

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING
MAY 20, 2013
COUNTY ANNEX

COPY OF AGENDA

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT 9:30 A.M., THE 20th DAY OF MAY, 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: Canvas and Take Action on the Hospital District Election of 5/11/13.
2. County Judge: Discuss/Take Action on Consolidation of Voting Precinct 6 with Voting Precinct 3.
3. County Judge: Discuss/Award Sealed Bids For: 1. Coverstone; 2. Hot Mix/Cold Lay; 3. Gas/Diesel and Oil/Oil Products; Expo Cleaning; and 5. Asphalt.
ATTACHMENTS:
 - 1954 – Bids (PDF)
4. Auditor: Landfill: Move \$2000 to Cover Clean Up Day
Transfer from account 400-450 (Trsf Station Vendor Bldg/Gds) in the amount of \$2,000.00; and Transfer to account 400-487 (Trsf Station Miscellaneous) in the amount of \$2,000.00

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

Judge Ford stated that the County auction held on May 18, 2013 brought in around \$10,000.00 gross before expenses. Twenty-Five percent went to the auctioneer and plus taxes will be taken out.

DISCUSSION ON AGENDA ITEMS

None

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. A) Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve the canvassing of the Hospital District Election of 5/11/2013. Motion carried. All voting aye.
B) Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve the order of the Commissioners' Court of Somervell County into a formation of a hospital district under the name of Somervell County Hospital District. Motion carried. All voting aye
C) Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the temporary appointment of the following Directors as proffered in the original petition to the Somervell County Hospital District: Larry

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Shaw, Garry Whittle, Angie Roberston, Dr. Karen Burroughs, Dr. Kenneth Ramsey, Walter Maynard, and Bob Lancaster. Motion carried. All voting aye. The statement was made that by law a new Hospital District election for Directors cannot be held until the 1st Saturday in May, 2014.

2. Commissioner Curtis and seconded by Commissioner Wood to approve the consolidation of voting Precinct 6 with voting Precinct 3 and the permanent voting location is at the Expo Center. (Resolution) Motion carried. All voting aye.
3. Motion was made to award sealed bids to the following:
 - a.) Coverstone: Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to accept and award the one bid to Vulcan Materials Co at \$17.00 per ton for Grade 4 and haul per ton \$11.50 and \$38.00 per ton for Coated and haul per ton \$11.50.
 - b.) Hot mix/cold lay: Motion was made by Commissioner Curtis and seconded by Commissioner Wood to accept and award the one bid to Vulcan Materials Co. at \$79.56 a ton delivered.
 - c.1) Gas/diesel: Motion was made by Commissioner Barnard and seconded by Commissioner Wood to accept and award the one bid to Lambert with a saving of 0.07 cents per gallon with a \$30.00 delivery charge per trip.
 - c.2) Oil/oil products: Motion was made by Commissioner Hulsey and seconded by Commissioner Barnard to accept the lowest bid of Jesse P. Taylor.
 - d.) Expo cleaning: Motion was made by Commissioner Barnard and seconded by Commissioner Wood to accept and award the one bid to Key at \$13.32 an hour with overtime pay for over 40 hours.
 - e.) Asphalt: Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to award to the lowest bidders by product to Heartland, Southern, Cleveland, and Wright.
Motions carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the money move \$2000 from (400-450) Trsf Station Vendor Bldg/Gds to (400-487) Trsf Station Miscellaneous. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to adjourn at 9:56 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