COMMISSIONERS COURT
REGULAR MEETING
OF SOMERVELL COUNTY

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL COUNTY, TEXAS
2015 FEB -5 PM 4:06
BY DEPUTY MR

TO WHOM IT MAY CONCERN:

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

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

9:30 AM 9th day of February 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

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 displaying blue ribbons and placing 4 large wooden ribbons on the Courthouse Grounds, along with 25 Flags, for Child Abuse Prevention Month, April 2015.

5. **County Judge: Personnel Director / Safety Officer**
   Discuss/take action on County Policy 3.03, Exempt Pay.
   ATTACHMENTS:
   - 2817 - Exempt Pay (PDF)

6. **County Judge: Commissioner Precinct 1**
   Discuss/take action on County Policy 5.07, Sick Leave Pool.
   ATTACHMENTS:
   - 2828 - Sick Leave (PDF)

7. **County Judge: Commissioner Precinct 2**
   Discuss/take action on County Policy for Pay Plan.

POSTED
DATE 2-5-15
A.M. 4:06 P.M.
Michelle Reynolds
BY MR Deputy

ATTACHMENTS:

- 2829 - Pay Plan (PDF)

8. **County Judge: County / District Clerk**
Discuss/take action on authorizing the newly elected County/District Clerk to participate, along with authorized and designated representatives, in the TexPool Investment Pools.

ATTACHMENTS:

- 2806 - Resolution (PDF)

9. **County Judge: Somervell County Judge**
Discuss/take action on recommendations and appointments to the Somervell County Historical Commission.

ATTACHMENTS:

- 2815 - Committee. 2015 (DOCX)

10. **County Judge: Somervell County Judge**
Discuss/take action on Stoneleaf Companies proposal for development of affordable rental housing on Highway 56 in the County.

ATTACHMENTS:

- 28190 - Stoneleaf (DOCX)

11. **County Judge: Constable Precinct 1**
Discuss/take action on authorization of Steve Pritchett as Reserve Deputy Constable Precinct 1.

12. **County Judge: Commissioner Precinct 4**
Discuss/take action on the final plat for Stevens Ranch Addition, lot 1, 2, 3. block 1.

13. **County Judge: EMC Coordinator / Fire Marshall**
Discuss/take action on allocating funds for pilot training and all schools associated with the UAV.

14. **County Judge: County Auditor**
Open proposals for Stone Hollow Property.

15. **County Judge: County Auditor**
Approve advertising for RFP's for Bank Depository.

16. **County Judge: County Sheriff**
Discuss/take action on the Annual Racial Profiling Report.

ATTACHMENTS:

- 2836 - Report (PDF)

17. **County Judge: County Sheriff**
Discuss/take action on Bail Bond Collection Reports.

ATTACHMENTS:

- 2837 - Reports (PDF)

18. **County Judge: County Auditor**
Discuss/take action on Resolutions for Renewal of Bids: 1.) Janitorial Vendors; and 2) Pharmaceutical Services Vendors

ATTACHMENTS:

- 2827 - Resolution (PDF)

19. County Judge: County Auditor
Discuss/award Sealed Bid for food.

ATTACHMENTS:

- 2826 - Lists (PDF)

20. County Judge: County Auditor
Discuss/take action on Equipment purchase.

ATTACHMENTS:

- 2830 - Details (PDF)

21. County Judge: County Auditor
Presentation of Audit Letters.

ATTACHMENTS:

- 2838 - Audit Letters (PDF)

22. County Judge: County Treasurer
Approve County Treasurer's Report.

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

ATTACHMENTS:

- 2804 - Animal Control (PDF)
- 2804 - Appraisal District (PDF)
- 2804 - County-District Clerk 2-15 (PDF)
- 2804 - C O A (PDF)
- 2804 - County Attorney (PDF)
- 2804 - County Library (PDF)
- 2804 - Expo Center (PDF)
- 2804 - Extension Office (PDF)
- 2804 - Fire Chief (PDF)
- 2804 - Fire Marshall (PDF)
- 2804 - Golf Course (PDF)
- 2804 - Groundwater Levels (PDF)
- 2804 - JP Report 2-15 (PDF)
- 2804 - Trapper's Report (PDF)

24. County Judge: County Auditor
MIS: Move $1500

Transfer from account 448-102 (Mis Director Salary) in the amount of $1,500.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of $1,500.00

25. County Judge: County Auditor
Fire Dept: Move $2,725

Transfer from account 429-342 (Fire Dept: Fire Fighting Supplies) in the amount of $2,725.00; and Transfer to account 429-570 (Fire Dept Equip/Furniture) in the amount of $2,505.00; and Transfer to account 429-455 (Fire Department Uniforms) in the amount of $100.00; and Transfer to account 429-400 (Fire Dept Dues/Subscriptions) in the amount of $120.00

26. **County Judge: County Auditor**
Bldg Maint: Move $1050

Transfer from account 402-204 (Bldg Maint Workers Comp) in the amount of $1,050.00; and Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the amount of $500.00; and Transfer to account 402-420 (Bldg Maint Telephone) in the amount of $550.00

27. **County Judge: County Auditor**
Golf Course: Move $230

Transfer from account 441-410 (G/C Insurance(Property/Liab)) in the amount of $230.00; and Transfer to account 441-412 (G/C Unemployment Expense) in the amount of $230.00

28. **County Judge: County Auditor**
Emerg. Mgmt: Move $3,684

Transfer from account 403-570 (EMC Equip/Furniture) in the amount of $3,219.00; and Transfer to account 403-410 (EMC Insurance (Property) in the amount of $3,219.00; and Transfer from account 403-204 (EMC Workers Comp) in the amount of $120.00; and Transfer from account 403-330 (EMC Gas/Oil) in the amount of $345.00; and Transfer to account 403-420 (EMC Telephone) in the amount of $465.00

29. **County Judge: County Auditor**
Expo: Move $10,560

Transfer from account 440-204 (Expo/Amphi Workers Comp) in the amount of $5,000.00; and Transfer from account 440-410 (Expo/Amphi Insurance(Prop/Li) in the amount of $2,500.00; and Transfer from account 440-432 (Expo In House Show Expense) in the amount of $2,560.00; and Transfer from account 440-355 (Expo/Amphi Agriculture Expen) in the amount of $500.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental) in the amount of $10,260.00; and Transfer to account 440-406 (Expo/Amphi Medical (Physical) in the amount of $300.00

30. **County Judge: County Auditor**
Library: Move $900

Transfer from account 401-410 (Library Insurance(Property)) in the amount of $900.00; and Transfer to account 401-420 (Library Telephone) in the amount of $900.00

31. **County Judge: County Auditor**
Non Dept: Move $9,000

Transfer from account 409-410 (Non Dept Insurance(Prop/G/L)) in the amount of $9,000.00; and Transfer to account 409-420 (Non Dept Fax/Computer Modems) in the amount of $9,000.00

32. **County Judge: County Auditor**
Approve remainder of County Bills.

SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING COUNTY ANNEX

February 9, 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 9TH DAY OF FEBRUARY, 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**
   Discuss/take action on displaying blue ribbons and placing 4 large wooden ribbons on the Courthouse Grounds, along with 25 Flags, for Child Abuse Prevention Month, April 2015.

5. **County Judge: Personnel Director / Safety Officer**
   Discuss/take action on County Policy 3.03, Exempt Pay.

   ATTACHMENTS:

   - 2817 - Exempt Pay (PDF)

6. **County Judge: Commissioner Precinct 1**
   Discuss/take action on County Policy 5.07, Sick Leave Pool.

   ATTACHMENTS:

   - 2828 - Sick Leave (PDF)

7. **County Judge: Commissioner Precinct 2**
   Discuss/take action on County Policy for Pay Plan

   ATTACHMENTS:

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8. **County Judge: County / District Clerk**
   Discuss/take action on authorizing the newly elected County/District Clerk to participate, along with authorized and designated representatives, in the TexPool Investment Pools.

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   Discuss/take action on recommendations and appointments to the Somervell County Historical Commission.

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Discuss/take action on authorization of Steve Pritchett as Reserve Deputy Constable Precinct 1.

12. County Judge: Commissioner Precinct 4
Discuss/take action on the final plat for Stevens Ranch Addition, lot 1, 2, 3. block 1.

13. County Judge: EMC Coordinator / Fire Marshall
Discuss/take action on allocating funds for pilot training and all schools associated with the UVA.

14. County Judge: County Auditor
Open proposals for Stone Hollow Property.

15. County Judge: County Auditor
Approve advertising for RFP's for Bank Depository.

16. County Judge: County Sheriff
Discuss/take action on the Annual Racial Profiling Report.

ATTACHMENTS:

- 2836 - Report (PDF)

17. County Judge: County Sheriff
Discuss/take action on Bail Bond Collection Reports.

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18. County Judge: County Auditor
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1.) Janitorial Vendors; and 2) Pharmaceutical Services Vendors

ATTACHMENTS:

- 2827 - Resolution (PDF)

19. County Judge: County Auditor
Discuss/award Sealed Bid for food.

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Discuss/take action on Equipment purchase.

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21. County Judge: County Auditor
Presentation of Audit Letters.

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- 2838 - Audit Letters (PDF)

22. County Judge: County Treasurer
Approve County Treasurer's Report.

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26. County Judge: County Auditor
Bldg Maint: Move $1050

Transfer from account 402-204 (Bldg Maint Workers Comp) in the amount of $1,050.00; and Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the amount of $500.00; and Transfer to account 402-420 (Bldg Maint Telephone) in the amount of $550.00

27. County Judge: County Auditor
Golf Course: Move $230

Transfer from account 441-410 (G/C Insurance(Property/Liab)) in the amount of $230.00; and Transfer to account 441-412 (G/C Unemployment Expense) in the amount of $230.00

28. County Judge: County Auditor
Emerg. Mgmt: Move $3,684

Transfer from account 403-570 (EMC Equip/Furniture) in the amount of $3,219.00; and Transfer to account 403-410 (EMC Insurance (Property) in the amount of $3,219.00; and Transfer from account 403-204 (EMC Workers Comp) in the amount of $120.00; and Transfer from account 403-330 (EMC Gas/Oil) in the amount of $345.00; and Transfer to account 403-420 (EMC Telephone) in the amount of $465.00

29. County Judge: County Auditor
Expo: Move $10,560

Transfer from account 440-204 (Expo/Amphi Workers Comp) in the amount of $5,000.00; and Transfer from account 440-410 (Expo/Amphi Insurance(Prop/Li) in the amount of $2,500.00; and Transfer from account 440-432 (Expo In House Show Expense) in the amount of $2,560.00; and Transfer from account 440-355 (Expo/Amphi Agriculture Expen) in the amount of $500.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental) in the amount of $10,260.00; and Transfer to account 440-406 (Expo/Amphi Medical (Physical) in the amount of $300.00

30. County Judge: County Auditor
Library: Move $900
Transfer from account 401-410 (Library Insurance(Property)) in the amount of $900.00; and Transfer to account 401-420 (Library Telephone) in the amount of $900.00

31. County Judge: County Auditor
Non Dept: Move $9,000

Transfer from account 409-410 (Non Dept Insurance(Prop/G/L)) in the amount of $9,000.00; and Transfer to account 409-420 (Non Dept Fax/Computer Modems) in the amount of $9,000.00

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

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

14. No motion made on open proposals for Stone Hollow Property.
    No proposals were received.
22. No motion made. Postponed.

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 Regular Meeting, on January 12, 2015, and Special Meeting, on January 16, 2015. Motion carried. All voting aye.
4. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis on displaying blue ribbons and placing large wooden ribbons on the Courthouse Grounds, along with 25 Flags, for Child Abuse Prevention Month, April 2015. Motion carried. All voting aye.

5a. Motion was made by Commissioner Hulsey and seconded by Commissioner Kranz to approve County Policy 3.03, Exempt Pay Squaw Valley Personnel Policies

5b. Motion was made by Commissioner Hulsey and seconded by Commissioner Kranz to approve County Policy 3.03, Exempt Pay Somervell County Personnel Policies

6. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve County Policy 5.07, Sick Leave Pool and forms of Texas Local Government Code. Board-Treasurer (administrator), County Judge, County Clerk and Alternate-County Auditor. Motion carried. All voting aye.

7. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve County Policy for Pay Plan. Motion carried. All voting aye.

8. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve authorizing the newly elected County/District Clerk to participate, along with authorized and designated representatives, in the TexPool Investment Pools. Motion carried. All voting aye.

9. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve recommendations and appointments to the Somervell County Historical Commission. Motion carried. All voting aye.

10. Motion was made by Commissioner Curtis and seconded by Commissioner Kranz to approve Stoneleaf Companies proposal for development of affordable rental housing on Highway 56 in the County. Motion carried. Commissioners Curtis, Wood, and Kranz and Judge Chambers voting aye, Commissioner Hulsey abstained.

11. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve authorization of Steve Pritchett as Reserve Deputy Constable Precinct 1. Motion carried. All voting aye.

12. Motion was made by Commissioner Kranz and seconded by Commissioner Hulsey for Final Plat for Stevens Ranch Addition, lot 1, 2, 3, block 1. Motion carried. All voting aye.

13. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve allocating funds for pilot training and all schools associated with the UAV. Funds donated from Comanche Peak shall be used for training purposes. Motion carried. All voting aye.

15. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve Advertising for RFP'S for Bank Depository. Bids to be returned in April 2015. Motion carried. All voting aye.

16. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve annual Racial Profiling Report. Motion carried. All voting aye.

17. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve the Bail Bond Collection Reports. Motion carried. All voting aye.

18. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve Resolutions for Renewal of Bids:
1) Janitorial Vendors 2) Pharmaceutical Services Vendors Motion carried. All voting aye.

19. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to award Sealed Bid for food to Ben E. Keith. Motion carried. All voting aye.

20. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve equipment purchase. Motion carried. All voting aye.

21. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve Audit Letters. Motion carried. All voting aye.

23. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve Monthly Reports from County Departments. Motion carried. All voting aye.

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

24. Move $1500.00: Transfer from account 448-102 (MIS Director Salary) in the amount of $1500.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of $1500.00
25. Move $2725.00: Transfer from account 429-342 (Fire Dept: Fire Fighting Supplies) in the amount of $2725.00; and Transfer to account 429-570 (Fire Dept Equip/Furniture) in the amount of $2505.00; and Transfer to account 429-455 (Fire Department Uniforms) in the amount of $100.00; and Transfer to account 429-400 (Fire Dept Dues/Subscriptions) in the amount of $120.00
26. Move $1050.00: Transfer from account 402-204 (Bldg maint Workers Comp) in the amount of $1050.00; and Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the amount of $500.00; and Transfer to account 402-420 (Bldg Maint Telephone) in the amount of $550.00
27. Move $230.00: Transfer from account 441-410 (G/C Insurance(Property/Liab) in the amount of $230.00; and Transfer to account 441-412 (G/C Unemployment Expense) in the amount of $230.00
28. Move $3684.00: Transfer from account 403-570 (EMC Equip/Furniture) in the amount of $3219.00; and Transfer to account 403-410 (EMC Insurance (Property)) in the amount of $3219.00; and Transfer from account 403-204 (EMC Workers Comp) in the amount of $120.00; and Transfer from account 403-330 (EMC Gas/Oil) in the amount of $345.00; and Transfer to account 403-420 (EMC Telephone) in the amount of $465.00
29. Move $10560.00: Transfer from account 440-204 (Expo/Amphi Workers Comp) in the amount of $5000.00; and Transfer to account 440-410 (Expo/Amphi Insurance(Prop/Li) in the amount of $2500.00; and Transfer from account 440-432 (Expo In House Show Expense) in the amount of $2560.00; and Transfer from account 440-355 (Expo/Amphi Agriculture Expen) in the amount of $500.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental) in the amount of $10260.00: and Transfer to account 440-406 (Expo/Amphi Medical (Physical) in the amount of $300.00
30. Move $900.00: Transfer from account 401-410 (Library Insurance(Property)) in the amount of $900.00; and Transfer to account 401-420 (Library Telephone) in the amount of $900.00
31. Move $9000.00: Transfer from account 409-410 (Non Dept Insurance(Prop/G/L)) in the amount of $9000.00; and Transfer to account 409-420 (Non Dept Fax/Computer Modems) in the amount of $9000.00

Motion carried. All voting aye.

32. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve Remainder of the County Bills. Motion carried. Commissioners Hulsey, Curtis, Wood and Kranz voting aye. Judge Chambers abstained.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 10:23 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