

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
MAY 20, 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 20th 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: Discuss budget strategies and potential issues facing the Court for Budget Year 2014-2015.
2. County Judge: Discuss/take action on Burn Ban.
3. County Judge: Discuss/take action on approval of new copier for Law Enforcement Dispatch.
4. County Judge: Discuss/take action on sealed bids: 1) Asphalt; 2) Coverstone; 3) Hot Mix/Cold Lay; 4) Gas/Diesel and Oil/Oil Products and 5) Public Events Cleaning.
ATTACHMENTS:
 - 2488 – Lists (PDF)
5. County Judge: Approve advertising for: Online Surplus Auction.
ATTACHMENTS:
 - 2489 – Notice (PDF)
6. County Judge: Present Quarterly Audit Letters.
7. County Judge: Approve invoices for payment.
ATTACHMENTS:
 - 2487 – List (PDF)
8. Auditor: Expo: Move \$3725 to show expense, lumber & computer supplies
Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$3,725.00; and
Transfer to account 440-432 (Expo In House Show Expense) in the amount of \$3,000.00; and
Transfer to account 440-312 (Expo/Amphi Computer Supplies) in the amount of \$225.00; and
Transfer to account 440-335 (Expo/Amphi Lumber/Hardware) in the amount of \$500.00
9. Auditor: Landscape: Move \$5400 from Rd Maint to purchase Mower
Transfer from account 430-570 (Rd Maint Equip/Furniture) in the amount of \$5,400.00; and
transfer to account 443-570 (Landscape/Parks Equip/Furnit) in the amount of \$5,400.00
10. Auditor: Tax Assessor: Move \$500 to cover Seminar Expense
Transfer from account 406-202 (Tax A/C Group Medical) in the amount of \$500.00; and Transfer
to account 406-401 (Tax A/C Seminar Expense) in the amount of \$500.00
11. Auditor: Road Barn: Move \$5000 to cover Heavy Equipment Repair/Parts
Transfer from account 430-202 (Rd Maint Group Medical) in the amount of \$5,000.00; and
Transfer to account 430-354 (Rd Maint Hvy Equip Pts) in the amount of \$5,000.00

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

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DISCUSSION ON AGENDA ITEMS

1. Discussion was held on budget strategies and potential issues facing the Court for Budget Year 2014-1015. No action was taken.
2. No action was taken on the Burn Ban.
3. No action was taken on the new copier for Law Enforcement Dispatch.

MOTIONS ON AGENDA ITEMS

ITEM NO.

4. 1) Motion was made by Commissioner Curtis and seconded by Commissioner Wood to award the asphalt bid to low bids as presented. Motion carried. All voting aye.
2) Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to award Vulcan the bid for coverstone. Motion carried. All voting aye.
3) Motion was made by Commissioner Curtis and seconded by Commissioner Wood to award Vulcan the bid for hot mix/cold lay. Motion carried. All voting aye.
4) Motion was made by Commissioner Barnard and seconded by Commissioner Wood to award Lambert the bid for gas and diesel. Motion carried. All voting aye.
Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to award Taylor the bid for oil and oil products. Motion carried. All voting aye.
5) Motion was made by Commissioner Curtis and seconded by Commissioner Hulseby to award Key the bid for Public Events Cleaning. Motion carried. All voting aye.
5. Motion was made by Commissioner Hulseby and seconded by Commissioner Curtis to approve advertising for online surplus Auction. Auction will begin on May 15, 2014 at 1:00 p.m. and will end on June 5, 2014 beginning at 12:00 p.m. Motion carried. All voting aye.
6. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve the quarterly Audit letters. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Barnard to approve the invoices for payment as presented. Motion carried. All voting aye.

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

8. Move \$3725: from 440-202 (Expo/Amphi Group Medical) to 440-432 \$3,000.00 (Expo In House Show Expense); to 440-312 \$225.00 (Expo/Amphi Computer Supplies); and to 440-335 \$500.00 (Expo/Amphi Lumber/Hardware)
9. Move \$5400: from 430-570 (Rd Maint Equip/Furniture) to 443-570 (Landscape/Parks Equip/Furnit)
10. Move \$500: from 406-202 (Tax A/C Group Medical) to 406-401 (Tax A/C Seminar Expense)
11. Move \$5000: from 430-202 (Rd Maint Group Medical) to 430-354 (Rd Maint Hvy Equip Pts)
Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 10:15 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