

SOMERVELL COUNTY COMMISSIONERS' COURT  
SPECIAL MEETING COUNTY ANNEX  
**MARCH 31, 2014**

**COPY OF AGENDA**

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMMISSIONERS' COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT 9:30 A.M., THE 31ST DAY OF MARCH, 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: Rescind and re-award #3 Advion and #31 Round Up Pro substitute on the chemicals/fertilizers bid.  
ATTACHMENTS:
  - 2405 – Rescind (PDF)
2. County Judge: Discuss/take action on EMC purchasing 2 radios with accessories from 570.  
ATTACHMENTS:
  - 2413 – P.O. (PDF)
3. County Judge: Discuss/take action of Nextlink Services and approve invoice for \$250.
4. County Judge: Approve invoices for payment for telephone system..  
ATTACHMENTS:
  - 2404 – Invoices (PDF)
5. County Judge: Approve payment to Government Capital Corporation.
6. Auditor: Commissioners: Move \$800 to cover Telephone  
Transfer from account 435-202 (Comm Off Group Medical) in the amount of \$800.00; and Transfer to account 435-420 (Comm Off Telephone) in the amount of \$800.00
7. Auditor: Clerk: Move \$850.00 to cover Telephone  
Transfer from account 411-105 (Clk Off Part Time) in the amount of \$850.00; and Transfer to account 411-420 (Clk Off Telephone) in the amount of \$850.00
8. Auditor: Expo: Move \$2100 to cover Telephone  
Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$2,100.00; and Transfer to account 440-420 (Expo/Amphi Telephone) in the amount of \$2,100.00
9. Auditor: Pro Shop: Move \$200 to office supplies  
Transfer from account 442-202 (Pro Shop Group Medical) in the amount of \$200.00; and Transfer to account 442-311 (Pro Shop Office Supplies) in the amount of \$200.00
10. Auditor: Emerg. Mgmt: Move \$1000 to cover Telephone  
Transfer from account 403-202 (EMC Group Medical) in the amount of \$800.00; and Transfer from account 403-330 (EMC Gas/Oil) in the amount of \$200.00; and Transfer to account 403-420 (EMC Telephone) in the amount of \$1,000.00
11. Auditor: Judicial Judge: Move \$320 to cover Telephone  
Transfer from account 427-105 (State Office Part Time) in the amount of \$320.00; and Transfer to account 412-420 (Judicial Judge Telephone) in the amount of \$320.00
12. County Judge: After having convened in open session, the Commissioners' Court will retire into Executive Session under Government Code 551.071 to consult with County Attorney about pending or contemplated litigation, and Code 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
13. County Judge: Take action on Item 12.

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

4. Judge Ford requested the Court wait on discussing invoices for payment on the telephone system until after Executive Session and more information could be provided.
13. No action was taken on Item 12 Executive Session.

**MOTIONS ON AGENDA ITEMS**

**ITEM NO.**

1. A) Motion was made by Commissioner Curtis and seconded by Commissioner Wood to rescind and re-award #3 Advion to BWI at \$9.6375 lb. Motion carried. All voting aye.  
B) Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to rescind and re-award #31 Round UP Pro Substitute to Red River at \$17.05 gal. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the purchase of 2 radios with accessories from 570 for the Emergency Management Center (EMC). Motion carried. Commissioner's Curtis, Wood, and Judge Mike Ford all voting aye. Commissioner's Hulsey and Barnard voted nay.
3. Motion was made by Commissioner Hulsey and seconded by Commissioner Barnard to approve Nextlink Services and the invoice for \$250.00. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve payment to Government Capital Corporation. Motion carried. Commissioners' Curtis, Wood, Barnard, and Judge Ford all voting aye. Commissioner Hulsey voting nay.

Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve the following money moves.

6. Move \$800: from 435-202 (Comm Off Group Medical) to 435-420 (Comm Off Telephone)
7. Move \$850: from 411-105 (Clk Off Part Time) to 411-420 (Clk Off Telephone)
8. Move \$2100: from 440-202 (Expo/Amphi Group Medical) to 440-420 (Expo/Amphi Telephone)
9. Move \$200: from 442-202 (Pro Shop Group Medical) to 442-311 (Pro Shop Office Supplies)
10. Move \$1000: from 403-202 \$800.00 (EMC Group Medical); from 403-330 \$200.00 (EMC Gas/Oil to 403-420 \$1,000.00 (EMC Telephone)
11. Move \$320: from 427-105 (State Office Part Time) to 412-420 (Judicial Judge Telephone)  
Motion carried. All voting aye.
12. Commissioners Court went into Executive Session at 9:50 a.m. and resumed back into Regular Session at 10:30 a.m.

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4. Motion was made by Commissioner Hulsey and seconded by Commissioner Barnard to table the payment of invoices for the telephone system. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Barnard to adjourn at 10:38 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