

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING
COUNTY ANNEX
JULY 14, 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 14TH DAY OF JULY, 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: Receive briefing from the Transit System.
3. County Judge: Discuss/take action on Optional County Road and Bridge Fees.
4. County Judge: Discuss/take action on release of Easement Agreement with Charles Crisp.
ATTACHMENTS:
 - 2558 – Release (PDF)
5. County Judge: Discuss/take action on Memorandum of Agreement for School Resource Officers.
ATTACHMENTS:
 - 2562 – Memorandum (PDF)
6. County Judge: Discuss/take action on new job description for the Sheriff's Office and corresponding compensation.
7. County Judge: Discuss elected official's salaries for the 2014-2015 Budget.
8. County Judge: Discuss/take action on Pro Shop Agreements.
ATTACHMENTS:
 - 2557 – Lease Agreement (PDF)
9. County Judge: Approve advertising for: 1.) Concrete; 2.) Group Insurance; 3.) Property Insurance
ATTACHMENTS:
 - 2518 – Invitation (PDF)
10. County Judge: Open/discuss/take action on sealed bids for GC Equipment.
11. County Judge: Rescind and re-award products on the Chemicals/Fertilizers Bid.
ATTACHMENTS:
 - 2545 – Pricing (PDF)
12. County Judge: Discuss/take action on purchase of Capital Equipment: 1.) Boca Ticket Printer and Credit Card Swipe for Public Events.
ATTACHMENTS:
 - 2550 – Equipment (PDF)
13. County Judge: Present Audit Letters.
14. County Judge: Approve County Treasurer's Report.
ATTACHMENTS:
 - 2513 – 2014_6 Treasurer Report (PDF)
15. County Judge: Receive and approve monthly reports from County Departments.
ATTACHMENTS:
 - 2514 – CLERK_ REPORT_2014-6 (PDF)
 - 2514 - JP_REPORT_2014_06 (PDF)
 - 2514 – C O A (PDF)
 - 2514 – County Attorney (PDF)
 - 2514 – County Library (PDF)
 - 2514 – Extension Office (PDF)
 - 2514 – Fire Chief (PDF)
 - 2514 – Golf Course (PDF)
 - 2514 – Public Events (PDF)
 - 2514 – Safety (PDF)
 - 2514 – Trapper's Report (PDF)
16. Auditor: Sheriff: Move \$1600
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$1,600.00; and Transfer to account 428-311 (Sheriff Office Supplies) in the amount of \$1,000.00; and Transfer to account 428-451 (Sheriff Vendor Auto Repair) in the amount of \$600.00
17. Auditor: JP: Move \$3600 to Professional Services
Transfer from account 413-202 (Jp Group Medical) in the amount of \$2,200.00; and Transfer from account 413-105 (Jp Part Time) in the amount of \$1,400.00; and Transfer to account 413-462 (Jp Professional Svcs(Lab)) in the amount of \$3,600.00

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18. Auditor: JP/Comm: Move \$9000 to Professional Services
Transfer from account 431-331 (Pct 1 Road Materials) in the amount of \$2,250.00; and
Transfer from account 432-331 (Pct 2 Road Materials) in the amount of \$2,250.00; and
Transfer from account 433-331 (Pct 3 Comm Road Materials) in the amount of \$2,250.00;
and Transfer from account 434-331 (Pct 4 Road Materials) in the amount of \$2,250.00;
and Transfer to account 413-462 (Jp Professional Svcs(Lab)) in the amount of \$9,000.00
19. Auditor: Pro Shop: Move \$16,700
Transfer from account 442-106 (Pro Shop Food & Bev Staff) in the amount of \$16,200.00;
and Transfer from account 442-202 (Pro Shop Group Medical) in the amount of \$500.00;
and Transfer to account 442-105 (Pro Shop Support Staff) in the amount of 15,000.00;
and Transfer to account 442-450 (Pro Shop Vendor Bldg/Gds Rep) in the amount of
\$900.00; and Transfer to account 442-600 (Pro Shop Merchandise) in the amount of
\$500.00; and Transfer to account 442-311 (Pro Shop Office Supplies) in the amount of
\$150.00; and Transfer to account 442-312 (Pro Shop Computer Supplies) in the amount
of \$150.00
20. Auditor: Transfer Station: Move \$25
Transfer from account 400-450 (Trsf Station Vendor Bldg/Gds) in the amount of \$25.00;
and Transfer to account 400-487 (Trsf Station Miscellaneous) in the amount of \$25.00
21. Auditor: Fire Dept: Move \$2000
Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of
\$2,000.00; and Transfer to account 429-352 (Fire Dept Auto/Eq Pts Suppli) in the amount
of \$2,000.00
22. Auditor: County Judge: Move \$500 for New Budget Item
Transfer from account 410-401 (Cnty Judge Seminar Expense) in the amount of \$500.00;
and Transfer to account 409-473 (Non Dept Crimestoppers) in the amount of \$500.00
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 all Commissioners present. County Judge Mike Ford presided.

OPEN MEETING

CITIZEN COMMENTS

None

DISCUSSION ON AGENDA ITEMS

2. Dorinda Long gave a briefing on the Transit System for Somervell and Hood Counties. No action was taken.
7. No action was taken on elected official's salaries for the 2014-2015 budgets.
13. No action taken on Audit Letter presented on County Treasurer Department.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve the minutes of previous Commissioners' Court meetings of June 12 (Regular Meeting), June 23 (Special Meeting), June 23 (Budget Workshop), and July 01, 2014 (Executive Session). Motion carried. All voting aye.
3. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to increase the County Road and Bridge Fees from \$5.00 to \$10.00. This increase will affect motor vehicle fees and there are some exemptions to this increase. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the release of Easement Agreement with Charles Crisp. Motion carried. All voting aye.

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5. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve the Memorandum of Agreement for School Resource Officers. Motion carried. All voting aye.
6. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve new job description (Deputy Sheriff/Training Coordinator) for the Sheriff's Office and corresponding compensation. This will be a Grade 13 position. The duties will include training, training records, other associated paper work, and patrol officer. Motion carried. All voting aye.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to agree to the Pro Shop Agreement with BackSpin Media. Motion carried. All voting aye.
9. Motion was made to approve advertising for:
 - 1) Concrete:
Motion was made by Commissioner Curtis and seconded by Commissioner Wood. Bid due date: Friday, August 8, 2014 before 5:00 pm. Bid opening: Monday, August, 11, 2014 at 9:30 pm.
Motion carried. All voting aye.
 - 2) Group Insurance:
Motion was made by Commissioner Barnard and seconded by Commissioner Curtis. Proposal due date: Friday, August 15, 2014 before 5 pm. Proposal opening: Monday, August 18, 2014 at 9:30 am.
Motion carried. All voting aye.
 - 3) Property Insurance:
Motion was made by Commissioner Curtis and seconded by Commissioner Wood. Proposal due date: Friday, September 19, 2014 before 5:00 pm. Proposal opening: Monday, September 22, 2014 at 9:30 am.
Motion carried. All voting aye.
10. Motion was made by Commissioner Hulseley and seconded by Commissioner Barnard to take under consideration the following sealed bids for GC Equipment: Austin Turf & Tractor- Farmers Branch, TX; Luber Brothers-Irving, TX; and Professional Turf Products-Tulsa, OK. Motion carried. All voting aye.
11. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to rescind #7 Pro Sol from Howard and re-award to Agrium. Motion carried. All voting aye.
Motion was made by Commissioner Hulseley and seconded by Commissioner Curtis to rescind #18 Talstar from Howard and re-award to Amerturf. Motion carried. All voting aye.
12. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve capital equipment purchase of Boca Ticket Printer and Credit Card Swipe for Public Events using 570 money. Motion carried. All voting aye.
14. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the County Treasurer's Report. Motion carried. All voting aye. Motion carried. All voting aye.
15. Motion was made by Commissioner Hulseley 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:

16. Move \$1600: from 428-202 (Sheriff Group Medical) to 428-311 \$1,000.00 (Sheriff Office Supplies) and to 428-451 \$600.00 (Sheriff Vendor Auto Repair)
17. Move \$3600: from 413-202 \$2,200.00 (Jp Group Medical) and from 413-105 \$1,400.00 (Jp Part Time) to 413-462 \$3,600.00 (Jp Professional Svcs(Lab))

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18. Move \$9000: from 431-331 \$2,250.00 (Pct 1 Road Materials); from 432-331 \$2,250.00 (Pct 2 Road Materials); from 433-331 \$2,250.00 (Pct 3 Comm Road Materials); from 434-331 \$2,250.00 (Pct 4 Road Materials); and transfer to 413-462 \$9,000.00 (Jp Professional Svcs(Lab))
19. Move \$16,700: from 442-106 \$16,200.00 (Pro Shop Food & Bev Staff); from 442-202 \$500.00 (Pro Shop Group Medical); to 442-105 \$15,000.00 (Pro Shop Support Staff); to 442-450 \$900.00 (Pro Shop Vendor Bldg/Gds Rep); to 442-600 \$500.00 (Pro Shop Merchandise); to 442-311 \$150.00 (Pro Shop Office Supplies); and to 442-312 \$150.00 (Pro Shop Computer Supplies)
20. Move \$25: from 400-450 (Trsf Station Vendor Bldg/Gds) to 400-487 (Trsf Station Miscellaneous)
21. Move \$2000: from 429-410 (Fire Dept Insurance (Propert) to 429-352 (Fire Dept Auto/Eq Pts/Suppli)
22. Move \$500: from 410-401 (Cnty Judge Seminar Expense) to 409-473 (Non Dept Crimestoppers)
Motion Carried. All voting aye.
23. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve the remainder of County Bills plus \$4800.00 to Duff Cunningham to be given out as cash prizes for winners of the Infernal #36 Golf Tournament. Motion carried. Commissioners Curtis, Hulsey, Barnard, and Judge Ford voting aye. Commissioner Wood abstained.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 10:20 a.m. 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