



COMMISSIONERS COURT
REGULAR MEETING
OF SOMERVELL COUNTY

FILED
MICHELLE REYHOLDS
COUNTY/DISTRICT CLERK
SOMERVELL COUNTY TEXAS

2015 DEC 10 PM 1:56

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING

DEPUTY
BY AE

OF THE COMMISSIONERS COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT:

9:30 AM 14th day of December 2015

IN THE COMMISSIONERS COURTROOM IN THE SOMERVELL COUNTY COURT HOUSE 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

Agenda Requests

POSTED

DATE 12-10-15
A.M. 2:01 P.M.

Michelle Reynolds
BY AE Deputy

1. County Judge: Somervell County Judge
Pledge of Allegiance to the Flags.
2. County Judge: Somervell County Judge
Prayer.
3. County Judge: Somervell County Judge
Approve Minutes of previous Commissioners Court.
4. County Judge: Somervell County Judge
Discuss/take action on Letter of Appointment for the Texas Neighborhood Services.

ATTACHMENTS:

- 3315 - Letter (PDF)

5. County Judge: Commissioner Precinct 2
Discuss/take action on the preliminary plat for the Meadow View Subdivision.

ATTACHMENTS:

- 3320 - Plat (PDF)

6. County Judge: County Superintendent
Discuss/take action on speed limit on CR 412.

ATTACHMENTS:

- 3331 - Request (PDF)

7. **County Judge: Elections Administrator**
Discuss/take action to approve a contract between the Somervell County Elections Office and the Republican and Democratic Parties to conduct and supervise the Somervell County Joint Primary Election March 1, 2016 and the County Primary Runoff Election (if necessary) May 24, 2016.

ATTACHMENTS:

- 3312 - Contract (PDF)

8. **County Judge: Somervell County Judge**
Discuss/take action on Interlocal Agreement between Glen Rose Independent School District and Somervell County, Texas.

ATTACHMENTS:

- 3322 - Agreement (PDF)

9. **County Judge: Somervell County Judge**
Discuss/take action on contract for residential services between County of Somervell and Shoreline, Inc.

ATTACHMENTS:

- 3314 - Contract (PDF)

10. **County Judge: Somervell County Judge**
Discuss/take action on Indigent Defense Program.

ATTACHMENTS:

- 3308 - Program (PDF)

11. **County Judge: County Auditor**
Approve Interlocal Agreement with the City of Frisco for group purchases.

ATTACHMENTS:

- 3318 - Agreement (PDF)

12. **County Judge: County Auditor**
Discuss/take action on purchase of AEDs.

13. **County Judge: County Auditor**
Approve equipment purchases.

14. **County Judge: County Auditor**
Open sealed bids for chemicals and fertilizers.

15. **County Judge: County Auditor**
Approve advertising for the following bids: 1.) Prisoner Food and 2.) Shavings.

16. **County Judge: County Treasurer**
Approve County Treasurer's Report.

ATTACHMENTS:

- 3302 - December 2015 (PDF)

17. **County Judge: Assistant**
Receive and approve Monthly Reports from County Departments.

ATTACHMENTS:

- 3303 - Appraisal District (PDF)
- 3303 - Committee on Aging (PDF)
- 3303 - County Attorney (PDF)
- 3303 - County-District Clerk (PDF)
- 3303 - Expo Center (PDF)
- 3303 - Fire Chief (PDF)
- 3303 - Golf Course (PDF)
- 3303 - JP Report - November 2015 (PDF)
- 3303 - Luminant - Groundwater Levels(PDF)

- 18. County Judge: County Auditor
Approve Budget Transfers.**
- 19. County Judge: County Auditor
Approve remainder of County Bills.**
- 20. County Judge: Somervell County Judge
Adjourn meeting.**

SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING
December 14, 2015
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 COMMISSIONER'S COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT 9:30 A.M., THE 14th DAY OF DECEMBER, 2015, IN THE COMMISSIONER'S 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.

Agenda Requests

1. **County Judge: Somervell County Judge**
Pledge of Allegiance to the Flags.
2. **County Judge: Somervell County Judge**
Prayer.
3. **County Judge: Somervell County Judge**
Approve Minutes of previous Commissioners Court.
4. **County Judge: Somervell County Judge**
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SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING COUNTY ANNEX

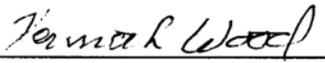
December 14, 2015

17. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve Monthly Reports from County Departments. Motion carried. All voting aye.
18. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve Budget Transfer. Motion carried. All voting aye.
19. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey approve remainder of County Bills. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Kranz to adjourn at 10:07 a.m. Motion carried. All voting aye.


LARRY HULSEY
COMMISSIONER, PRECINCT #1


JOHN CURTIS
COMMISSIONER, PRECINCT #2


KENNETH WOOD
COMMISSIONER, PRECINCT #3


DON KRANZ
COMMISSIONER, PRECINCT #4


MICHELLE REYNOLDS
COUNTY CLERK


DANNY L. CHAMBERS
COUNTY JUDGE