

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
AUGUST 19, 2013

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 19th DAY OF AUGUST, 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/Approve 2012 Audit.
2. County Judge: Open/Discuss/Take Action on RFP For: Group Insurance.
3. County Judge: Discuss/Take Action on Proposed Partnering with the City of Glen Rose to Protest Spraying of Trees Along State Right-Of-Ways
4. County Judge: Approve Payment to US Postmaster for Postage.
ATTACHMENTS:
 - 2079-List (PDF)
5. County Judge: Approve Public Events Director Out of State Travel to Las Vegas for PRCA Convention December 1-6, 2013.
6. Auditor: EMS: Move \$11,900 to Cover FY
Transfer from account 436-451 (Ems Vendor Auto/Eq Repair) in the amount of \$1,000.00; and Transfer from account 436-140 (Ems Premium Pay) in the amount of \$9,000.00; and Transfer from account 436-202 (Ems Group Medical) in the amount of \$900.00; and Transfer from account 436-204 (Ems Workers Comp) in the amount of \$1,000.00; and Transfer to account 436-103 (Ems Dept Personnel (6)) in the amount of \$11,900.00
7. Auditor: Pro Shop: Move \$515.00
Transfer from account 442-350 (Pro Shop Repair Pts/Supplies) in the amount of \$515.00; and Transfer to account 441-400 (G/C Dues/Subscriptions) in the amount of \$515.00
8. Auditor: Sheriff: Move \$8740.48 to Cover FY
Transfer from account 428-110 (Sheriff Patrol/Bailiff (11)) in the amount of \$8,740.48; and Transfer to Account 428-102 (Sheriff Chief Dep/Supv/Inv(1) in the amount of \$8,740.48
9. Auditor: MIS: \$300 to Cover FY
Transfer from account 448-202 (Mis Group Medical) in the amount of \$300.00; and Transfer to account 448-570 (Mis Equipment/Furniture) in the amount of \$300.00
10. Auditor: Treasurer: Move \$100 to Cover FY
Transfer from account 405-202 (Treasurer Group Medical) in the amount of \$100.00; and Transfer to account 405-312 (Treasurer Computer Supplies) in the amount of \$100.00
11. Auditor: COA: Move \$500 to Cover FY
Transfer from account 420-440 (Comm/Aging Utilities) in the amount of \$500.00; and Transfer to account 420-350 (Comm/Aging Rep Pts/Supplies) in the amount of \$500.00
12. Auditor: Constable Pct 2: Move \$10 to Cover FY
Transfer from account 437-202 (Constable Pct II Group Medic) in the amount of \$10.00; and Transfer to account 437-570 (Constable Pct II Equip/Furni) in the amount of \$10.00
13. Auditor: Sheriff: Move \$750 to Cover FY
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$750.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$750.00
14. Auditor: Genealogy: Move \$390.00 to Cover FY
Transfer from account 446-202 (Genealogy Group Medical) in the amount of \$390.00; and Transfer to account 446-570 (Genealogy Equip/Furniture) in the amount of \$390.00
15. Auditor: Constable Pct 1: Move \$165 to Cover FY
Transfer from account 414-202 (Constable Group Medical) in the amount of \$165.00; and Transfer to account 414-400 (Constable Dues/Subscriptions) in the amount of \$165.00
16. Auditor: Tax Assessor: Move \$400 to Cover FY
Transfer from account 406-311 (Tax A/C Office Supplies) in the amount of \$250.00; and Transfer from account 406-312 (Tax A/C Computer Supplies) in the amount of \$150.00; and Transfer to account 406-434 (Tax A/C Cr Cd Fees) in the amount of \$400.00

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17. Auditor: Adult Probation: Move \$160 to Cover FY
Transfer from account 410-202 (Cnty Judge Group Medical) in the amount of \$160.00;
and Transfer to account 410-301 (Cnty Judge Postage) in the amount of \$160.00
18. Auditor: Adult Probation: Move \$30 to Cover FY
Transfer from account 418-202 (Adult Prob Group Medical) in the amount of \$30.00;
and Transfer to account 418-310(Adult Prob Postage) in the amount of \$30.00
19. Auditor: JP's: Move \$3000 to Cover FY
Transfer from account 410-462 (Cnty Judge Engr/Svys (Ed)) in the amount of
\$2,500.00; and Transfer from account 413-570 (Jp Equip/Furniture) in the amount of
\$500.00; and Transfer to account 413-462 (Jp Professional Svcs(Lab)) in the amount of
\$3,000.00

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

None

DISCUSSION ON AGENDA ITEMS

None

MOTIONS ON AGENDA ITEMS

1. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve and accept the 2012 Audit as presented by Jeremy Shell with Boucher, Morgan, & Young. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to take under consideration the two bids Frasier Agency-Stephenville, Texas and Higginbotham & Associates-Fort Worth, TX for Group Insurance. Motion carried. All voting aye.
3. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve the proposal partnering with the City of Glen Rose to protest spraying of trees along state right-of-ways and for the Judge to work with City of Glen Rose on this matter. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve \$2,630.00 payment to the US Postmaster for postage. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the Public Event Director's out of state travel to Las Vegas for the PRCA Convention December 1-6, 2013. Motion carried. All voting aye.

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

6. \$11,900 from Ems Vendor Auto/Eq Repair \$1,000.00 (436-451); from Ems Premium Pay \$9,000.00 (436-140); from Ems Group Medical \$900.00 (436-202); from Ems Workers Comp \$1,000.00 (436-204) and transfer to Ems Dept Personnel (6) \$11,900.00 (436-103)
7. \$515 from Pro Shop Repair Pts/Supplies (442-350) to G/C Dues/Subscriptions (441-400)
8. \$8740.48 from Sheriff Patrol/Balif (11) (428-110) to Sheriff Chief Dep/Supv/Inv(1) (428-102)
9. \$300 from Mis Group Medical (448-202) to Mis Equipment/Furniture (448-570)

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10. \$100 from Treasurer Group Medical (405-202) to Treasurer Computer Supplies (405-312)
 11. \$500 from Comm/Aging Utilities (420-440) to Comm/Aging Rep Pts/Supplies (420-350)
 12. \$10 from Constable Pct II Group Medic (437-202) to Constable Pct II Equip/Furni (437-570)
 13. \$750 from Sheriff Group Medical (428-202) to Sheriff Rep Pts/Supplies (428-350)
 14. \$390 from Genealogy Group Medical (446-202) to Genealogy Equip/Furniture (446-570)
 15. \$165 from Constable Group Medical (414-202) to Constable Dues/Subscriptions (414-400)
 16. \$400 from Tax A/C Office Supplies \$250.00 (406-311); and from Tax A/C Computer Supplies \$150.00 (406-312) to Tax A/C Cr Cd Fees \$400.00 (406-434)
 17. \$160 from Cnty Judge Group Medical (410-202) to Cnty Judge Postage (410-310)
 18. \$30 from Adult Prob Group Medical (418-202) to Adult Prob Postage (418-310)
 19. \$3000 from Cnty Judge Engr/Svcs (Ed) \$2,500.00 (410-462); and from Jp Equip/Furniture \$500.00 (413-570) to Jp Professional Svcs (Lab) \$3,000.00 (413-462)
- Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wood to adjourn at 10:14 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