

August 10, 2015

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 10TH DAY OF AUGUST, 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**
Presentation by Prairielands Groundwater Conservation District.
5. **County Judge: Somervell County Judge**
Consider and take action to re-appoint the director to the Prairielands Groundwater Conservation District Board of Directors for a term of four years to expire August 2019.

ATTACHMENTS:

- 3066 - Re-appoint Director (PDF)

6. **County Judge: County Auditor**
Presentation of golf tournament proceeds to Papa's Pantry.
7. **County Judge: Supervisor**
Discuss/take action on updated agreement and fees for Citizen's Center Paluxy Room and Banquet Room.

ATTACHMENTS:

- 3062 - Citizen's Center Banquet Room.(DOCX)
- 3062 - Citizen's Center Paluxy Room (DOCX)

8. **County Judge: EMC Coordinator / Fire Marshall**
Discuss/take action on possible Burn Ban.
9. **County Judge: Somervell County Judge**
Discuss/take action on approval of presiding and alternate election judges for the 2015- 2016 Year.

ATTACHMENTS: • 3064 - Republican Party List (PDF)

10. **County Judge: Somervell County Judge**
Discuss/Take Action to Approve Resolution to Consolidate Polling Places for Constitutional Amendment Election November 3, 2015.

ATTACHMENTS:

- 3067 - Resolution (PDF)

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- 11. County Judge: Somervell County Judge**
Discuss/take action/approve Local Health Authority.

- 12. County Judge: Somervell County Judge**
Discuss/take action on Memorandum of Understanding between Dr. Steven J. Vacek and the Somervell County Fire Department.

ATTACHMENTS:
 - 3059 - Doctor Vacek (DOCX)

- 13. County Judge: Somervell County Judge**
Approve Council of Governments Interlocal Agreement for 911 Provisions.

- 14. County Judge: County Attorney**
Discuss/take action on contract between Somervell County and NextLink.

ATTACHMENTS:
 - 3055 - Contract (PDF)

- 15. County Judge: County Attorney** Discuss/take action on contract on behalf of County Juvenile Probation and Recovery Healthcare Corporation.

ATTACHMENTS:
 - 3054 - Juvenile Contract (PDF)

- 16. County Judge: County Attorney**
Discuss/take action on RFP for the lease of the County Recycle Station.

ATTACHMENTS:
 - 3068 - Request (PDF)

- 17. County Judge: Somervell County Judge**
Discuss/take action on contract between Somervell County and NetData.

ATTACHMENTS:
 - 3061 - Agreement (PDF)

- 18. County Judge: Somervell County Judge**
Discuss/Take Action on SAVNS Maintenance Grant (Victim Notification System).

ATTACHMENTS:
 - 3058 - Agreement (PDF)

- 19. County Judge: Public Events Director**
Discuss/take action to change step/grade of two employees at the Expo Center to be effective October 1, 2015.

- 20. County Judge: County Auditor** Discuss/take action on Special Amended Budget in accordance with Local Government Code Sec. 111.0108.

ATTACHMENTS:
 - 3052 - Attachment (PDF)

- 21. County Judge: County Auditor**
Presentation of Interim Financial Statements for Expo and Golf Course.

- 22. County Judge: County Auditor**
Presentation of Audit Letters.

- 23. County Judge: County Auditor**
Discuss/take action on equipment purchases.

- 24. County Judge: County Auditor** Open sealed bids for: 1.) Concrete; and 2.) Crushed Stone. Open requests for proposals for: 1.) Group Health Insurance.

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

ATTACHMENTS:

- 3044 - Treasurers Report - July 2015 (PDF)

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

ATTACHMENTS:

- 3045 - Appraisal District (PDF)
- 3045 - Committee on Aging (PDF)
- 3045 - Constable - Pct. 2 (PDF)
- 3045 - County Attorney (PDF)
- 3045 - County-District Clerk - July 2015 (PDF)
- 3045 - County Library (PDF)
- 3045 - Expo Center (PDF)
- 3045 - Extension Office - Zach A. Davis (PDF)
- 3045 - Fire Chief (PDF)
- 3045 - Golf Course (PDF)
- 3045 - JP Files - July 2015 (PDF)
- 3045 - Luminant - Groundwater Levels(PDF)

**27. County Judge: County Auditor
Move \$42**

**Transfer from account 401-204 (Library Workers Comp) in the amount of \$42.00; and
Transfer to account 401-351 (Library Janitorial Supplies) in the amount of \$42.00**

**28. County Judge: County Auditor
Move \$1,813**

**Transfer from account 402-204 (Bldg Maint Workers Comp) in the amount of \$1,813.00;
and Transfer to account 402-350 (Bldg Maint Rep Pts/Supplies) in the amount of \$1,813.00**

**29. County Judge: County Auditor
Move \$539**

**Transfer from account 404-204 (Auditor Workers Comp) in the amount of \$69.00; and
Transfer from account 404-202 (Auditor Group Medical) in the amount of \$470.00; and
Transfer to account 404-430 (Auditor Ads/Notices) in the amount of \$539.00**

**30. County Judge: County Auditor
Move \$190**

**Transfer from account 405-204 (Treasurer Workers Comp) in the amount of \$82.00; and
Transfer from account 405-310 (Treasurer Postage) in the amount of \$108.00; and
Transfer to account 405-312 (Treasurer Computer Supplies) in the amount of \$190.00**

**31. County Judge: County Auditor
Move \$57**

**Transfer from account 411-204 (Clk Off Workers Comp) in the amount of \$57.00; and
Transfer to account 411-312 (Clk Off Computer Supplies) in the amount of \$57.00**

**32. County Judge: County Auditor
Move \$1,179**

**Transfer from account 425-204 (Ext Off Workers Comp) in the amount of \$40.00; and
Transfer from account 425-202 (Ext Off Group Medical) in the amount of \$1,139.00; and
Transfer to account 425-428 (Ext Off Agent Seminar Expens) in the amount of \$1,054.00;
and Transfer to account 425-450 (Ext Off Vendor Bldg Repair) in the amount of \$125.00**

**33. County Judge: County Auditor
Move \$27,905**

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Transfer from account 428-204 (Sheriff Workers Comp) in the amount of \$2,864.00; and Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$25,041.00; and Transfer to account 428-337 (Sheriff Prisoner Food Expens) in the amount of \$3,901.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$1,226.00; and Transfer to account 428-351 (Sheriff Janitorial Supplies) in the amount of \$372.00; and Transfer to account 428-407 (Sheriff Prisoner Medical) in the amount of \$22,090.00; and Transfer to account 428-435 (Sheriff Printing) in the amount of \$15.00; and Transfer to account 428-461 (Sheriff Equipment Rental) in the amount of \$301.00

34. County Judge: County Auditor
Move \$3,010

Transfer from account 429-204 (Fire Dept Workers Comp) in the amount of \$218.00; and Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of \$65.00; and Transfer from account 429-350 (Fire Dept Repair Pts/Supplie) in the amount of \$2,727.00; and Transfer to account 429-400 (Fire Dept Dues/Subscriptions) in the amount of \$146.00; and Transfer to account 429-451 (Fire Dept Vendor Auto/Eq Rep) in the amount of \$2,864.00

35. County Judge: County Auditor
Move \$23,510

Transfer from account 429-202 (Fire Dept Group Medical) in the amount of \$4,000.00; and Transfer from account 429-330 (Fire Dept Gas and Oil) in the amount of \$6,010.00; and Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of \$5,700.00; and Transfer from account 429-462 (Vfd Third Party Billing) in the amount of \$7,800.00; and Transfer to account 429-403 (Fire Dept Training) in the amount of \$500.00; and Transfer to account 429-570 (Fire Dept Equip/Furniture) in the amount of \$23,010.00

36. County Judge: County Auditor
Move \$2,314

Transfer from account 430-204 (Rd Maint Workers Comp) in the amount of \$2,314.00; and Transfer to account 430-354 (Rd Maint Hvy Equip Pts) in the amount of \$2,314.00

37. County Judge: County Auditor
Move \$5

Transfer from account 437-202 (Constable Pct II Group Medic) in the amount of \$5.00; and Transfer to account 437-352 (Constable Pct II Auto Eq/Rep) in the amount of \$5.00

38. County Judge: County Auditor
Move \$34

Transfer from account 446-204 (Genealogy Workers Comp) in the amount of \$34.00; and Transfer to account 446-312 (Genealogy Computer Supplies) in the amount of \$34.00

39. County Judge: County Auditor
Move \$18,376

Transfer from account 448-102 (Mis Director Salary) in the amount of \$18,376.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of \$9,226.00; and Transfer to account 448-570 (Mis Equipment/Furniture) in the amount of \$9,150.00

40. County Judge: County Auditor
Move \$512

Transfer from account 440-204 (Expo/Amphi Workers Comp) in the amount of \$88.00; and Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$424.00; and Transfer to account 440-312 (Expo/Amphi Computer Supplies) in the amount of \$43.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental) in the amount of \$8.00; and Transfer to account 440-351 (Expo/Amphi Janitorial Suppli) in the amount of \$461.00

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41. County Judge: County Auditor
Move \$9,805

Transfer from account 444-204 (G/C Maint Equip Worker's Com) in the amount of \$873.00; and Transfer from account 441-202 (G/C Group Medical) in the amount of \$8,932.00; and Transfer to account 442-105 (Pro Shop Support Staff) in the amount of \$3,389.00; and Transfer to account 442-434 (Pro Shop Cr/Cd Fees) in the amount of \$2,043.00; and Transfer to account 442-450 (Pro Shop Vendor Bldg/Gds Rep) in the amount of \$31.00; and Transfer to account 442-600 (Pro Shop Merchandise) in the amount of \$3,231.00; and Transfer to account 444-332 (G/C Maint Equip Tires/Tubes) in the amount of \$452.00; and Transfer to account 442-630 (Pro Shop Tournament Expense) in the amount of \$659.00

42. County Judge: County Auditor
Approve remainder of County Bills.

43. County Judge: Somervell County Judge
Adjourn meeting.

Commissioner's Court of Somervell County met in a regular meeting at 9:30 a.m. on the above date with all Commissioners present. County Judge Danny L. Chambers presided.

OPEN MEETING

CITIZEN COMMENTS

None

DISCUSSION ON AGENDA ITEMS

- 4. Presentation by Prairielands Groundwater Conservation District.
- 6. Presentation of golf tournament proceeds to Papa's Pantry.
- 19.No action was taken.
- 21.Presentation of Interim Financial Statements for Expo and Golf Course.
- 22.Presentation of Audit Letters.

MOTIONS ON AGENDA ITEMS

ITEM NO.

- 3. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the minutes of previous Commissioner's Court meetings from the Regular Meeting on July 13, 2015, and the Special Session and Budget Workshop on July 20, 2015. Motion carried. All voting aye.
- 5. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to re-appoint Craig Dodson as the director to the Prairielands Groundwater Conservation District Board of Directors for a term of four years to expire August 2019. Motion carried. All voting aye.
- 7. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve updated agreement and fees for Citizen's Center Paluxy Room and Banquet Room. Motion carried. All voting aye.
- 8. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve Burn Ban effective for 90 days. Motion carried. All voting aye.
- 9. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to

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- approve presiding and alternate election judges for the 2015-2016 Year. Motion carried. All voting aye.
10. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve Resolution to Consolidate Polling Places for Constitutional Amendment Election November 3, 2015. Motion carried. All voting aye.
 11. Motion was made by Commissioner Hulseley and seconded by Commissioner Curtis to approve Steven J. Vacek as the new Local Health Authority. Motion carried. All voting aye.
 12. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve Memorandum of Understanding between Dr. Steven J. Vacek and the Somervell County Fire Department. Motion carried. All voting aye.
 13. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve Council of Governments Interlocal Agreement for 911 Provisions. Motion carried. All voting aye.
 14. Motion was made by Commissioner Hulseley and seconded by Commissioner Curtis to approve contract between Somervell County and NextLink. Motion carried. All voting aye.
 15. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve imposition of optional fees (Road and Bridge). Motion carried. All voting aye.
 16. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve RFP for the lease of the County Recycle Station. Motion carried. All voting aye.
 17. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve Maintenance Agreement for 1 year between Somervell County and NetData effective October 1, 2015. Motion carried. All voting aye.
 18. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve SAVNS Maintenance Grant (Victim Notification System). Motion carried. All voting aye.
 20. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve Special Amended Budget in accordance with Local Government Code Sec. 111.0108 regarding hovercraft money moves. Motion carried. All voting aye.
 23. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve equipment purchases for a blower. Motion carried. All voting aye.
 - 24a. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve opening of sealed bids: 1.) Concrete. Bid submitted was Ingram Concrete. Motion carried. All voting aye.
 - 24b. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve opening of sealed bids: 1.) Crushed Stone. Bids submitted were Mills Crushed Stone, Squaw Creek Materials, and Vulcan Construction. Motion carried. All voting aye.
 - 24c. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve opening of sealed bids: 1.) Group Health Insurance. Bids submitted Humana, Painter & Johnson & Assoc., Higginbothams & Assoc. and Insurers of Texas. Motion carried. All voting aye.
 25. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve the County Treasurer's Report. Motion carried. All voting aye.
 26. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to receive and approve Monthly Reports from County Departments. Motion carried. All voting aye.

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

27. Move \$42: Transfer from account 401-204 (Library Workers Comp) in the amount of \$42.00; and Transfer to account 401-351 (Library Janitorial Supplies) in the

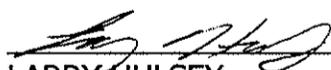
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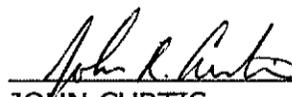
38. Move \$34: Transfer from account 446-204 (Genealogy Workers Comp) in the amount of \$34.00; and Transfer to account 446-312 (Genealogy Computer Supplies) in the amount of \$34.00
39. Move \$18,376: Transfer from account 448-102 (Mis Director Salary) in the amount of \$18,376.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of \$9,226.00; and Transfer to account 448-570 (Mis Equipment/Furniture) in the amount of \$9,150.00
40. Move \$512: Transfer from account 440-204 (Expo/Amphi Workers Comp) in the amount of \$88.00; and Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$424.00; and Transfer to account 440-312 (Expo/Amphi Computer Supplies) in the amount of \$43.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental) in the amount of \$8.00; and Transfer to account 440-351 (Expo/Amphi Janitorial Suppli) in the amount of \$461.00
41. Move \$9,805: Transfer from account 444-204 (G/C Maint Equip Worker's Com) in the amount of \$873.00; and Transfer from account 441-202 (G/C Group Medical) in the amount of \$8,932.00; and Transfer to account 442-105 (Pro Shop Support Staff) in the amount of \$3,389.00; and Transfer to account 442-434 (Pro Shop Cr/Cd Fees) in the amount of \$2,043.00; and Transfer to account 442-450 (Pro Shop Vendor Bldg/Gds Rep) in the amount of \$31.00; and Transfer to account 442-600 (Pro Shop Merchandise) in the amount of \$3,231.00; and Transfer to account 444-332 (G/C Maint Equip Tires/Tubes) in the amount of \$452.00; and Transfer to account 442-630 (Pro Shop Tournament Expense) in the amount of \$659.00

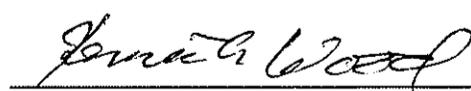
Motion carried. All voting aye.

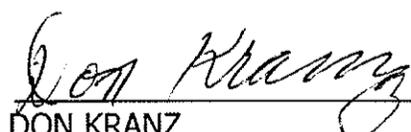
42. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve Remainder of the County Bills.
Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Kranz to adjourn at 11:00 a.m. Motion carried. All voting aye.

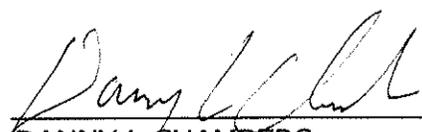

LARRY HULSEY
COMMISSIONER, PRECINCT #1


JOHN CURTIS
COMMISSIONER, PRECINCT #2


KENNETH WOOD
COMMISSIONER, PRECINCT #3


DON KRANZ
COMMISSIONER, PRECINCT #4


MICHELLE REYNOLDS
COUNTY CLERK


DANNY L. CHAMBERS
COUNTY JUDGE