

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING
MAY 12, 2014
COUNTY ANNEX

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 12TH DAY OF MAY, 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: Presentation on Fire Extinguisher Service.
3. County Judge: Presentation by Somervell County Extension Service.
4. County Judge: Discuss/take action on final approval of Phase I of "Oak Tree Ranch" Subdivision.
5. County Judge: Discuss/take action on amending lease agreement on Texas Amphitheater.
6. County Judge: Discuss/take action on approval of oil, gas and mineral lease for 5.064 acres.
7. County Judge: Discuss/approve new Road and Bridge job position/description/grade.
ATTACHMENTS:
 - 2465 – Job Description (PDF)
8. County Judge: Discuss/approve donations: 1)1994 Cargo Truck donated by Texas Forest Service; and 2) Desk donated by Pat Patterson.
ATTACHMENTS:
 - 2469 – Donations (PDF)
9. County Judge: Discuss/take action on purchase of new mower for landscape.
10. County Judge: Open/discuss/take action on sealed bids for: 1) Asphalt; 2) Coverstone; 3) Hot Mix/Cold Lay; 4) Gas/Diesel and Oil/Oil Products; and 5) Public Events Cleaning.
11. County Judge: Approve advertising for: Online Surplus Auction.
ATTACHMENTS:
 - 2471 – Online Surplus (PDF)
12. County Judge: Declare surplus and approve selling at online auction.
ATTACHMENTS:
 - 2472 – List (PDF)
13. County Judge: Approve County Treasurer's Report.
ATTACHMENTS:
 - 2380 – 2014_4 Treasurer Report (PDF)
14. County Judge: Receive Monthly Reports from County Departments.
ATTACHMENTS:
 - 2381 – JP_REPORT_2014_04 (PDF)
 - 2381 – CLERK_ REPORT-2014-04 (PDF)
 - 2381 – Appraisal District (PDF)
 - 2381 – C O A (PDF)
 - 2381 – County Attorney (PDF)
 - 2381 – Extension Service (PDF)
 - 2381 – Fire Chief (PDF)
 - 2381 – Fire Marshall (PDF)
 - 2381 – Golf Course (PDF)
 - 2381 – Trapper's Report (PDF)
15. Auditor: Expo: Move \$60.00 to Lumber/Hardware
Transfer from account 440-410 (Expo/Amphi Insurance(Prop/Li) in the amount of \$60.00; and Transfer to account 440-335 (Expo/Amphi Lumber/Hardware) in the amount of \$60.00
16. Auditor: Golf Course: Move \$19381.00 for Payroll & Unemployment Expenses
Transfer from account 441-104 (G/C Maintenance (10)) in the amount of \$8,121.00; and Transfer to account 444-104 (G/C Maint Equip Mechanic (2)) in the amount of \$8,121.00; and Transfer from account 442-570 (Pro Shop Equipment/Furniture) in the amount of \$5,400.00; and Transfer to account 444-412 (G/C Maint Equip Unemployment) in the amount of \$5,400.00; and Transfer from account 442-570 (Pro Shop Equipment/Furniture) in the amount of \$5,860.00; and Transfer to account 441-412 (G/C Unemployment Expense) in the amount of \$5,860.00

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17. Auditor: Pro Shop: Move \$370.00 to Premium Pay
Transfer from account 442-202 (Pro Shop Group Medical) in the amount of \$370.00; and
Transfer to account 442-140 (Pro Shop Premium Pay) in the amount of \$370.00
18. Auditor: Fire Dept: Move \$1500.00 to Vendor Auto/Equipment Repairs
Transfer from account 429-202 (Fire Dept Group Medical) in the amount of \$1,500.00;
and Transfer to account 429-451 (Fire Dept Vendor Auto/Eq Rep) in the amount of
\$1,500.00
19. Auditor: Sheriff: Move \$12,200 to cover Premium Pay, Repairs, Supplies/DVD's
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$12,200.00; and
Transfer to account 428-311 (Sheriff Office Supplies) in the amount of \$1,000.00; and
Transfer to account 428-338 (Sheriff Film/Tapes) in the amount of \$200.00; and Transfer
to account 428-140 (Sheriff Premium Pay) in the amount of \$10,000.00; and Transfer to
account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$1,000.00
20. Auditor: Non Dept: Move \$270.00 to cover travel
Transfer from account 409-410 (Non Dept Insurance(Prop/G/L)) in the amount of
\$270.00; and Transfer to account 409-426 (Non Dept Travel Expense) in the amount of
\$270.00
21. Auditor: Attorney: Move \$315 to Outside Attorney Expense
Transfer from account 408-202 (Cnty Atty Group Medical) in the amount of \$315.00; and
Transfer to account 408-414 (Cnty Atty Outside Expense) in the amount of \$315.00
22. Auditor: Bldg Maint: Move \$250.00 to Small Tools
Transfer from account 402-202 (Bldg Maint Group Medical) in the amount of \$250.00; and
Transfer to account 402-334 (Bldg Maint Small Tools) in the amount of \$250.00
23. Auditor: Emerg. Mgmt: Move \$1535.15 to contingency
Transfer from account 403-507 (EMC Equip/Furniture) in the amount of \$1,535.15; and
Transfer to account 450-000 (Contingency Account) in the amount of \$1,535.15
24. Auditor: State Offices: Move \$830 to Telephone
Transfer from account 427-105 (State Office Part Time) in the amount of \$830.00; and
Transfer to account 427-420 (Dps Off Telephone) in the amount of \$830.00
25. Auditor: Pro Shop: Move \$200 to Computer Supplies
Transfer from account 442-453 (Pro Shop Computer Maintenanc) in the amount of
\$200.00; and Transfer to account 442-312 (Pro Shop Computer Supplies) in the amount
of \$200.00
26. Auditor: Fire Dept: Move \$250 to Office Supplies
Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of \$250.00
and Transfer to account 429-311 (Fire Dept Office Supplies) in the amount of \$250.00
27. Auditor: Sheriff Dept: Move \$5000 to Janitorial Supplies
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$5,000.00; and
Transfer to account 428-351 (Sheriff Janitorial Supplies) in the amount of \$5,000.00
28. Auditor: Ext. Office: Move \$970 to Telephone
Transfer from account 425-410 (Ext Off Property Insurance) in the amount of \$362.00;
and Transfer from account 425-461 (Ext Off Equipment Rental (Co) in the amount of
\$608.00; and Transfer to account 425-420 (Ext Off Telephone) in the amount of \$970.00
29. County Judge: Approve remainder of County Bills.

Commissioners' Court of Somervell County met in a regular meeting at 9:30 a.m. on the above date with Commissioner Curtis, Judge Ford, and Commissioner Wood present. Commissioner Hulsey and Commissioner Barnard were absent. County Judge Mike Ford presided.

OPEN MEETING

CITIZEN COMMENTS

None

DISCUSSION ON AGENDA ITEMS

2. The presentation on Fire Extinguisher Service was put on hold. Mr. Evans was not available to present the presentation.
3. Shawn Davis and Brianne Langdon with Somervell County Extension Service presented the Commissioners' Court with a plaque, from Texas A&M Agrilife Extension "Building a Better Texas Award for its continued partnership in extending knowledge and providing solutions for all Texans". Brianne also gave an update on the Walk Across Texas.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the minutes of previous Commissioners' Court meetings of April 14 (Regular Meeting), April 21 (Special Meeting), May 5 (Special Meeting), and May 6, 2014 (Budget Workshop). Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve Phase 1 of "Oak Tree Ranch" subdivision pending the update to the Performance Bond as dictated by the County Attorney and the Developer. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve amending lease agreement on the Texas Amphitheater as presented. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to accept the oil, gas, and mineral lease for 5.064 acres. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
7. Motion was made by Judge Ford and seconded by Commissioner Wood to approve the new Road and Bridge job position/description/grade as presented. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the donations of 1994 Cargo Truck donated by the Texas Forest Service and a desk donated by Pat Patterson. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
9. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve purchase of new mower for landscape the Bad Boy commercial mower. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
10. 1) Motion was made by Commissioner Curtis and seconded by Commissioner Wood to take under consideration the following bids for asphalt: Western Emulsions – Dallas, TX; Wright Asphalt Products – Houston, TX; Heartland Asphalt Material – Hurst, TX; and Southern Asphalt & Petroleum – Fort Worth, TX. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
2) Motion was made by Commissioner Wood and seconded by Commissioner Curtis to take under consideration the following bid for coverstone: Vulcan Materials Product – Fort Worth, TX. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
3) Motion was made by Commissioner Curtis and seconded by Commissioner Wood to take under consideration the following bid for hot mix/cold lay: Vulcan Material Product – Fort Worth, TX. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
4) Motion was made by Commissioner Wood and seconded by Commissioner Curtis to take under consideration the following bids for gas/diesel and oil/oil products: J B Taylor – Fort Worth, TX and Lambert – Cleburne, TX. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.

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- 5) Motion was made by Commissioner Curtis and seconded by Commissioner Wood to take under consideration the following bid for the Public Events cleaning: Key Personnel – Granbury, TX. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
11. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve advertising for online surplus auction with Rene Bates. The On-Line Auction will begin on May 15, 2014 at 1:00pm and will end on May 29, 2014 at 10:00am. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
12. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve surplus and approve selling at online auction. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
13. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve County Treasurer's Report. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.
14. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve the monthly report from County Departments. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.

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

15. Move \$60: from 440-410 (Expo/Amphi Insurance(Prop/Li) to 440-335 (Expo/Amphi Lumber/Hardware)
16. Move \$19,381: from 441-104 \$8,121.00 (G/C Maintenance (10)) to 444-104 \$8,121.00 (G/C Maint Equip Mechanic (2)); transfer from 442-570 \$5,400.00 (Pro Shop Equipment/Furniture) to 444-412 \$5,400.00 (G/C Maint Equip Unemployment); transfer from 442-570 \$5,860.00 (Pro Shop Equipment/Furniture) to 441-412 \$5,860.00 (G/C Unemployment Expense)
17. Move \$370: from 442-202 (Pro Shop Group Medical) to 442-140 (Pro Shop Premium Pay)
18. Move \$1,500: from 429-202 (Fire Dept Group Medical) to 429-451 (Fire Dept Vendor Auto/Eq Rep)
19. Move \$12,200: from 428-202 (Sheriff Group Medical) to 428-311 \$1,000.00 (Sheriff Office Supplies); to 428-338 \$200.00 (Sheriff Film/Tapes); to 428-140 \$10,000.00 (Sheriff Premium Pay); to 428-350 \$1,000.00 (Sheriff Rep Pts/Supplies)
20. Move \$270: from 409-410 (Non Dept Insurance(Prop/G/L) to 409-426 (Non Dept Travel Expense)
21. Move \$315: from 408-202 (Cnty Atty Group Medical) to 408-414 (Cnty Atty Outside Expense)
22. Move \$250: from 402-202 (Bldg Maint Group Medical) to 402-334 (Bldg Maint Small Tools)
23. Move \$1,535.15: from 403-570 (EMC Equip/Furniture) to 450-000 (Contingency Account)
24. Move \$830: from 427-105 (State Office Part Time) to 427-420 (Dps Off Telephone)
25. Move \$200: from 442-453 (Pro Shop Computer Maintenance) to 442-312 (Pro Shop Computer Supplies)
26. Move \$250: from 429-410 (Fire Dept Insurance (Propert) to 429-311 (Fire Dept Office Supplies)
27. Move \$5000: from 428-202 (Sheriff Group Medical) to 428-351 (Sheriff Janitorial Supplies)

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28. Move \$970: from 425-410 \$362.00 (Ext Off Property Insurance); from 425-461 \$608.00 (Ext Off Equipment Rental (Co) to 425-420 \$970.00 (Ext Off Telephone)

Motion Carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.

29. Motion was made by Commissioner Curtis and seconded by Judge Ford to approve the remainder of County Bills. Commissioner Curtis and Judge Ford voting aye. Commissioner Wood abstained. Commissioners Hulsey and Barnard are absent.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 10:17 a.m. Motion carried. Commissioners Curtis, Wood, and Judge Ford all voting aye. Commissioners Hulsey and Barnard were absent.

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