

SOMERVELL COUNTY COMMISSIONERS' COURT  
REGULAR MEETING COUNTY ANNEX  
**JANUARY 13, 2014**

**COPY OF AGENDA**

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COMMISSIONERS' COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT 9:30 A.M., THE 13TH DAY OF JANUARY, 2014, 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 minutes of previous Commissioners Court.
2. County Judge: Discuss/take action on appointment of a Deputy Constable.  
ATTACHMENTS:
  - 2267 - Job Description (PDF)
3. County Judge: Discuss RFP/take action on advertising for RFP for stall, shavings, RV Manager at Public Events Facility.  
ATTACHMENTS:
  - 2264 - Invitation (PDF)
4. County Judge: Discuss/take action on JP Professional Services Account (413-462).
5. County Judge: Discuss draw for tie breakers, award chemicals, fertilizer bid.  
ATTACHMENTS:
  - 2286 – Bid Sheets (PDF)
6. County Judge: Discuss surplus and approve selling through on-line auctions.
7. County Judge: Open shavings and food products sealed bids.
8. County Judge: Approve County Treasurer's Report.  
ATTACHMENTS:
  - 2250 – Report (PDF)
9. County Judge: Receive Monthly Reports from County Departments.  
ATTACHMENTS:
  - CLERK\_REPORT – 2013-12 (PDF)
  - JP-Report-2013-12 (PDF)
  - 2251 – Appraisal District (PDF)
  - 2251 – C O A (PDF)
  - 2251 – County Attorney (PDF)
  - 2251 – County Library (PDF)
  - 2251 – Extension Office (PDF)
  - 2251 – Fire Chief (PDF)
  - 2251 – Golf Course (PDF)
  - 2251 – Personnel-Safety (PDF)
  - 2251 – Public Events (PDF)
  - 2251 – Trapper's Report (PDF)
10. Auditor: Attorney: Move \$500 to cover software  
Transfer from account 408-105 (Cnty Atty Part Time) in the amount of \$500.00; and  
Transfer to account 408-453 (Cnty Atty Computer Maintenanc) in the amount of \$500.00
11. Auditor: Judge: Move \$500 to cover software  
Transfer from account 410-462 (Cnty Judge Engr/Svys (Ed)) in the amount of \$500.00;  
and Transfer to account 410-453 (Cnty Judge Computer Maintena) in the amount of \$500.00
12. Auditor: Move:  
Transfer from account 427-453 (State Offices Computer Maintenance) in the amount of \$5,991.00; and Transfer to account 407-402 (Cad Administrative Fees) in the amount of \$5,991.00
13. Auditor: Landscape: Move \$60 to cover tires  
Transfer from account 443-202 (Landscape/Parks Group Medica) in the amount of \$60.00; and Transfer to account 443-332 (Landscape/Parks Tires & Tube) in the amount of \$60.00.
14. Auditor: Non-Dept: Move \$1900 to cover fiscal year  
Transfer from account 409-410 (Non Dept Insurance(Prop/G/L)) in the amount of \$1,900.00; and Transfer to account 409-420 (Non Dept Fax/Computer Modems) in the amount of \$1,900.00
15. Auditor: Fire Dept: Move \$1165.00 to cover fiscal year  
Transfer from account 429-202 (Fire Dept Group Medical) in the amount of \$1,165.00;  
and Transfer to account 429-400 (Fire Dept Dues/Subscriptions) in the amount of \$800.00; and Transfer to account 429-416 (Fire Dept Bonuses/Allowances) in the amount of \$365.00

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16. Auditor: Sheriff: Move \$405 to cover fiscal year  
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$405.00; and  
Transfer to account 428-421 (Sheriff Mobile Phones/Pagers) in the amount of \$405.00
17. Auditor: JP: Move \$9000 to cover Computer Maint  
Transfer from account 427-453 (State Office Computer Maintenance) in the amount of  
\$9000.00; and Transfer to account 413-453 (Jp Computer Maintenance) in the amount of  
\$9,000.00
18. Auditor: Fire Dept: Move \$1625.00 to cover fiscal year  
Transfer from account 429-202 (Fire Dept Group Medical) in the amount of \$1,625.00;  
and Transfer to account 429-204 (Fire Dept Workers Comp) in the amount of \$1,625.00
19. Auditor: Extension Office: Move \$4.00 to cover fiscal year  
Transfer from account 425-202 (Ext Off Group Medical) in the amount of \$4.00; and  
Transfer to account 425-204 (Ext Off Workers Comp) in the amount of \$4.00
20. Auditor: Judge: Move \$5.00 to cover fiscal year  
Transfer from account 410-202 (Cnty Judge Group Medical) in the amount of \$5.00; and  
Transfer to account 410-204 (Cnty Judge Workers Comp) in the amount of \$5.00
21. Auditor: Elections: Move \$8.00 to cover fiscal year  
Transfer from account 421-202 (Vot Reg Group Medical) in the amount of \$8.00; and  
Transfer to account 421-204 (Vot Reg Workers Comp) in the amount of \$8.00
22. Auditor: Tax Assessor: Move \$6.00 to cover fiscal year  
Transfer from account 406-202 (Tax A/C Group Medical) in the amount of \$6.00; and  
Transfer to account 406-204 (Tax A/C Workers Comp) in the amount of \$6.00
23. Auditor: Sheriff: Move \$450 to cover postage equipment rental  
Transfer from account 428-310 (Sheriff Postage) in the amount of \$450.00; and Transfer  
to account 428-461 (Sheriff Equipment Rental) in the amount of \$450.00
24. Auditor: Library: Move \$450 to cover postage equipment rental  
Transfer from account 401-310 (Library Postage) in the amount of \$450.00; and Transfer  
to account 401-461 (Library Equip Rental) in the amount of \$450.00
25. Auditor: Pro Shop: Move \$330 to cover fiscal year  
Transfer from account 442-202 (Pro Shop Group Medical) in the amount of \$330.00; and  
Transfer to account 442-204 (Pro Shop Workers Comp) in the amount of \$165.00; and  
Transfer to account 442-140 (Pro Shop Premium Pay) in the amount of \$165.00
26. County Judge: Approve remainder of County Bills

**SPECIAL SESSION**

1. County Judge: Discuss/take action on request for proposal to sell Industrial Park property.  
ATTACHMENTS:
  - 2291 - Notice (PDF)

Commissioners' Court of Somervell County met in a regular 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**

**ITEM NO.**

1. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the minutes of previous Commissioners' Court meetings of December 09 (Regular Meeting), December 16 (Special Meeting), and December 23, 2013 (Special Meeting). Motion carried. All voting aye.

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2. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve appointment of a Deputy Constable. The hours for this position would be 28 hours or less, pay will be \$10.00 an hour, and the job would be eliminated upon election of Constable PCT 2 in the November election. Motion carried. All voting aye.
3. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve RFP for advertising for stall, shavings, RV Manager at Public Events Facility. Bids due February 7, 2014 before 5:00 p.m. Bids will be open February 10, 2014 at 9:30 a.m. There will be a pre-bid meeting on January 28, 2014 at 10:00 a.m. Motion carried. All voting aye.
4. Motion was made by Commissioner Hulsey and seconded by Commissioner Barnard to approve the move of \$10,000 from Constable PCT 2 Group Medical and \$10,000 from Constable PCT 2 Salary to the JP Professional Services Account (413-462) for autopsy and transportation . Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to award the tie breakers for chemicals and fertilizer as drawn. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to award the remaining chemical and fertilizers to low bid. Motions carried. All voting aye.
6. Motion was made by Commissioner Barnard and seconded by Commissioner Hulsey to declare surplus and approve selling through on-line auctions. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to take under consideration the food bid from Ben E. Keith and shaving bids as presented. Motion carried. All voting aye.
8. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve the County Treasurer's Report. Motion carried. All voting aye.
9. Motion was made by Commissioner Hulsey and seconded by Commissioner Barnard to approve the monthly reports from County Departments. Motion carried. All voting aye.  
Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve the following money moves:
10. \$500.00 from Cnty Atty Part Time (408-105) to Cnty Atty Computer Maintenance (408-453)
11. \$500.00 from Cnty Judge Engr/Svys(ED) (410-462) to Cnty Judge Computer Maintenance (410-453)
12. \$5991.00 from State Offices Computer Maintenance (427-453) to CAD Administrative Fees (407-402)
13. \$60.00 from Landscape/Parks Group Medical (443-202) to Landscape/Parks Tires & Tube (443-332)
14. \$1900.00 from Non Dept Insurance (Prop/G/L) (409-410) to Non Dept Fax/Computer Modems (409-420)
15. \$1165.00 from Fire Dept Group Medical (429-202) to Fire Dept Dues/Subscriptions \$800.00 (429-400); and to Fire Dept Bonuses/Allowances \$365.00 (429-416)
16. \$405.00 from Sheriff Group Medical (428-202) to Sheriff Mobile Phones/Pagers (428-421)
17. \$9000.00 from State Office Computer Maintenance (427-453) to JP Computer Maintenance (413-453)
18. \$1625.00 from Fire Dept Group Medical (429-202) to Fire Dept Workers Comp (429-204)
19. \$4.00 from Ext Off Group Medical (425-202) to Ext Off Workers Comp (425-204)
20. \$5.00 from Cnty Judge Group Medical (410-202) to Cnty Judge Workers Comp (410-204)

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21. \$8.00 from Vot Reg Group Medical (421-202) to Vot Reg Workers Comp (421-204)
22. \$6.00 from Tax A/C Group Medical (406-202) to Tax A/C Workers Comp (406-204)
23. \$450.00 from Sheriff Postage (428-310) to Sheriff Equipment Rental (428-461)
24. \$450.00 from Library Postage (401-310) to Library Equip Rental (401-461)
25. \$330.00 from Pro Shop Group Medical (442-202) to Pro Shop Workers Comp \$165.00 (442-204); and to Pro Shop Premium Pay \$165.00 (442-140)  
Motion carried. All voting aye.
26. Motion was made by Commissioner Barnard and seconded by Commissioner Hulsey to approve the remainder of County Bills. Commissioners Hulsey, Curtis, Barnard, and Judge Ford voting aye. Commissioner Wood abstained.

Commissioners' Court went into Special Session

1. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to let an RFP for proposal to sell Industrial Park property. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wood to adjourn at 10:33 a.m. Motion carried. All voting aye.

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LARRY HULSEY  
COMMISSIONER, PRECINCT #1

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JOHN CURTIS  
COMMISSIONER, PRECINCT #2

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KENNETH WOOD  
COMMISSIONER, PRECINCT #3

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JAMES BARNARD  
COMMISSIONERS, PRECINCT #4

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CANDACE GARRETT  
COUNTY CLERK

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MIKE FORD  
COUNTY JUDGE