

SOMERVELL COUNTY COMMISSIONERS' COURT
REGULAR MEETING
AUGUST 11, 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 11TH DAY OF AUGUST, 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 approval of Sunoco Pipeline crossing under County roads.
3. County Judge: Discuss/take action on R-11 Maintenance Agreement with Victim Notification Services.
ATTACHMENTS:
 - 2592 – R-11 Agreement (PDF)
4. County Judge: Discuss/take action on lease agreement for building use by Hill College.
ATTACHMENTS:
 - 2593 – Lease Agreement (PDF)
5. County Judge: Discuss/take action on issues dealing with CR 410.
6. County Judge: Discuss/take action on approval of Phase II of Oak View Ranch Subdivision.
7. County Judge: Discuss/take action on final approval of Brazos Meadows Subdivision.
8. County Judge: Discuss/take action on Memorandum of Understanding with TxDot concerning passing lane on Highway 67.
ATTACHMENTS:
 - 2579 – Memorandum (PDF)
9. County Judge: Discuss/take action on salaries, expenses and allowances of elected officials for the 2014-2015 Budget Year.
10. County Judge: Discuss/take action on setting fees for Civil Services by sheriff and constables.
11. County Judge: Discuss/take action on "Reduction in Force" policy additions to Personnel Policies for Somervell County and Squaw Valley Golf Course.
12. County Judge: Discuss Tax Rate for 2014-2015 Budget and vote on proposed tax rate.
13. County Judge: Open/discuss/take action on sealed bids for concrete.
14. County Judge: Approve advertising for: 1.) Crushed Stone
ATTACHMENTS:
 - 2602 – Invitation (PDF)
15. County Judge: Discuss/take action on purchase of equipment: 1.) Historical Commission; 2.) Sheriff's Department; 3.) JP's; 4.) Golf Course
ATTACHMENTS:
 - 2598 – Lists (PDF)
16. County Judge: Approve County Treasurer's Report.
ATTACHMENTS:
 - 2565 – 2014_7 Treasurer Report (PDF)
17. County Judge: Receive and approve monthly reports from County Departments.
ATTACHMENTS:
 - 2566 – JP_REPORT_2014_07 (PDF)
 - 2566 - CLERK_ REPORT_2014-07 (PDF)
 - 2566 – Appraisal District (PDF)
 - 2566 – C O A (PDF)
 - 2566 – County Attorney (PDF)
 - 2566 – County Library (PDF)
 - 2566 – Extension Office (PDF)
 - 2566 – Fire Chief (PDF)
 - 2566 – Fire Marshall (PDF)
 - 2566 – Golf Course (PDF)
 - 2566 – Public Events (PDF)
 - 2566 – Trapper's Report (PDF)
18. County Judge: Present Audit Letters.
19. Auditor: Adult Probation: Move \$1000
Transfer from account 418-103 (Adult Prob Comm Service/Main) in the amount of \$1,000.00: and Transfer to account 418-140 (Adult Prob Premium Pay) in the amount of \$1,000.00

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20. Auditor: Landfill: Move \$45.00
Transfer from account 400-410 (Trsf Station Insurance (Prop) in the amount of \$45.00; and Transfer to account 400-487 (Trsf Station Miscellaneous) in the amount of \$45.00
21. Auditor: Clerk: Move \$3090.00
Transfer from account 411-105 (Clk Off Part Time) in the amount of \$3,090.00; and Transfer to account 411-400 (Clk Off Dues/Subscriptions) in the amount of \$90.00; and Transfer to account 411-202 (Clk Off Group Medical) in the amount of 3,000.00
22. Auditor: Road Maint: Move \$18,000.00
Transfer from account 430-202 (Rd Maint Group Medical) in the amount of \$18,000.00; and Transfer to account 430-330 (Rd Maint Gas and Oil) in the amount of \$18,000.00
23. Auditor: Jury/Court Reporting: Move \$9000.00
Transfer from account 415-487 (Jury/Court Miscellaneous) in the amount of \$500.00; and Transfer from account 415-482 (District Jurors) in the amount of \$3,500.00; and Transfer from account 415-462 (Jury/Court Prof Svcs) in the amount of \$5,000.00; and Transfer to account 415-419 (Jury/Court/Reporting) in the amount of \$500.00; and Transfer to account 415-485 (Jury/Court Appointed Atty) in the amount of \$8,500.00
24. Auditor: Pro Shop: Move \$9,300 and increase Ads/Sponsorships and Tournament Exp by \$6,800 each
Decrease account 442-106 (Pro Shop Food & Bev Staff) in the amount of \$4,000.00; and Decrease account 442-202 (Pro Shop Group Medical) in the amount of \$1,000.00; and Increase account 442-600 (Pro Shop Merchandise) in the amount of \$5,000.00; and Decrease account 442-640 (Pro Shop Sales Tax Expense) in the amount of \$4,300.00; and Increase account 442-434 (Pro Shop Cr/Cd Fees) in the amount of \$4,300.00; and Increase account 376-900 (G/C Advertising & Sponsorships) in the amount of \$6,800.00; and Increase account 442-630 (Pro Shop Tournament Expense) in the amount of \$6,800.00
25. Auditor: Golf Maint: Move \$6,400.00
Transfer from account 441-342 (G/C Sand and Gravel) in the amount of \$5,010.00; and Transfer to account 441-330 (G/C Gas and Oil) in the amount of \$5,000.00; and Transfer to account 441-451 (G/C Vendor Auto/Eq Repair) in the amount of \$1,000.00; and Transfer from account 441-202 (G/C Group Medical) in the amount of \$400.00; and Transfer to account 441-312 (G/C Computer Supplies) in the amount of \$400.00; and Transfer from account 441-410 (G/C Insurance(Property/Liab)) in the amount of \$990.00
26. Auditor: Historical Commission: Move \$1250.00
Transfer from account 450-545 (C/H/Annex Capital) in the amount of \$1,250.00; and Transfer to account 426-570 (Hist Comm Equip/Furniture) in the amount of \$1,250.00
27. Auditor: Attorney: Move \$200.00
Transfer from account 408-310 (Cnty Atty Postage) in the amount of \$200.00; and Transfer to account 408-414 (Cnty Atty Outside Expense) in the amount of \$200.00
28. Auditor: Commissioner Pct 4: Move \$225
Transfer from account 434-202 (Pct 4 Comm Group Medical) in the amount of 225.00; and Transfer to account 434-401 (Pct 4 Comm Seminar Expense) in the amount of \$225.00
29. Auditor: Sheriff: move \$18,900
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$16,000.00; and Transfer from account 428-102 (Sheriff Chief Dep/Supv/Inv(1) in the amount of \$2,400.00; and Transfer to account 428-451 (Sheriff Vendor Auto Repair) in the amount of \$800.00; and Transfer to account 428-570 (Sheriff Equip/Furniture) in the amount of \$4,900.00; and Transfer to account 428-337 (Sheriff Prisoner Food Expens) in the amount of \$11,000.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$1,000.00; and Transfer to account 428-352 (Sheriff Auto Rep Pts/Supplie) in the amount of \$700.00; and Transfer from account 428-410 (Sheriff Insurance(Prop/Le)) in the amount of \$500.00; and Transfer to account 428-430 (Sheriff Ads/Notices) in the amount of \$500.00
30. Auditor: Non-Dept: Move \$1000
Transfer from account 409-410 (Non Dept Insurance(Prop/G/L)) in the amount of \$1,000.00; and Transfer to account 409-420 (Non Dept Fax/Computer Modems) in the amount of \$1,000.00
31. Auditor: Juvenile Board: Move \$330.00
Transfer from account 409-410 (Non Dept. Insurance(Prop/G/L)) in the amount of \$330.00; and Transfer to account 417-203 (Juvenile Board Retirement) in the amount of \$330.00
32. Auditor: Tax A/C: Move \$500
Transfer from account 406-105 (Tax A/C Part Time) in the amount of \$500.00; and Transfer to account 406-434 (Tax A/C Cr Cd Fees) in the amount of \$500.00

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33. Auditor: Expo Center: Move \$10,000
Transfer from account 440-355 (Expo/Amphi Agriculture Expen) in the amount of \$3,500.00; and Transfer from account 440-426 (Expo/Amphi Travel/Promotion) in the amount of \$1,500.00; and Transfer from account 440-104 (Expo/Amphi Maintenance (4)) in the amount of \$5,000.00; and Transfer to account 440-454 (Expo/Amphi Building Cleaning) in the amount of \$1,500.00; and Transfer to account 440-352 (Expo/Amphi Auto/Eq Rep Pts) in the amount of \$1,500.00; and Transfer to account 440-351 (Expo/Amphi Janitorial Suppli) in the amount of \$1,500.00; and Transfer to account 440-330 (Expo/Amphi Gas and Oil) in the amount of \$500.00; and Transfer to account 440-432 (Expo In House Show Expense) in the amount of \$5,000.00
34. Auditor: Fire Dept: Move \$4,270
Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of \$1,900.00; and Transfer from account 429-462 (Vfd Third Party Billing) in the amount of \$2,370.00; and Transfer to account 429-311 (Fire Dept Office Supplies) in the amount of \$200.00; and Transfer to account 429-400 (Fire Dept Dues/Subscriptions) in the amount of \$70.00; and Transfer to account 429-352 (Fire Dept Auto/Eq Pts/Suppli) in the amount of \$4,000.00
35. Auditor: JP's: Move \$200
Transfer from account 413-401 (Jp Seminar Expense) in the amount of \$200.00; and Transfer to account 413-400 (Jp Dues/Subscriptions) in the amount of \$200.00
36. Auditor: Comm Center: Move \$250
Transfer from account 447-410 (Comm Center Insurance (Prop)) in the amount of \$250.00; and Transfer to account 447-440 (Comm Center Utilities) in the amount of 250.00
37. Auditor: Juv Probation: Move \$55
Transfer from account 416-202 (Juv Prob Group Medical) in the amount of \$55.00; and Transfer to account 416-420 (Juv Prob Telephone) in the amount of \$55.00
38. Auditor: Auditor: Move \$500
Transfer from account 404-202 (Auditor Group Medical) in the amount of \$500.00; and Transfer to account 404-430 (Auditor Ads/Notices) in the amount of \$500.00
39. County Judge: Approve remainder of County Bills
40. County Judge: Personnel—After having convened in open session, the Commissioners Court will retire into Executive Session, pursuant to the provisions of Section 551.074 of the Texas Government Code in order to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

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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 11TH DAY OF AUGUST, 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 approval of Sunoco Pipeline crossing under County roads.

DISCUSSION ON AGENDA ITEMS

5. No action was taken was taken on issues dealing with CR 410.
8. No action was taken on the Memorandum of Understanding with TxDot concerning passing lane on Highway 67.
40. Commissioners Court went into Executive Session at 11:00 a.m. and resumed in to Regular Session at 11:36 a.m. No action was taken on personnel.

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 July 14 (Regular Meeting), July 22 (Budget Workshop), and August 05, 2014 (Budget Workshop). Motion carried. All voting aye.
2. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve Sunoco Pipeline crossing under County roads as long as they meet guidelines and criteria. Motion carried. All voting aye.
3. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the R-11 Maintenance Agreement with Victim Notifications Services effective September 1, 2014. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve a three year lease agreement with Hill College for buildings to establish a branch campus for nursing, cosmetology and other education and training programs. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the Phase II of Oak View Ranch Subdivision. Motion carried. Commissioners Curtis, Wood, Barnard, and Judge Ford all voted aye. Commissioner Hulseley abstained.
7. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve the final of Brazos Meadows Subdivision. Motion carried. All voting aye.
9. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve salaries, expenses and allowances of elected officials for the 2014-2015 Budget Year to stay the same. Motion carried. All voting aye.
10. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve fees and retain the same with no increase for Civil Services by sheriff and constables for 2014-2015. Motion carried. All voting aye.
11. Motion was made by Commissioner Hulseley and seconded by Commissioner Curtis to approve the "Reduction in Force" policy additions to Personnel Policies for Somervell County and Squaw Valley Golf Course and the addendum to the vacation policy effective today. Motion carried. All voting aye.
12. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to propose a tax rate for publication at .41622 for budget year 2014-2015. Motion carried. All voting aye.
13. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to take under consideration one bid from Ingram Concrete. Motion carried. Commissioners Curtis, Wood, Barnard, and Judge Ford voting aye. Commissioner Hulseley abstained.
14. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve advertising for Crushed stone. The bid due date is Friday, September 5, 2014 before 5:00 pm and bid opening is Monday, September 8, 2014 at 9:30 am. Motion carried. All voting aye.

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15. Purchase of equipment for the following:
- 1) Historical Commission – Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve purchase of Computer - \$680.00, Scanner - \$1850. Thirteen hundred dollars is left in the budget, so it would be \$1200.00 expenditure. Motion carried. All voting aye.
 - 2) Sheriff's Department – Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve purchase of Self Contained Breathing Apparatus (SCBA's) - \$14,187.18. There is \$9350 left in the budget and more in other areas of their budget. Sheriff's Department will use existing funds. Motion carried. All voting aye.
 - 3) JP's – Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve purchase of scanner - \$430.00 there is enough money in the budget. Motion carried. All voting aye.
 - 4) Golf Course – Motion was made by Commissioner Hulseley and seconded by Commissioner Curtis to approve purchase of \$126,875.00 for Fairway Mower - \$42,895.00, Rough Mower - \$42,180.00, Greens Roller – \$11,800.00, and Wiedenmann Super 500 - \$30,000.00. There is \$150,000 in the Golf Course budget for these items. Motion carried. All voting aye.
16. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to approve County Treasurer's Report. Motion carried. All voting aye.
17. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve monthly reports from County Departments. Motion carried. All voting aye.
18. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve audit letters for the Expo Center, Rose Creek a retail business, and Mary Simpson a food concession business. Motion carried. All voting aye.

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

19. Move \$1,000: from 418-103 (Adult Prob Comm Service/Main) to 418-140 (Adult Prob Premium Pay)
20. Move \$45: from 400-410 (Trsf Station Insurance (Prop) to 400-487 (Trsf Station Miscellaneous)
21. Move \$3090: from 411-105 \$3,090.00 (Clk Off Part Time); to 411-400 \$90.00 (Clk Off Dues/Subscriptions); and to 411-202 \$3,000.00 (Clk Off Group Medical)
22. Move \$18,000: from 430-202 (Rd Maint Group Medical) to 430-330 (Rd Maint Gas and Oil)
23. Move \$9,000: from 415-487 \$500.00 (Jury/Court Miscellaneous); from 415-482 \$3,500.00 (District Jurors) ; and from 415-462 \$5,000.00 (Jury/Court Prof Svcs); and transfer to 415-419 \$500.00 (Jury/Court/Reporting); and to 415-485 \$8,500.00 (Jury/Court Appointed Atty)
24. Move \$9,300 and increase Ads/Sponsorships and Tournament Exp by \$6,800 each: Decrease Acct 442-106 (Pro Shop Food & Bev Staff) in the amount of \$4,000.00; Decrease Acct 442-202 (Pro Shop Group Medical) in the amount of \$1,000.00; and Increase Acct 442-600 (Pro Shop Merchandise) in the amount of \$5,000.00; and Decrease Acct 442-640 (Pro Shop Sales Tax Expense) in the amount of \$4,300.00; and Increase Acct.442-434 (Pro Shop Cr/Cd Fees) in the amount of \$4,300.00; and Increase account 376-900 (G/C Advertising & Sponsorships) in the amount of \$6,800.00; and Increase Acct 442-630 (Pro Shop Tournament Expense in the amount of \$6,800.00

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25. Move \$6,400: from 441-342 \$5,010.00 (G/C Sand and Gravel) to 441-330 \$5,000.00 (G/C Gas and Oil) to 441-451 \$1,000.00 (G/C Vendor Auto/Eq Repair); and transfer from 441-202 \$400.00 (G/C Group Medical) to 441-312 \$400.00 (G/C Computer Supplies); and transfer from 441-410 \$990.00 (G/C Insurance(Property/Liab))
 26. Move \$1250: from 450-545 (C/H/Annex Capital) to 426-570 (Hist Comm Equip/Furniture)
 27. Move \$200: from 408-310 (Cnty Atty Postage) to 408-414 (Cnty Atty Outside Expense)
 28. Move \$225: from 434-202 (Pct 4 Comm Group Medical) to 434-401 (Pct 4 Comm Seminar Expense)
 29. Move \$18,900: from 428-202 \$16,000.00 (Sheriff Group Medical) and from 428-102 \$2,400.00 (Sheriff Chief Dep/Supv/Inv(1); and transfer to 428-451 \$800.00 (Sheriff Vendor Auto Repair); to 428-570 \$4,900.00 (Sheriff Equip/Furniture); to 428-337 \$11,000.00 (Sheriff Prisoner Food Expens); to 428-350 \$1,000.00 (Sheriff Rep Pts/Supplies); and to 428-352 \$700.00 (Sheriff Auto Rep Pts/Supplie); and from 428-410 \$500.00 (Sheriff Insurance(Prop/Le)) to 428-430 \$500.00 (Sheriff Ads/Notices)
 30. Move \$1000: from 409-410 (Non Dept Insurance(Prop/G/L)) to 409-420 (Non Dept Fax/Computer Modems)
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 33. Move \$10,000: from 440-355 \$3,500.00 (Expo/Amphi Agriculture Expen); from 440-426 \$1,500.00 (Expo/Amphi Travel/Promotion); from 440-104 \$5,000.00 (Expo/Amphi Maintenance (4)); to 440-454 \$1,500.00 (Expo/Amphi Building Cleaning); to 440-352 \$1,500.00 (Expo/Amphi Auto/Eq Rept Pts); to 440-351 \$1,500.00 (Expo/Amphi Janitorial Suppli); to 440-330 \$500.00 (Expo/Amphi Gas and Oil); and to 440-432 \$5,000.00 (Expo In House Show Expense)
 34. Move \$4,270: from 429-410 \$1,900.00 (Fire Dept Insurance (Propert)); from 429-462 \$2,370.00 (Vfd Third Party Billing); to 429-311 \$200.00 (Fire Dept Office Supplies); to 429-400 \$70.00 (Fire Dept Dues/Subscriptions); and to 429-352 \$4,000.00 (Fire Dept Auto/Eq Pts/Suppli)
 35. Move \$200: from 413-401 (Jp Seminar Expense) to 413-400 (Jp Dues/Subscriptions)
 36. Move \$250: from 447-410 (Comm Center Insurance (Prop)) to 447-440 (Comm Center Utilities)
 37. Move \$55: from 416-202 (Juv Prob Group Medical) to 416-420 (Juv Prob Telephone)
 38. Move \$500: from 404-202 (Auditor Group Medical) to 404-430 (Auditor Ads/Notices)
- Motion carried. All voting aye.
39. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the remainder of County Bills plus \$16.71 for meals. Motion carried. Commissioners Curtis, Hulsey, Barnard, and Judge Ford voting aye. Commissioner Wood abstained.

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There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Hulsey to adjourn at 11:37 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