

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
SEPTEMBER 23, 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 23rd DAY OF SEPTEMBER, 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: Open/Discuss/Take Action on RFP For: Property Insurance.
2. County Judge: Discuss/Take Action on Burn Ban Extension.
ATTACHMENTS:
 - 2146-Letter (PDF)
3. County Judge: Approve Paluxy River WS SCS Site 25 Dam Emergency Action Plan.
ATTACHMENTS:
 - 2139-Plan (PDF)
4. County Judge: Discuss/Take Action to Interlocal Agreement for Animal Control with the City of Glen Rose.
ATTACHMENTS:
 - 2140-Agreement (PDF)
5. County Judge: Discuss/Take Action on Authorizing the Judge to Sign Contracts Specific to the Golf Course Restructuring.
6. County Judge: Discuss/Take Action on Somervell County Purchasing Policy.
ATTACHMENTS:
 - 2151-Policy (PDF)
7. County Judge: Discuss/Take Action on New Golf Course Rates.
8. County Judge: Discuss/Take Action/Award Sealed Bids for Crushed Stone.
ATTACHMENTS:
 - 2150-Bid (PDF)
9. County Judge: Approve Payment of COPsync.
ATTACHMENTS:
 - 2143-Invoices (PDF)
10. Auditor: MIS: Move \$330 to Cover Travel/Seminar Expenses
Transfer from account 448-334 (Mis Small Tools) in the amount of \$180.00; and
Transfer from account 448-406 (Mis Medical (Physical)) in the amount of \$150.00; and
Transfer to account 448-426 (Mis Travel Expense) in the amount of \$195.00; and
Transfer to account 448-401 (Mis Seminar Expense) in the amount of \$135.00
11. Auditor: Road Maint: Move \$29,262.83 to Cover Purchase of 2 Trucks
Transfer from account 430-202 (Rd Maint Group Medical) in the amount of \$22,000.00;
and Transfer from account 400-450 (Trsf Station Vendor Bldg/Gds) in the amount of
\$7,262.83; and Transfer to account 430-570 (Rd Maint Equip/Furniture) in the amount
of \$29,262.83
12. Auditor: DPS: Move \$195 to Cover Ink Cartridges
Transfer from account 427-403 (Dps Ranger Training) in the amount of \$195.00; and
Transfer to account 427-312 (Dps computer Supplies) in the amount of \$195.00
13. Auditor: FD/EMS: Move \$9,475 to Cover Radio Purchase & Brush 3 Work
Transfer from account 436-204 (Ems Workers Comp) in the amount of \$1,775.00; and
Transfer from account 436-459 (Ems Radio/Pager Repair) in the amount of \$2,700.00;
and Transfer from account 429-459 (Fire Dept Radio/Pager Repair) in the amount of
\$2,700.00; and Transfer from account 429-352 (Fire Dept Auto/Eq Pts/Suppli) in the
amount of \$2,300.00; and Transfer to account 429-451 (Fire Dept Vendor Auto/Eq Rep)
in the amount of \$4,000.00; and Transfer to account 429-570 (Fire Dept
Equip/Furniture) in the amount of \$5,400.00; and Transfer to account 429-461 (Fire
Dept Equip Rental) in the amount of \$75.00
14. Auditor: Public Events: Move \$500 for A/C Condensor Fan and Roof Top Fan
Transfer from account 440-105 (Expo/Amphi Part Time) in the amount of \$500.00; and
Transfer to account 440-350 (Expo Amphi Rep Pts/Supplies) in the amount of \$500.00
15. Auditor: Elections: Move \$135.00 to Cover SS
Transfer from account 421-202 (Vot Reg Group Medical) in the amount of \$135.00; and
Transfer to account 421-201 (Vot Reg Social Security) in the amount of \$135.00

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16. Auditor: Ext Office: Move \$40 to Cover SS
Transfer from account 425-202 (Ext Off Group Medical) in the amount of \$40.00; and
Transfer to account 425-201 (Ext Off Social Security) in the amount of \$40.00
17. Auditor: Commissioner Pct 2: Move \$60 to Cover SS
Transfer from account 432-202 (Pct 2 Comm Group Medical) in the amount of \$60.00;
and Transfer to account 432-201 (Pct 2 Comm Social Security) in the amount of \$60.00
18. Auditor: Commissioner Pct 4: Move \$45 to Cover SS
Transfer from account 434-202 (Pct 4 Comm Group Medical) in the amount of \$45.00;
and Transfer to account 434-201 (Pct 4 Comm Social Security) in the amount of \$45.00
19. Auditor: Public Events: Move \$1090 to Cover Ads, Physicals, & Misc 350
Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$1,090.00;
and Transfer to account 440-406 (Expo/Amphi Medical (Physical) in the amount of
\$270.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount
of \$700.00; and Transfer to account 440-430 (Expo/Amphi Advertising) in the amount of
\$120.00
20. Auditor: Clerk: Move \$1140 to Cover Shredder
Transfer from account 411-202 (Clk Off Group Medical) in the amount of \$1,140.00; and
Transfer to account 411-570 (Clk Off Equip/Furniture) in the amount of \$1,140.00
21. Auditor: Non-Dept: Move \$160 to Cover Travel Expense
Transfer from account 409-461 (Non Dept Equipment Rental) in the amount of \$160.00;
and Transfer to account 409-426 (Non Dept Travel Expense) in the amount of \$160.00
22. Auditor: S/O: Move \$2050 to Cover Fy
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$2,050.00; and
Transfer to account 428-450 (Sheriff Vendor Bldg/Gds Rep) in the amount of \$300.00;
and Transfer to account 428-351 (Sheriff Janitorial Supplies) in the amount of \$1,500.00;
and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$250.00

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

2. No action was taken to extend the Burn Ban.

MOTIONS ON AGENDA ITEMS

1. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to take under consideration the two property insurance proposals both from USI Southwest. Motion carried. All voting aye.
3. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the Paluxy River Water Shed Soil Conservation Service (WS SCS) Site 25 Dam Emergency Action Plan. Motion carried. All voting aye.
4. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to accept the Interlocal Agreement for Animal Control with the City of Glen Rose as revised. Motion carried. All voting aye.
5. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the Judge to sign contracts specific to the Golf Course restructuring. Motion carried. All voting aye.

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6. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to accept the Somervell County Purchasing Policy with the amendment to Exceptions to include General Services Administration (GSA). Motion carried. All voting aye.
7. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve the new recommended Golf Course rates. Motion carried. All voting aye.
8. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to award Arnold Crushed Stone Inc. - Tolar Texas the crushed stone bid. Motion carried. All voting aye.
9. Motion was made by Commissioner Wood and seconded by Commissioner Hulseley to approve the payment to COPsync.

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

10. \$330 from Mis Small Tools \$180.00 (448-334); from Mis Medical (Physical) \$150.00 (448-406); and transfer to Mis Travel Expense \$195.00 (448-426); and transfer to Mis Seminar Expense \$135.00 (448-401)
 11. \$29,262.83 from Rd Maint Group Medical \$22,000.00 (430-202); from Trsf Station Vendor Bldg/Gds \$7,262.83 (400-450); and transfer to Rd Maint Equip/Furniture \$29,262.83 (430-570)
 12. \$195 from Dps Ranger Training (427-403) to Dps Computer Supplies (427-312)
 13. \$9,475 from Ems Workers Comp \$1,775.00 (436-204); from EMS Radio/Pager Repair \$2,700.00 (436-459); from Fire Dept Radio/Pager Repair \$2,700.00 (429-459); from Fire Dept Auto/Eq Pts/Suppli \$2,300.00 (429-352); transfer to Fire Dept Vendor Auto/Eq Rep \$4,000.00 (429-451); to Fire Dept Equip/Furniture \$5,400.00 (429-570); and to Fire Dept Equip Rental \$75.00 (429-461)
 14. \$500 from Expo/Amphi Part Time (440-105) to Expo/Amphi Rep Pts/Supplies (440-350)
 15. \$135 from Vot Reg Group Medical (421-202) to Vot Reg Social Security (421-201)
 16. \$40 from Ext Off Group Medical (425-202) to Ext Off Social Security (425-201)
 17. \$60 from Pct 2 Comm Group Medical (432-202) to Pct 2 Comm Social Security (432-201)
 18. \$45 from Pct 4 Comm Group Medical (434-202) to Pct 4 Comm Social Security (434-201)
 19. \$1090 from Expo/Amphi Group Medical (440-202); to Expo/Amphi Medical (Physical) \$270.00 (440-406); to Expo/Amphi Rep Pts/Supplies \$700.00 (440-350); and to Expo/Amphi Advertising \$120.00 (440-430)
 20. \$1140 from Clk Off Group Medical (411-202) to Clk Off Equip/Furniture (411-570)
 21. \$160 from Non Dept Equipment Rental (409-461) to Non Dept Travel Expense (409-426)
 22. \$2050 from Sheriff Group Medical (428-202); to Sheriff Vendor Bldg/Gds Rep \$300.00 (428-450); to Sheriff Janitorial Supplies \$1,500.00 (428-351); and to Sheriff Rep Pts/Supplies \$250.00 (428-350)
- Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Barnard and seconded by Commissioner Curtis to adjourn at 10:10 a.m. on September 23, 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