,000.00; to Expo/Amphi Lighting Supplies (440-358) \$4,000.00; from Expo/Amphi Premium Pay (440-140) \$1,000.00 to Expo Amphi Rep Pts/Supplies (440-350) \$1,000.00
5. \$500 from Rd Maint Insurance (Property) (430-410) to Rd Maint Signs & Signals (430-333)
6. \$75 from Adult Prob Group Medical (418-202) to Adult Prob Telephone (418-420)
7. \$2500 from Cnty Atty Group Medical (408-202) to Cnty Atty Outside Expense (408-414)
8. \$75 from Juv Prob Group Medical (416-202) to Juv Prob Telephone (416-420)
9. \$35 from Genealogy Seminar Expense (446-401) to Genealogy Dues & Subscription (446-400) \$25.00 and to Genealogy Premium Pay (446-140) \$10.00
10. \$10,000 from Sheriff Insurance (Prop/Le) (428-410) \$5,000.00; from Auditor Salary (404-101) \$4,900.00; from Auditor Unemployment Expense (404-412) \$100.00 to Sheriff Radio/Related Repair (428-459) \$10,000
11. \$13,000 from Fire Dept Utilities (429-440) \$3,000.00; Ems Group Medical (436-202) \$10,000.00 and transfer to Ems Radio/Pager Repair (436-459) \$5,000.00; to Ems Repair Pts/Supplies (436-350) \$1,500.00; to Ems Vendor Bldg/Gds Repair (436-450) \$500.00; to Fire Dept Radio/Pager Repair (429-459) \$5,000.00 and to Fire Dept Repair Pts/Supplies (429-350) \$1,000.00

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12. \$3500 from Pro Shop Insurance (Property) (442-410) \$2,500.00; from Pro Shop Telephone (442-420) \$1,000.00 to Pro Shop Equipment/Furniture (442-570) \$3,500.00

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wood to adjourn at 9:51 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