

SOMERVELL COUNTY COMMISSIONERS' COURT  
SPECIAL SESSION COUNTY ANNEX  
**AUGUST 18, 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 18<sup>th</sup> 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: Discuss/take action on Letter of Agreement with Comanche Peak for cost sharing on the CodeRed Warning System.  
ATTACHMENTS:
  - 2618 – Letter (PDF)
2. County Judge: Discuss/take action on Memorandum of Understanding with TxDot concerning passing lane on Highway 67.
3. County Judge: Discuss/take action on approving the Somervell County/District Clerk's 2014-2015 Archive Plan.
4. County Judge: Discuss/take action on approval of presiding and alternate election judges for the 2014-2015 Year.
5. County Judge: Open/discuss/take action on sealed bids for Group Insurance.
6. County Judge: Discuss/take action on sealed bids for concrete.  
ATTACHMENTS:
  - 2621 – List (PDF)
7. County Judge: Approve payment to TJ Bunt.  
ATTACHMENTS:
  - 2622 – TJ Bunt (PDF)
8. Auditor: Golf Course: Move \$25  
Transfer from account 444-350 (G/C Maint Equip Rep Pts/Supp) in the amount of \$25.00; and Transfer to account 444-205 (G/C Maint Equip Death Benefi) in the amount of \$25
9. Auditor: Commissioner Pct 4: Move \$180  
Transfer from account 434-202 (Pct 4 Comm Group Medical) in the amount of \$180.00; and Transfer to account 434-206 (Pct 4 Comm Travel Allowance) in the amount of \$180.00
10. Auditor: Commissioner Pct 2: Move \$25  
Transfer from account 432-202 (Pct 2 Comm Group Medical) in the amount of \$25.00; and Transfer from account 432-201 (Pct 2 Comm Social Security) in the amount of \$25.00
11. Auditor: Pro Shop: Move \$2650  
Transfer from account 442-640 (Pro Shop Sales Tax Expense) in the amount of \$2650.00; and Transfer to account 442-203 (Retirement) in the amount of \$1,550.00; and Transfer to account 442-344 (Pro Shop Operating Supplies) in the amount of \$50.00; and Transfer to Account 442-600 (Pro Shop Merchandise) in the amount of \$1,000.00; and Transfer to account 442-205 (Death Benefits) in the amount of \$50.00
12. Auditor: Expo Center: Move \$3000  
Transfer from account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$3,000.00; and Transfer to account 440-352 (Expo/Amphi Auto/Eq Rep Pts) in the amount of \$3,000.00

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Commissioners' Court of Somervell County met in a special at 9:35 a.m. on the above date with all Commissioners present. County Judge Mike Ford presided.

**OPEN MEETING**

**CITIZEN COMMENTS**

None

**DISCUSSION ON AGENDA ITEMS**

None

**MOTIONS ON AGENDA ITEMS**

**ITEM NO.**

1. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve Letter of Agreement with Comanche Peak for cost sharing on the CodeRed Warning System for Somervell County. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve the Memorandum of Understanding with TxDot concerning the passing lane on Highway 67 and County Road 2008. The County Precincts One and Precinct Two would be responsible for the base materials. The County Judge, Precinct One Commissioner and Precinct Two Commissioner are required to sign the Memorandum. No set timeline was given but, end of September was stated. Motion carried. All voting aye.
3. Motion was made by Commissioner Barnard and seconded by Commissioner Curtis to approve the Somervell County/District Clerk's 2014-2015 Archive Plan. Motion carried. All voting aye.
4. Motion was made by Commissioner Wood and seconded by Commissioner Barnard to approve the presiding and alternate election judges for the 2014-2015 Year as presented. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to take under consideration sealed bids for Group Insurance. Bids were submitted by Taylor Insurance – Cleburne TX, Higginbotham & Associates – Fort Worth, TX, USI Southwest – San Angelo, TX, and Texas Association of Counties – Austin, TX. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to award the sealed bid for concrete to Ingram Concrete. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve the payment to TJ Bunt for \$32.29 for meal. Motion carried. All voting aye.

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

8. Move \$25: from 444-350 (G/C Maint Equip Rep Pts/Supp) to 444-205 (G/C Maint Equip Death Benefi)
9. Move \$180: from 434-202 (Pct 4 Comm Group Medical) to 434-206 (Pct 4 Comm Travel Allowance)
10. Move \$25: from 432-202 (Pct 2 Comm Group Medical) to 432-201 (Pct 2 Comm Social Security)

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11. Move \$2650: from 442-640 \$2,650.00 (Pro Shop Sales Tax Expense) transfer to 442-203 \$1,550.00 (Retirement); to 442-344 \$50.00 (Pro Shop Operating Supplies); to 442-600 \$1,000.00 (Pro Shop Merchandise); and to 442-205 \$50.00 (Death Benefits)
  12. Move \$3000: from 440-350 (Expo/Amphi Rep Pts/Supplies) to 440-352 (Expo/Amphi Auto/Eq Rep Pts)
- Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 9:49 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