

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
DECEMBER 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 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: Discuss/take action on purchase of Sole Source 4 Wheel Drive Pickup for Sheriff's Department.
ATTACHMENTS:
 - 2259 – Quotes (PDF)
2. County Judge: Declare truck surplus. Discuss/take action to auction or trade in.
ATTACHMENTS:
 - 2260 – Inventory (PDF)
3. Auditor: Sheriff: Move \$15000 to cover truck purchase
Transfer from account 383-000 (Sale of Fixed Assets) in the amount of \$10,416.50; and
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$4,583.50;
and Transfer to account 428-570 (Sheriff Equip/Furniture) in the amount of \$15,000.00
4. County Judge: Approve invoices for payment.
ATTACHMENTS:
 - 2261 – List (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

Judge Ford stated he wanted to let the court know that the County is in the process of re-upping the water permit with the Brazos River Water Authority. We are asking for roughly 330 acre feet for the golf course. The Judge has been notified that there has been a request for a contested hearing. The Judge is waiting on a call from the Water Attorney. He also stated we would be moving forward with this due to the economic development for the County.

DISCUSSION ON AGENDA ITEMS

None

MOTIONS ON AGENDA ITEMS

2. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to declare the 2001 Chevrolet pickup surplus and take the \$1,500.00 trade-in with purchase of new truck. Motion carried. All voting aye.
1. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to purchase from sole source a 2008 Ford 4 wheel drive pickup for Sheriff's Department at a cost of \$15,000.00 minus \$1,500.00 trade-in and authorization to make full payment. Total cost of the truck will be \$13,500.00. Motion carried. All voting aye.

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3. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve money move of \$13,500 from Sale of Fixed Assets \$10,416.50 (383-000); from Sheriff Group Medical \$3,083.50 (428-202) transfer to Sheriff Equip/Furniture \$13,500.00 (428-570)
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve invoice for payment of \$39,465.42 for floor sweeper at the Expo. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wood to adjourn at 9:50 a.m. on December 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