

SOMERVELL COUNTY COMMISSIONER'S COURT  
REGULAR MEETING COUNTY ANNEX

**June 8, 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 8TH DAY OF JUNE, 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  
Approve contract for Court Fines and Fees Collection Services.**

**ATTACHMENTS:**

- 2991 - Contract (PDF)

- 5. County Judge: Commissioner Precinct 2  
Discuss/take action on preliminary plat for a replat of lots 47 and 48 in Falcon Ridge.**

- 6. County Judge: County Treasurer  
Approve County Treasurer's Report.**

**ATTACHMENTS:**

- 2941 - May 2015 (PDF)

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

**ATTACHMENTS:**

- 2942 - Appraisal District (PDF)
- 2942 - C O A (PDF)
- 2942 - Constable, Precinct 2 (PDF)
- 2942 - County Attorney (PDF)
- 2942 - County-District Clerk (PDF)
- 2942 - County Library (PDF)
- 2942 - Expo - May 2015 (XLSX)
- 2942 - Extension Office (PDF)
- 2942 - Fire Chief (PDF)
- 2942- Golf Course (PDF)

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- 2942 - JP Files - May 2015 (PDF)
- 2942 - Luminant - Groundwater Levels(PDF)
- 2942 - Trapper's Report (PDF)

**8. County Judge: County Auditor  
Sheriff: Move \$3,054**

**Transfer from account 428-450 (Sheriff Vendor Bldg/Gds Rep) in the amount of \$807.00; and Transfer from account 428-410 (Sheriff Insurance(Prop/Le)) in the amount of \$621.00; and Transfer from account 428-420 (Sheriff Telephone) in the amount of \$626.00; and Transfer from account 428-435 (Sheriff Printing) in the amount of \$1,000.00; and Transfer to account 428-407 (Sheriff Prisoner Medical) in the amount of \$3,054.00**

**9. County Judge: County Auditor  
MIS: Move \$2,524**

**Transfer from account 448-426 (Mis Travel Expense) in the amount of \$1,326.00; and Transfer from account 448-102 (Mis Director Salary) in the amount of \$1,198.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of \$2,524.00**

**10. County Judge: County Auditor  
Golf Course: Move \$22**

**Transfer from account 441-311 (G/C Office Supplies) in the amount of \$22.00; and Transfer to account 441-310 (G/C Postage) in the amount of \$22.00**

**11. County Judge: County Auditor  
Pro Shop: Move \$2,379**

**Transfer from account 442-352 (Pro Shop Cart Rep Pts/Suppli) in the amount of \$2,379.00; and Transfer to account 442-600 (Pro Shop Merchandise) in the amount of \$2,379.00**

**12. County Judge: County Auditor  
Expo: Move \$3,400**

**Transfer from account 440-355 (Expo/Amphi Agriculture Expen) in the amount of \$2,000.00; and Transfer from account 440-433 (Expo/Amphi Event Procurement) in the amount of \$1,400.00; and Transfer to account 440-454 (Expo/Amphi Building Cleaning) in the amount of \$2,000.00; and Transfer to account 440-140 (Expo/Amphi Premium Pay) in the amount of \$1,400.00**

**13. County Judge: County Auditor  
Expo: Move \$32**

**Transfer from account 440-334 (Expo/Amphi Small Tools) in the amount of \$32.00; and Transfer to account 440-312 (Expo/Amphi Computer Supplies) in the amount of \$32.00**

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

**15. County Judge: Somervell County Judge  
Adjourn Meeting**

**16. County Judge: Somervell County Judge  
EXECUTIVE SESSION - Personnel - After having convened in Open Session, the Commissioners Court will retire into an Executive Session, pursuant to the provisions of Section 551.074 of the Texas Government Code in order to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

**17. County Judge: Somervell County Judge  
Discuss/take action on Executive Session, if necessary.**

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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**

- 16. No action was taken on Executive Session.
- 17. No action was taken on Executive Session.

**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 May 11, 2015, and the Special Sessions, on May 18 and May 28, 2015. Motion carried. All voting aye.
- 4. Motion was made by Commissioner Curtis and seconded by Commissioner Kranz to approve contract for Court Fines and Fees Collection Services. Services for Justice of the Peace Office and County/District Clerk's Office. Motion was also made to terminate contract with GHS. Motion carried. All voting aye.
- 5. Motion was made by Commissioner Curtis and seconded by Commissioner Kranz to approve Preliminary plat for re-plat of lots 47 and 48 in Falcon Ridge. Motion carried. All voting aye.
- 6. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve County Treasurer's Report. Motion carried. All voting aye.
- 7. 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 Hulsey and seconded by Commissioner Curtis to approve the following money moves:

- 8. Move \$3,054: Transfer from account 428-450 (Sheriff Vendor Bldg/Gds Rep) in the amount of \$807.00; and Transfer from account 428-410 (Sheriff Insurance(Prop/Le)) in the amount of \$621.00; and Transfer from account 428-420 (Sheriff Telephone) in the amount of \$626.00; and Transfer from account 428-435 (Sheriff Printing) in the amount of \$1,000.00; and Transfer to account 428-407 (Sheriff Prisoner Medical) in the amount of \$3,054.00
- 9. Move \$2,524: Transfer from account 448-426 (Mis Travel Expense) in the amount of \$1,326.00; and Transfer from account 448-102 (Mis Director Salary) in the amount of \$1,198.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of \$2,524.00
- 10. Move \$22: Transfer from account 441-311 (G/C Office Supplies) in the amount of \$22.00; and Transfer to account 441-310 (G/C Postage) in the amount of \$22.00
- 11. Move \$2,379: Transfer from account 442-352 (Pro Shop Cart Rep Pts/Suppli) in the amount of \$2,379.00; and Transfer to account 442-600 (Pro Shop Merchandise) in the amount of \$2,379.00
- 12. Move \$3,400: Transfer from account 440-355 (Expo/Amphi Agriculture Expen) in the amount of \$2,000.00; and Transfer from account 440-433 (Expo/Amphi Event Procurement) in the amount of \$1,400.00;

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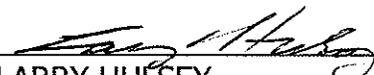
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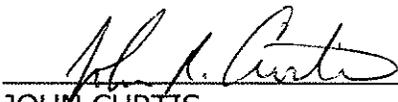
13. Move \$32: Transfer from account 440-334 (Expo/Amphi Small Tools) in the amount of \$32.00; and Transfer to account 440-312 (Expo/Amphi Computer Supplies) in the amount of \$32.00

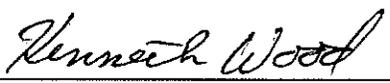
Motion carried. All voting aye.

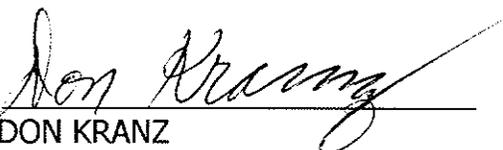
14. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve Remainder of the County Bills. Motion carried. Commissioner Hulsey, Commissioner Curtis, Commissioner Wood, and Commissioner Kranz all voting aye. Judge Chambers abstained.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 9:50 a.m. Motion carried. All voting aye.

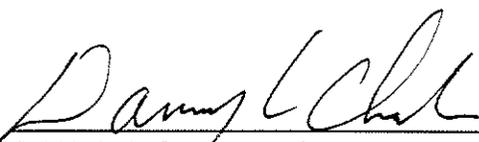
  
LARRY HULSEY  
COMMISSIONER, PRECINCT #1

  
JOHN CURTIS  
COMMISSIONER, PRECINCT #2

  
KENNETH WOOD  
COMMISSIONER, PRECINCT #3

  
DON KRANZ  
COMMISSIONER, PRECINCT #4

  
MICHELLE REYNOLDS  
COUNTY CLERK

  
DANNY L CHAMBERS  
COUNTY JUDGE