SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING COUNTY ANNEX

January 12, 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 12TH DAY OF JANUARY, 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**
   Approve Minutes of previous Commissioner's Court.
2. **County Judge: Somervell County Judge**
   Introductory comments from new Court.
3. **County Judge: County Citizen**
   Discuss/take action on creating a Memorial Tree Lane at the Soccer Park.
   ATTACHMENTS:
   - 2778 - Letter (PDF)
4. **County Judge: Somervell County Judge**
   Receive report from Dr. Keith Argenbright (Moncrief Cancer Institute) on an overview of Survivorship Program.
5. **County Judge: EMC Coordinator / Fire Marshall**
   Discuss/take action on Unmanned Aerial System Standard Operating Procedures.
   ATTACHMENTS:
   - 2770 - Operating Procedures (PDF)
6. **County Judge: Elections Administrator**
   Discuss/take action to approve InterLocal Agreements between Somervell County, The City of Glen Rose, Glen Rose ISD, and the Somervell County Hospital District to lease County owned electronic voting equipment for the May 9, 2015 Election.
   ATTACHMENTS:
   - 2793 - City of Glen Rose (PDF)
   - 2793 - Glen Rose ISD (PDF)
   - 2793 - Somervell County Hospital District (PDF)
7. **County Judge: Personnel Director / Safety Officer**
   Discuss/take action on Expo Job Description.
   ATTACHMENTS:
   - 2794 - Job Description (PDF)
8. **County Judge: Somervell County Judge**
   Discuss current progress of Expo Center and receive reports from County Auditor and Public Event's Director.
9. **County Judge: Somervell County Judge**
   Discuss current progress of Golf Course and receive reports from County Auditor.
10. **County Judge: Commissioner Precinct 4**
    Discuss/take action on the temporary easement becoming a permanent easement in the Brazos Meadows Subdivision.
    ATTACHMENTS:
    - 2779 - Agreement (PDF)
11. **County Judge: Commissioner Precinct 4**
    Discuss/take action on vacating plat for Brazos Meadows Subdivision.
    ATTACHMENTS:
    - 2780 - Order (DOCX)

12. **County Judge: Commissioner Precinct 4**
    Discuss/take action on preliminary plat for Stevens Ranch Addition, lots 1, 2, 3; block 1.
13. **County Judge: Commissioner Precinct 3**
    Discuss/take action on RFP for sale of lots 6 and 7R at Stone Hollow Addition.
14. **County Judge: Commissioner Precinct 3**
    Discuss/take action on RFP for sale of two lots adjacent to Squaw Valley Golf Course.
15. **County Judge: County Treasurer**
    Discuss/take action on changing the County Insurance Trust Trustee from Barbara Hudson to Susanne Graves.
    ATTACHMENTS:
    - 2777 - Motion (PDF)
16. **County Judge: County Auditor**
    Open sealed bids: 1) Shavings; and 2) Food
    ATTACHMENTS:
    - 2787 - Order (PDF)
17. **County Judge: County Auditor**
    Discuss/award sealed bids, Chemicals and Fertilizers (23 ties).
    ATTACHMENTS:
    - 2797 - List (PDF)
18. **County Judge: County Treasurer**
    Discuss/take action on authorizing the newly elected County Treasurer to make requests to Comptroller for County reimbursement of Juror Payments.
19. **County Judge: County Treasurer**
    Approve County Treasurer's Report.
20. **County Judge: Assistant**
    Receive and approve monthly reports from County Departments.

    ATTACHMENTS:
    - 2714 - Appraisal District (PDF)
    - 2714 - C O A (PDF)
    - 2714 - County Attorney (PDF)
    - 2714 - County-District Clerk (PDF)
    - 2714 - County Library (PDF)
    - 2714 - Expo Center (PDF)
    - 2714 - Extension Office (PDF)
    - 2714 - Fire Chief (DOCX)
    - 2714 - Fire Marshall (PDF)
    - 2714 - Golf Course (PDF)
    - 2714 - JP Report 1-15 (PDF)
    - 2714 - Luminant - Ground Water Levels (PDF)
    - 2714 - Tax Assessor (PDF)
    - 2714 - Trapper's Report (PDF)
21. **County Judge: County Auditor**
    Library: Move $250.00
    Transfer from account 401-310 (Library Postage) in the amount of $250.00; and Transfer to account 401-461 (Library Equip Rental in the amount of $250.00
22. **County Judge: County Auditor**
    Treasurer: Move $155
    Transfer from account 405-310 (Treasurer Postage) in the amount of $155.00; and Transfer to account 405-408 (Treasurer Bonds) in the amount of $155.00
23. **County Judge: County Auditor**
    Fire Dept: Move $230
    Transfer from account 429-330 (Fire Dept Gas and Oil) in the amount of $230.00; and Transfer to account 429-570 (Fire Dept Equip/Furniture) in the amount of $230.00
24. **County Judge: County Auditor**
    Extension Office: Move $300
    Transfer from account 425-145 (Ext Off Longevity Pay) in the amount of $300.00; and Transfer to account 425-350 (Ext Off Rep Pts/Supplies) in the amount of $300.00

25. **County Judge: County Auditor**
    Pro Shop Move $344.00
    Transfer from account 442-106 (Pro Shop Food & Bev Staff) in the amount of $344.00; and Transfer to account 442-410 (Pro Shop Insurance (Property) in the amount of $288.00; and Transfer to account 442-204 (Pro Shop Workers Comp) in the amount of $56.00
26. **County Judge: County Auditor**
    Golf Course: Move $180.00
    Transfer from account 441-339 (G/C Chemicals/Fertilizers) in the amount of $180.00; and Transfer to account 441-145 (G/C Longevity Pay) in the amount of $180.00
27. **County Judge: County Auditor**
    MIS: Move $1050
    Transfer from account 448-102 (Mis Director Salary) in the amount of $1,050.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of $1,050.00
28. **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

5. No motion was made on the Unmanned Aerial System Standard Operating Procedures. Tabled until Friday, January 16, 2015.
8. Discussion of the current progress of Expo Center and receive reports from County Auditor and Public Event's Director.
9. Discussion of the current progress of Golf Course and receive reports from County Auditor.
10. Temporary easement becoming a permanent easement in the Brazos Meadows Subdivision died due to lack of motion. Placed on February meeting.
14. RFP (Request For Proposal) for sale of lots 6 and 7R at Stone Hollow Addition died due to lack of motion.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. 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 December 8, 2014, and Special Meeting, on December 15, 2014. Motion carried. Commissioner Hulsey, Curtis, Wood, Kranz, all voting aye. Judge Chambers abstained.
2. Introductory comments from new Court.
3. Motion was made by Commissioner Hulsey and seconded by Commissioner Kranz to form a committee to oversee the creation of a Memorial Tree Lane at the Soccer Park. Motion carried. All voting aye.

4. Received report from Dr. Keith Argenbright (Moncrief Cancer Institute) on an overview of Survivorship Program.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Kranz to approve InterLocal Agreements between Somervell County, The City of Glen Rose, Glen Rose ISD, and the Somervell County Hospital District to lease County owned electronic voting equipment for the May 9, 2015 Election. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve Expo Job Description. Motion carried. Commissioner Hulsey, Curtis, Wood and Kranz all voting aye. Judge Chambers voted nay.
11. Motion was made by Commissioner Kranz and seconded by Commissioner Wood to vacate plat of Brazos Meadows Subdivision. Motion carried. All voting aye.
12. Motion was made by Commissioner Kranz and seconded by Commissioner Hulsey to approve the Preliminary plat for Stevens Ranch Addition, lots 1, 2, 3; block 1. Motion carried. All voting aye.
13. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve the issuance of a RFP (Request for Proposal) for sale of lots 6 and 7R at Stone Hollow Addition. Bids are to be opened at the Regular Meeting on February 9, 2015. Motion carried. All voting aye.
15. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve changing the County Insurance Trust Trustee from Barbara Hudson to Susanne Graves. Motion carried. All voting aye.
16. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve opening sealed bids: 1) Shavings : Suncoast Shavings, Pine Moore, Premier Shavings, Agri-Wood Products 2) Food: Ben E. Keith. Motion carried. All voting aye.
17. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to award Chemicals and Fertilizers (23 ties). List of bids awarded is attached. Motion carried. All voting aye.
18. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve authorizing the newly elected County Treasurer to make requests to Comptroller for the County reimbursement of Juror Payments. Motion carried. All voting aye.
19 Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve County Treasurer's Report. Motion carried. All voting aye.
20. 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:

21. Move $250.00: Transfer from account 401-310 (Library Postage) in the amount of $250.00; and Transfer to account 401-461 (Library Equip Rental) in the amount of $250.00.
22. Move $155.00: Transfer from account 405-310 (Treasurer Postage) in the amount of $155.00; and Transfer to account 405-408 (Treasurer Bonds) in the amount of $155.00.
23. Move $230.00: Transfer from account 429-330 (Fire Dept Gas and Oil) in the amount of $230.00; and Transfer to account 429-570 (Fire Dept Equip/Furniture) in the amount of $230.00.
24. Move $300.00: Transfer from account 425-145 (Ext Off Longevity Pay) in the amount of $300.00; and Transfer to account 425-350 (Ext Off Rep Pts/ Supplies) in the amount of $300.00.

25. Move $344.00: Transfer from account 442-106 (Pro Shop Food & Bev Staff) in the amount of $344.00; and Transfer to account 442-410 (Pro Shop Insurance (Property) in the amount of $288.00; and Transfer to account 442-204 (Pro Shop Workers Comp) in the amount of $56.00.
26. Move $180.00: Transfer from account 441-339 (G/C Chemicals/Fertilizers) amount of $180.00; and Transfer to account 441-145 (G/C Longevity Pay) in the amount of $180.00.
27. Move $1,050.00: Transfer from account 448-102 (Mis Director Salary) in the amount of $1,050.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of $1,050.00.
    Motion carried. All voting aye.
28. Motion was made by Commissioner Hulsey and seconded by Commissioner Kranz 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 Hulsey to adjourn at 10:37 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

COMMISSIONERS COURT
REGULAR MEETING
OF SOMERVELL COUNTY

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

9:30 AM 12th day of January 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:

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