

SOMERVELL COUNTY COMMISSIONERS' COURT
SPECIAL MEETING COUNTY ANNEX
JUNE 23, 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 23rd 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: Consider/take action on resolution opposing proposed new rule defining "Waters of the U.S." Resolution.
ATTACHMENTS:
 - 2520 – Resolution - Waters of the US (DOCX)
2. County Judge: Discuss/take action on preliminary approval of Brazos Meadows Subdivision.
3. County Judge: Discuss/take action on reappraisal of Stone Hollow Subdivision lots 6 and 7R
4. County Judge: Discuss/take action on allowing picnic tables on the courthouse lawn for the 4th of July.
5. County Judge: Discuss/take action on capital purchases for Golf Course Maintenance.
ATTACHMENTS:
 - 2524 – Quotes (PDF)
6. County Judge: Discuss/take action on copiers.
ATTACHMENTS:
 - 2519 – Detail (PDF)
7. Auditor: Bldg Maint: Move \$3976.25 to Contingency
Transfer from account 402-570 (Bldg Maint Equip/Furniture) in the amount of \$3,976.25; and Transfer to account 450-000 (Contingency Account) in the amount of \$3,976.25
8. Auditor: Judge: Move \$400.00 to cover Telephone & Computer Supplies
Transfer from account 410-202 (Cnty Judge Group Medical) in the amount of \$400.00; and Transfer to account 410-312 (Cnty Judge Computer Supplies) in the amount of \$50.00; and Transfer to account 410-420 (Cnty Judge Telephone) in the amount of \$350.00
9. Auditor: Expo: Move \$9000 to cover vendor auto/equip repair & part time
Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$2,000.00; and Transfer from account 440-104 (Expo/Amphi Maintenance (4)) in the amount of \$7,000.00; and Transfer to account 440-451 (Expo/Amphi Vendor Auto/Equip) in the amount of \$2,000.00; and Transfer to account 440-105 (Expo/Amphi Part Time) in the amount of \$7,000.00
10. Auditor: Pro Shop: Move \$2000 to cover a/c & mdse acct
Transfer from account 442-640 (Pro Shop Sales Tax Expense) in the amount of \$2000.00; and Transfer to account 442-450 (Pro Shop Vendor Bldg/Gds Rep) in the amount of \$500.00; and Transfer to account 442-600 (Pro Shop Merchandise) in the amount of \$1,500.00
11. Auditor: Non-Dept: Move \$1600 to cover Fax/Computer Modems
Transfer from account 409-410 (Non Dept Insurance(Prop/G/L)) in the amount of \$1,600.00; and Transfer to account 409-420 (Non Dept Fax/Computer Modems) in the amount of \$1,600.00
12. Auditor: Tax A/C: Move \$1250.00 to cover Telephone & CC Fees
Transfer from account 406-202 (Tax A/C Group Medical) in the amount of \$1,250.00; and Transfer to account 406-420 (Tax A/C Telephone) in the amount of \$650.00; and Transfer to account 406-434 (Tax A/C Cr Cd fees) in the amount of \$600.00
13. Auditor: Attorney: Move \$350 to cover Telephone
Transfer from account 408-202 (Cnty Atty Group Medical) in the amount of \$350.00; and Transfer to account 408-420 (Cnty Atty Telephone) in the amount of \$350.00

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14. Auditor: Treasurer: Move \$150.00 to cover Telephone
Transfer from account 405-202 (Treasurer Group Medical) in the amount of \$150.00;
and Transfer from account 405-420 (Treasurer Telephone) in the amount of \$150.00
15. Auditor: Auditor: Move \$350.00 to cover Telephone
Transfer from account 404-202 (Auditor Group Medical) in the amount of \$350.00; and
Transfer to account 404-420 (Auditor Telephone) in the amount of \$350.00
16. Auditor: Library: Move \$300 to cover Telephone
Transfer from account 401-440 (Library Utilities) in the amount of \$300.00; and
Transfer to account 401-420 (Library Telephone) in the amount of \$300.00
17. Auditor: JP's: Move \$350 to cover Telephone
Transfer from account 413-202 (Jp Group Medical) in the amount of \$350.00; and
Transfer to account 413-420 (Jp Telephone) in the amount of \$350.00
18. Auditor: Landfill: Move \$500 to cover Misc Acct
Transfer from account 400-354 (Trsf Station Hvy Equip Pts) in the amount of \$500.00;
and Transfer to account 400-487 (Trsf Station Miscellaneous) in the amount of \$500.00
19. Auditor: MIS: Move \$350 to cover Telephone
Transfer from account 448-202 (Mis Group Medical) in the amount of \$350.00; and
Transfer to account 448-420 (Mis Telephone) in the amount of \$350.00
20. Auditor: Road Barn: Move \$560 to cover Telephone
Transfer from account 430-202 (Rd Maint Group Medical) in the amount of \$560.00;
and Transfer to account 430-420 (Rd Maint Telephone) in the amount of \$560.00
21. Auditor: Commissioners: Move \$400 to cover Telephone
Transfer from account 435-202 (Comm Off Group Medical) in the amount of \$200.00;
and Transfer from account 435-400 (Comm Off Dues/Subscriptions) in the amount of
\$200.00; and Transfer to account 435-420 (Comm Off Telephone) in the amount of
\$400.00
22. Auditor: Fire/EMS: Move \$700 to cover Telephone
Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of
\$700.00; and Transfer to account 429-420 (Fire Dept Telephone) in the amount of
\$700.00
23. Auditor: Adult Probation: Move \$1750 to cover Tires, Telephone & Premium Pay
Transfer from account 418-103 (Adult Prob Comm Service/Main) in the amount of
\$1,750.00; and Transfer to account 418-420 (Adult Prob Telephone) in the amount of
\$750.00; and Transfer to account 418-332 (Adult Prob Tires and Tubes) in the amount
of \$400.00; and Transfer to account 418-140 (Adult Prob Premium Pay) in the amount
of \$600.00

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

DISCUSSION ON AGENDA ITEMS

6. No action was taken on copiers.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to adopt the resolution opposing proposed new rule defining "Waters of the U.S." Resolution. Motion carried. All voting aye.
2. Motion was made by Commissioner Barnard and seconded by Commissioner Wood to approve preliminary approval of Brazos Meadows Subdivision. Motion carried. All voting aye.

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3. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to solicit reappraisal of Stone Hollow Subdivision lots 6 and 7R. Motion carried. All voting aye.
4. Motion was made by Commissioner Hulsey and seconded by Commissioner Barnard to approve allowing picnic tables on the courthouse lawn for the 4th of July. Picnic tables can be put out Wednesday and picked up no later than the end of Monday. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve advertising for sealed bids for capital purchases for Golf Course Maintenance based on the specification provided by Jeff Hansen. Motion carried. All voting aye.

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

7. Move \$3976.25: from 402-570 (Bldg Maint Equip/Furniture) to 450-000 (Contingency Account)
 8. Move \$400.00: from 410-202 (Cnty Judge Group Medical) to 410-312 \$50.00 (Cnty Judge Computer Supplies) to 410-420 \$350.00 (Cnty Judge Telephone)
 9. Move \$9000: from 440-202 \$2,000.00 (Expo/Amphi Group Medical); from 440-104 \$7,000.00 (Expo/Amphi Maintenance (4)); transfer to 440-451 \$2,000.00 (Expo/Amphi Vendor Auto/Eq Re) and to 440-105 \$7,000.00 (Expo/Amphi Part Time)
 10. Move \$2000: from 442-640 (Pro Shop Sales Tax Expense) to 442-450 \$500.00 (Pro Shop Vendor Bldg/Gds Rep) and to 442-600 \$1,500.00 (Pro Shop Merchandise)
 11. Move \$1600: from 409-410 (Non Dept Insurance(Prop/G/L) to 409-420 (Non Dept Fax/Computer Modems)
 12. Move \$1250: from 406-202 (Tax A/C Group Medical) to 406-420 \$650.00 (Tax A/C Telephone) and to 406-434 \$600.00 (Tax A/C Cr Cd Fees)
 13. Move \$350: from 408-202 (Cnty Atty Group Medical) to 408-420 (Cnty Atty Telephone)
 14. Move \$150: from 405-202 (Treasurer Group Medical) to 405-420 (Treasurer Telephone)
 15. Move \$350: from 404-202 (Auditor Group Medical) to 404-420 (Auditor Telephone)
 16. Move \$300: from 401-440 (Library Utilities) to 401-420 (Library Telephone)
 17. Move \$350: from 413-202 (Jp Group Medical) to 413-420 (Jp Telephone)
 18. Move \$500: from 400-354 (Trsf Station Hvy Equip Pts) to 400-487 (Trsf Station Miscellaneous)
 19. Move \$350: from 448-202 (Mis Group Medical) to 448-420 (Mis Telephone)
 20. Move \$560: from 430-202 (Rd Maint Group Medical) to 430-420 (Rd Maint Telephone)
 21. Move \$400: from 435-202 \$200.00 (Comm Off Group Medical) and from 435-400 \$200.00 (Comm Off Dues/Subscriptions) to 435-420 \$400.00 (Comm Off Telephone)
 22. Move \$700: from 429-410 (Fire Dept Insurance (Propert) to 429-420 (Fire Dept Telephone)
 23. Move \$1750: from 418-103 (Adult Prob Comm Service/Main) to 418-420 \$750.00 (Adult Prob Telephone); to 418-332 \$400.00 (Adult Prob Tires and Tubes); and to 418-140 \$600.00 (Adult Prob Premium Pay)
- Motion carried. All voting aye.

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There being no further business, motion was made by Commissioner Curtis and seconded by Commissioner Wood to adjourn at 9:59 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