

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
SEPTEMBER 27, 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 27th 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: Approve FY 2013 Staffing List.
2. County Judge: Approve Step/Grade Salary.
3. County Judge: Approve Longevity Pay Schedule.
4. County Judge: Approve TCDRS 2013 Plan.
5. County Judge: Approve Third Party Cobra Administration.
6. County Judge: Discuss/Take Action on Approval of Careflight Group Membership Contract.
7. County Judge: Discuss/Take Action on Setting Fees for Civil Services by Sheriff and Constables.
ATTACHMENTS:
 - 2162-Fees (PDF)
8. County Judge: Discuss/Take Action on Request for Reduced Speed Limit on CR 315.
ATTACHMENTS:
 - 2163-CR (PDF)
9. County Judge: Discuss/Take Action on Constable's Resignation and Appointment of Replacement.
10. County Judge: Discuss/Take Action on Approval to Transfer \$90,000 from General Funds to Enterprise Funds and Issue Check to Duff Cunningham.
11. Auditor: JP: Move \$2200 from Each Pct to Cover FY
Transfer from account 431-331 (Pct 1 Road Materials) in the amount of \$550.00; and Transfer from account 432-331 (Pct 2 Road Materials) in the amount of \$550.00; and Transfer from account 433-331 (Pct 3 Comm Road Materials) in the amount of \$550.00; and Transfer from account 434-331 (Pct 4 Road Materials) in the amount of \$550.00; and Transfer to account 413-462 (Jp Professional Svcs(Lab)) in the amount of \$2,200.00
12. Auditor: EMS: Move \$165.00 to Cover FY
Transfer from account 436-202 (EMS Group Medical) in the amount of \$165.00; and Transfer to account 436-336 (Ems Ambulance Supplies) in the amount of \$165.00
13. Auditor: Elections: Move \$30 to Cover FY
Transfer from account 421-313 (Vot Reg Election Supplies) in the amount of \$30.00; and Transfer to account 421-430 (Vot Reg Ads/Notices) in the amount of \$30.00
14. 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
15. Auditor: Non Dept: Move \$300 to Cover FY
Transfer from account 409-474 (Non Dept Animal Control) in the amount of \$300.00; and Transfer to account 409-472 (Non Dept Indigent/Crime Vict) in the amount of \$300.00
16. Auditor: Sheriff: Move \$905 to Cover FY
Transfer from account 428-311 (Sheriff Office Supplies) in the amount of \$40.00; and Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$865.00; and Transfer to account 428-403 (Sheriff Training) in the amount of \$40.00; and Transfer to account 428-110 (Sheriff Patrol/Bailif (11)) in the amount of \$165.00; and Transfer to account 428-455 (Sheriff Uniforms) in the amount of \$700.00
17. Auditor: Golf Course: Move \$16 to Cover FY
Transfer from account 444-202 (G/C Maint Equip Group Medica) in the amount of \$16.00; and Transfer to account 444-104 (G/C Maint Equip Mechanic (2)) in the amount of \$16.00
18. Auditor: Constable Pct 2: Move \$980 to Cover FY
Transfer from account 437-202 (Constable Pct II Group Medic) in the amount of \$980.00; and Transfer to account 437-570 (Constable Pct II Equip/Furni) in the amount of \$980.00

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19. Auditor: Constable Pct 1: Move \$800 to Cover FY
Transfer from account 414-202 (Constable Group Medical) in the amount of \$800.00;
and Transfer to account 414-570 (Constable Equip/Furniture) in the amount of \$600.00;
and Transfer to account 414-430 (Constable Ads/Notices) in the amount of \$200.00
20. Auditor: Landscape/Hospital: Move \$2,122.55 to Cover Fy
Transfer from account 443-440 (Landscape/Parks Utilities) in the amount of \$2,122.55;
and Transfer to account 423-402 (hospital Admin Fees) in the amount of \$2,122.55

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 Curtis and seconded by Commissioner Hulseley to approve the Fiscal Year (FY) 2013 Staffing list as presented. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve the Step/Grade Salary as presented. Motion carried. All voting aye.
3. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the Longevity Pay Schedule as presented. Motion carried. All voting aye.
4. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve the Texas County District Retirement System (TCDRS) 2013 Plan. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to accept the Third Party Cobra Administration. Cost per year for the County is \$1,506.96. Motion carried. All voting aye.
6. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve the Careflight Group Membership Contract. The cost is \$11.00 a person including immediate family members per year. Motion carried. All voting aye.
7. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve the Civil Service fees for the Sheriff and Constables as presented. Motion carried. All voting aye.
8. Motion was made by Commissioner Wood and seconded by Commissioner Hulseley to pass the order to reduce the speed limit to 35mph on CR 315. Motion carried. All voting aye.
9. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to accept Constable Craig Dodson's resignation and table the appointment of a replacement until next meeting. Motion carried. All voting aye.
10. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve the transfer of \$90,000 from General Funds to Enterprise Funds and issue a check to Duff Cunningham. Motion carried. All voting aye.

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

11. \$2200 from Pct 1 Road Materials \$550.00 (431-331); from Pct 2 Road materials \$550.00 (432-331); and from Pct 3 Comm Road Materials \$550.00 (433-331); and from Pct 4 Road Materials \$550.00 (434-331); and transfer to Jp Professional Svcs (Lab)) \$2,200.00 (413-462)
12. \$165 from Ems Group Medical (436-202) to Ems Ambulance Supplies (436-336)
13. \$30 from Vot Reg Election Supplies (421-313) to Vot Reg Ads/Notices (421-430)
14. \$500 from Comm/Aging Utilities (420-440) to Comm/Aging Rep Pts/Supplies (420-350)
15. \$300 from Non Dept Animal Control (409-474) to Non Dept Indigent/Crime Vict (409-472)
16. \$905 from Sheriff Office Supplies \$40.00 (428-311); from Sheriff Group Medical \$865.00 (428-202); and transfer to Sheriff Training \$40.00 (428-403); and to Sheriff Patrol/Bailiff (11) \$165.00 (428-110); and to Sheriff Uniforms \$700.00 (428-455)
17. \$16 from G/C Maint Equip Group Medica (444-202) to G/C Maint Equip Mechanic (2) (444-104)
18. \$980 from Constable Pct II Group Medic (437-202) to Constable Pct II Equip/Furni (437-570)
19. \$800 from Constable Group Medical (414-202) transfer to Constable Equip/Furniture \$600.00 (414-570); and to Constable Ads/Notices \$200.00 (414-430)
20. \$2,122.55 from Landscape/Parks Utilities (443-440) to Hospital Admin Fees (423-402) Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 11:19 a.m. on September 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