

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
AUGUST 26, 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 9:31 A.M., THE 26th 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: Adopt 2014 Somervell County Budget.
2. County Judge: Adopt 2014 Somervell County Tax Rate.
3. County Judge: Discuss/Take Action on Awarding Group Insurance.
4. County Judge: Discuss/Take Action on Establishment of a Golf Course Advisory Group.
ATTACHMENTS:
 - 2095-Formation (PDF)
5. County Judge: Discuss/Take Action on Purchase of 2 Patrol Vehicles for Sheriff's Department and 2 Pick-Ups for Road and Bridge.
6. County Judge: Discuss/Take Action on Rate Changes for the Public Events Center.
7. County Judge: Discuss/Take Action on Contracting for a New Public Events Ticketing System.
8. County Judge: Discuss/Take Action on Adding a Contractor's Position for Sales and Servicing of Stalls, Shavings, Etc.
9. Auditor: Pro Shop: Move \$6,700 to Cover Time Clock
Transfer from account 427-103 (Dps Secretary Salary) in the amount of \$6,700.00; and Transfer to account 442-570 (Pro Shop Equipment/Furniture) in the amount of \$6,700.00
10. Auditor: Golf Course: Move \$6,000 to Cover FY
Transfer from account 441-570 (G/C Equip/Furniture) in the amount of \$6,000.00; and Transfer to account 441-330 (G/C Gas and Oil) in the amount of \$6,000.00
11. Auditor: Bldg Maint: Move \$300 to Cover FY
Transfer from account 402-202 (Bldg Maint Group Medical) in the amount of \$300.00
Transfer to account 402-334 (Bldg Maint Small Tools) in the amount of \$300.00
12. Auditor: Fire Dept/EMS: Move \$2,800 to Cover FY
Transfer from account 429-450 (Fire Dept Vendor Bldg/Gds Re) in the amount of \$2,000.00; and Transfer from account 436-450 (Ems Vendor Bldg/Gds Repair) in the amount of \$500.00 and Transfer from account 436-204 (Ems Workers Comp) in the amount of \$300.00; and Transfer to account 429-350 (Fire Dept Repair Pts/Supplie) the amount of \$2,000.00; and Transfer to account 436-350 (Ems Repair Pts/Supplies) in the amount of \$500.00; and Transfer to account 436-570 (Ems Equip/Furniture) in the amount of \$300.00
13. Auditor: Sheriff's Office: Move \$6,000 to Cover Fiscal Year
Transfer from account 428-407 (Sheriff Prisoner Medical) in the amount of \$5,500.00; and Transfer from account 428-338 (Sheriff Film/Tapes) in the amount of \$500.00; and Transfer to account 428-337 (Sheriff Prisoner Food Expens) in the amount of \$4,300.00; and Transfer to account 428-351 (Sheriff Janitorial Supplies) in the amount of \$500.00; and Transfer to account 428-408 (Sheriff Bonds) in the amount of \$200.00; and Transfer to account 428-453 (Sheriff Computer Maintenance) in the amount of \$1,000.00
14. Auditor: Public Events: Move \$15700 to Cover Fiscal Year
Transfer from account 440-355 (Expo/Amphi Agriculture Expen) in the amount of \$6,700.00; and Transfer from account 440-352 (Expo Amphi Auto/Eq Rep Pts) in the amount of \$5,000.00; and Transfer from account 440-426 (Expo/Amphi Travel/Promotion) in the amount of \$2,000.00; and Transfer from account 440-204 (Expo/Amphi Workers Comp) in the amount of \$1,000.00; and Transfer from account 440-140 (Expo/Amphi Premium Pay) in the amount of \$1,000.00; and Transfer to account 440-332 (Expo/Amphi Tire and Tubes) in the amount of \$2,000.00; and Transfer to account 440-570 (Expo/Amphi Equip/Furniture) in the amount of \$13,700.00

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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

3. Barbara Hudson asks the Commissioners Court to wait until Tuesday, August 27, 2013 to make a decision on Group Insurance. She is still waiting on the insurance companies to bring in their final figures. Judge Ford stated that the Court will reconvene at 3:00 p.m. to discuss and take action.
4. Commissioners Curtis and Hulsey are the liaisons for the Squaw Valley Golf Course. They will head the advisory group and make recommendations for the appointment of individuals to this group. The group's role would be advisory only, reporting to assigned commissioners. They would not have authority to implement change, but rather to suggest considerations to the court. The primary objective would be to develop ideas and strategies to ensure success/growth and financial stability of the facility. The group should be comprised of individuals from business, hospitality, tourism, school, and golf. Duff Cunningham and Jeff Hanson will be part of the advisory group. The immediate issues will be to set rates, develop policies, and who sits on the private club board (liquor license).

MOTIONS ON AGENDA ITEMS

1. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to adopt an order setting the Somervell County Budget for 2013-2014 at \$11,511,257 for the maintenance and operations budget and \$0 for the interest and sinking fund for a total tax levy of \$11,511,257. Motion carried with Commissioners Hulsey, Curtis, Wood and Judge Ford voting aye. Commissioner Barnard voted nay.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to adopt an order setting a tax rate of \$0.40159 for maintenance and operations and a tax rate of \$0 for interest and sinking, for a total tax rate of \$0.40159 cents per \$100 value for 2014. Motion carried with Commissioners Hulsey, Curtis, Wood and Judge Ford voting aye. Commissioner Barnard voted nay.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve the purchase of two new patrol vehicles for Sheriff's Department and two pick-ups for Road and Bridge Department out of the 2013 budget and take possession by September 30, 2013. Motion carried. All voting aye.
6. Motion was made by Commissioner Hulsey and seconded by Commissioner Barnard to approve the rate changes for the Public Events Center. Stalls will go up from \$15.00 to \$20.00; shavings from \$7.50 to \$8.00, and RV sites from \$20.00 to \$25.00. These rates will become effective October 1, 2013. Motion carried. All voting aye.

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7. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve contracting for a new Public Events ticketing system. After some discussion Commissioner Curtis withdrew his motion and Commissioner Wood withdrew his second. Per further discussion Commissioner Curtis made the motion and Commissioner Wood seconded to purchase the ticketing system, code scanner, and a thermal printer. This would become effective after October 1, 2013. Motion carried. All voting aye.
8. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve adding a contractor's position for sales and servicing of stalls, shavings, etc. Motion carried. All voting aye.

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

9. \$6,700 from DPS Secretary Salary (427-103) to Pro Shop Equipment/Furniture (442-570)
 10. \$6,000 from G/C Equip/Furniture (441-570) to G/C Gas and Oil (441-330)
 11. \$300 from Bldg Maint Group Medical (402-202) to Bldg Maint Small Tools (402-334)
 12. \$2,800 from Fire Dept Vendor Bldg/Gds Re \$2,000.00 (429-450); from EMS Vendor Bldg/Gds Repair \$500.00 (436-450); from EMS Workers Comp \$300.00 (436-204) transfer to Fire Dept Repair Pts/Supplie \$2,000.00 (429-350); to EMS Repair Pts/Supplies \$500.00 (436-350); and to EMS Equip/Furniture \$300.00 (436-570)
 13. \$6,000 from Sheriff Prisoner Medical \$5,500.00 (428-407); from Sheriff Film/Tapes \$500.00 (428-338) to Sheriff Prisoner Food Expens \$4,300.00 (428-337); to Sheriff Janitorial Supplies \$500.00 (428-351); to Sheriff Bonds \$200.00 (428-408); and to Sheriff Computer Maintenance \$1,000.00 (428-453)
 14. \$15,700 from Expo/Amphi Agriculture Expen \$6,700.00 (440-355); from Expo/Amphi Auto/Eq Rep Pts \$5,000.00 (440-352); from Expo/Amphi Travel/Promotion \$2,000.00 (440-426); from Expo/Amphi Workers Comp \$1,000.00 (440-204); and from Expo/Amphi Premium Pay \$1,000 (440-140) and transfer to Expo/Amphi Tires and Tubes \$2,000.00 (440-332) and to Expo/Amphi Equip/Furniture \$13,700.00 (440-570)
- Motion carried. All voting aye.

Judge Ford called the meeting into recess at 10:15 a.m. on August 26, 2013 and Commissioners' Court will reconvene at 3:00 p.m. on Tuesday, August 27, 2013. Commissioners' Court reconvened at 3:00 p.m. on Tuesday, August 27, 2013.

3. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to award Mutual Omaha the Group basic Life and AD&D. Life rate is per \$1,000 at \$0.157 and AD&D rate is per \$1,000 at \$0.020. Motion carried. All voting aye.

Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to award Guardian the Group Dental. Rates are as per attached. Motion carried. All voting aye.

Motion was made by Commissioner Curtis and seconded by Commissioner Wood to award Cigna the Group Medical. The individual deductible will be \$1,000 and family deductible is \$2,000. Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Hulsey to adjourn at 3:27 p.m. on August 27, 2013. 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