

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING
COUNTY ANNEX
JUNE 12, 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 12TH DAY OF JUNE, 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 adopting an order regulating fireworks in the unincorporated areas of the County.
3. County Judge: Discuss/take action on Burn Ban.
4. County Judge: Discuss/take action on rental contract for Convention and Visitors Bureau use of old Law Enforcement Center.

ATTACHMENTS:

- 2507 – Agreement (PDF)

5. County Judge: Discuss/take action on approval of a drainage easement on lots 3 and 4 of the Brazos Meadows Subdivision.
6. County Judge: Review and approve changes to the Landscape Supervisor Job Description and Title.

ATTACHMENTS:

- 2509 – Job Description (PDF)

7. County Judge: Discuss/take action on joining the OverDrive Digital Library provided by North Texas Independent Digital Consortium.

ATTACHMENTS:

- 2510 – Library Form (PDF)

8. County Judge: Discuss/take action on change in collateral with the County Depository Bank.

9. County Judge: Discuss/take action on purchase of 570 Equipment: 1.) Laptop and printer for Public Events Center for \$1,200; 2.) Laptop, desktop and weapons for constables for \$3,290.

ATTACHMENTS:

- 2508 – 570 Equipment (PDF)

10. County Judge: Discuss the status of the budget preparation.

11. County Judge: Approve County Treasurer's Report.

ATTACHMENTS:

- 2479 – 2014_5 Treasurer Report (PDF)

12. County Judge: Receive and approve Monthly Reports from: County Departments

ATTACHMENTS:

- 2480 – JP_REPORT_2014_05 (PDF)
- 2480 – CLERK_REPORT_2014-5 (PDF)
- 2480 – Animal Control (PDF)
- 2480 – Committee on Aging (PDF)
- 2480 – County Attorney (PDF)
- 2480 – County Library (PDF)
- 2480 – Extension Office (PDF)
- 2480 – Fire Chief (PDF)
- 2480 – Fire Marshall (PDF)
- 2480 – Golf Course (PDF)
- 2480 – Public Events (PDF)
- 2480 – Safety (PDF)
- 2480 – Trapper's Report (PDF)

13. Auditor: Sheriff's Office: Move \$5260

Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$1,260.00; and Transfer to account 428-453 (Sheriff Computer Maintenance) in the amount of \$1,260.00; and Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$4,000.00; and Transfer to account 428-332 (Sheriff Tires and Tubes) in the amount of \$1,000.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$3,000.00

14. Auditor: Pro Shop: Move \$30 to cover pest control

Transfer from account 442-202 (Pro Shop Group Medical) in the amount of \$30.00; and Transfer to account 442-457 (Pro Shop Pest Control) in the amount of \$30.00

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15. Auditor: Expo: Move \$1500 to cover Tractor Repair
Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$1,500.00; and Transfer to account 440-451 (Expo/Amphi Vendor Auto/Eq Re) in the amount of \$1,500.00
16. Auditor: Bldg Maint: Move \$700 to cover Janitorial
Transfer from account 402-202 (Bldg Maint Group Medical) in the amount of \$700.00; and Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the amount of \$700.00
17. Auditor: Parks/Landscape: Move \$600 to cover Janitorial Supplies
Transfer from account 443-202 (Landscape/Parks Group Medica) in the amount of \$600.00; and Transfer to account 443-351 (Landscape/Parks Janitorial S) in the amount of \$600.00
18. Auditor: Fire Dept: Move \$5900 to Contingency
Transfer from account 429-570 (Fire Dept Equip/Furniture) in the amount of \$3,900.00; and Transfer to account 450-000 (Contingency Account) in the amount of \$3,900.00; and Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of \$2,000.00; and Transfer to account 429-451 (Fire Dept Vendor Auto/Eq Rep) in the amount of \$1,500.00; and Transfer to account 429-455 (Fire Department Uniforms) in the amount of \$500.00
19. Auditor: Genealogy: Move \$400 to Telephone
Transfer from account 446-202 (Genealogy Group Medical) in the amount of \$400.00; and Transfer to account 446-420 (Genealogy Telephone) in the amount of \$400.00
20. Auditor: Road Barn: Move \$6000 to Gas and Oil
Transfer from account 430-202 (Rd Maint Group Medical) in the amount of \$6,000.00; and Transfer to account 430-330 (Rd Maint Gas and Oil) in the amount of \$6,000.00
21. Auditor: Extension Office: Move \$115
Transfer from account 425-202 (Ext Off Group Medical) in the amount of \$115.00; and Transfer to account 425-450 (Ext Off Vendor Bldg Repair) in the amount of \$15.00; and Transfer to account 425-350 (Ext Off Rep Pts/Supplies) in the amount of \$100.00
22. Auditor: Judicial Judges: Move \$1150
Transfer from account 427-105 (State Office Part Time) in the amount of \$1,150.00; and Transfer to account 412-419 (Judicial/Dist Visiting Jdges) in the amount of \$1,150.00
23. 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 Hulsey, Wood, Barnard and Judge Ford present. Commissioner Curtis was absent. County Judge Mike Ford presided.

OPEN MEETING

CITIZEN COMMENTS

None

DISCUSSION ON AGENDA ITEMS

2. No action was taken on adopting an order regulating fireworks in the unincorporated areas of the County.
3. No action was taken on the Burn Ban.
10. No action taken on budget preparation. Judge Ford stated that until the county knows the property values and the outcome of the protest of Comanche Peak property value that budget preparation will be difficult.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to approve the minutes of previous Commissioners' Court meetings of May 12 (Regular Meeting) and May 20, 2014 (Special Hearing). Motion carried. Commissioners Hulsey, Wood, Barnard, and Judge Ford all voting aye. Commissioner Curtis was absent.

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4. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to approve the rental contract for Convention and Visitors Bureau for use of old Law Enforcement Center. Motion carried. Commissioners Hulsey, Wood, Barnard, and Judge Ford all voting aye. Commissioner Curtis was absent.
5. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve the drainage easement on lots 3 and 4 of the Brazos Meadows Subdivision. Motion carried. Commissioners Hulsey, Wood, Barnard, and Judge Ford all voting aye. Commissioner Curtis was absent.
6. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve changes to the Landscape Supervisor Job Description and Title. Motion carried. Commissioners Hulsey, Wood, Barnard, and Judge Ford all voting aye. Commissioner Curtis was absent.
7. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve joining the OverDrive Digital Library provided by North Texas Independent Digital Consortium. Motion carried. Commissioners Hulsey, Wood, Barnard, and Judge Ford all voting aye. Commissioner Curtis was absent.
8. Motion was made by Commissioner Hulsey and seconded by Commissioner Barnard to approve the change in collateral with the County Depository Bank from Letter of Credit to Pledge Security. Motion carried. Commissioners Hulsey, Wood, Barnard, and Judge Ford all voting aye. Commissioner Curtis was absent.
9. Motion was made by Commissioner Wood and seconded by Judge Ford to approve purchase of 570 equipment:
 - 1) Laptop and printer for Public Events Center for \$1,200.00
Motion carried. Commissioners Wood, Barnard, and Judge Ford all voting aye. Commissioner Hulsey voted nay. Commissioner Curtis was absent.
 - Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve purchase of 570 equipment:
 - 2) Laptop, desktop and weapons for constables for \$3,290.00
Motion carried. Commissioners Hulsey, Wood, Barnard, and Judge Ford all voting aye. Commissioner Curtis was absent.
11. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve County Treasurer's Report. Motion carried. Commissioners Hulsey, Wood, Barnard, and Judge Ford all voting aye. Commissioner Curtis was absent
12. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve the monthly report from County Departments. Motion carried. Commissioners Hulsey, Wood, Barnard, and Judge Ford all voting aye. Commissioner Curtis was absent.

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

13. Move \$5260: from 428-202 \$1,260.00 (Sheriff Group Medical) to 428-453 (Sheriff Computer Maintenance); from 428-202 \$4,000.00 (Sheriff Group Medical) to 428-332 \$1,000.00 (Sheriff Tires and Tubes) and to 428-350 \$3,000.00 (Sheriff Rep Pts/Supplies)
14. Move \$30: from 442-202 (Pro Shop Group Medical) to 442-457 (Pro Shop Pest Control)
15. Move \$1500: from 440-202 (Expo/Amphi Group Medical) to 440-451 (Expo/Amphi Vendor Auto/Eq Re)
16. Move \$700: from 402-202 (Bldg Maint Group Medical) to 402-351 (Bldg Maint Janitorial Suppli)
17. Move \$600: from 443-202 (Landscape/Parks Group Medica) to 443-351 (Landscape/Parks Janitorial S)

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18. Move \$5900: from 429-570 \$3,900.00 (Fire Dept Equip/Furniture) to 450-000 (Contingency Account); from 429-410 \$2,000.00 (Fire Dept Insurance (Propert) to 429-451 \$1,500.00 (Fire Dept Vendor Auto/Eq Rep) and to 429-455 \$500.00 (Fire Department Uniforms)
19. Move \$400: from 446-202 (Genealogy Group Medical) to 446-420 (Genealogy Telephone)
20. Move \$6000: from 430-202 (Rd Maint Group Medical) to 430-330 (Rd Maint Gas and Oil)
21. Move \$115: from 425-202 (Ext Off Group Medical) to 425-450 \$15.00 (Ext Off Vendor Bldg Repair); and to 425-350 \$100.00 (Ext Off Rep Pts/Supplies)
22. Move \$1150: from 427-105 (State Office Part Time) to 412-419 (Judicial/Dist Visiting Jdges)
Motion Carried. Commissioners Hulseley, Wood, Barnard, and Judge Ford all voting aye. Commissioner Curtis was absent.
23. Motion was made by Commissioner Hulseley and seconded by Commissioner Barnard to approve the remainder of County Bills plus \$30.59 to Pat Patterson for coffee replenishment. Commissioners Hulseley, Barnard, and Judge Ford voting aye. Commissioner Wood abstained. Commissioner Curtis was absent.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Hulseley to adjourn at 10:23 a.m. Motion carried. Commissioners Hulseley, Wood, Barnard, and Judge Ford all voting aye. Commissioner Curtis was 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