

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
DECEMBER 16, 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 16th DAY OF DECEMBER, 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 Worker's Compensation RFP.
2. County Judge: Discuss/take action on appointment options in response to the resignation of a County Constable.
3. County Judge: Take action on contract for Juvenile Residential Services with Gulf Coast Trades Center.
4. County Judge: Discuss/approve Judge signing rental service agreement.

ATTACHMENTS:

- 2254 - Agreement (PDF)

5. County Judge: Approve Invoices for payment.

ATTACHMENTS:

- 2256 - Invoice (PDF)

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

1. Three proposals Deep East Texas Self Insurance Fund presented by Higginbotham Insurance Agency, Fort Worth, TX; Texas Political Subdivision Joint Self-Insurance Fund presented by USI Southwest, San Angelo, TX; and Texas Association of Counties Risk Management Poll presented by Texas Association of Counties, Austin, TX were presented on Worker's Compensation RFP. County Commissioners will reconvene at 2:00 p.m. today to award bid.

MOTIONS ON AGENDA ITEMS

2. Motion was made by Commissioner Hulsey and there was no second to create a deputy constable position. Motion died.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve a contract for Juvenile Residential Services with Gulf Coast Trades Center effective 09-01-2013 thru 08-31-2014. Motion carried. All voting aye.
4. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the Judge signing rental service agreement for Expo. Motion carried. All voting aye.

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5. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve invoices for payment of \$3,137.52. Motion carried. All voting aye.

Commissioners' Court recessed at 9:47 a.m.

Commissioners' Court reconvened at 2:00 p.m.

1. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to award Texas Association of Counties Risk Management Pool the bid for Worker's Compensation at an annual premium of \$56,741.00. Treasurer, Barbara Hudson made the recommendation after review of proposals. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wood to adjourn at 2:02 p.m. on December 16, 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