COMMISSIONERS COURT
REGULAR MEETING
OF SOMERVELL COUNTY

FILED
MICHELLE REPPLEIN
COUNTY/DISTRICT CLERK
2015 MAR -6 AM 9:23
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 March 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

POSTED
DATE 3-6-15
9:24 A.M. ____ P.M.
Michelle Repplein
BY MR ~~Deputy~~

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 Proclamation supporting the Somervell County Cancer Support Group.

   ATTACHMENTS:

   - 2863 - Proclamation (PDF)

5. **County Judge: Somervell County Judge**
   Discuss/take action on requesting unclaimed capital credits to fund appropriate programs, per Local Government Code 381.04.

   ATTACHMENTS:

   - 2849 - Letter (PDF)
   - 2849 - Signature Form (PDF)

6. **County Judge: County / District Clerk**
   Discuss/take action on approving the newly elected County/District Clerk as the new registrar for Somervell County to the Texas Vital Statistics Organization.

7. **County Judge: Personnel Director / Safety Officer**
Discuss/take action on revised 5.07 Sick Leave Pool Policy.

ATTACHMENTS:

- 2865 - Revised Policy (PDF)

8. **County Judge: EMC Coordinator / Fire Marshall**
Discuss/take action on Memorandum of Understanding between Hood County and Somervell County in the event of an emergency at Comanche Peak Plant.

ATTACHMENTS:

- 2861 - Memorandum (PDF)

9. **County Judge: Attorney**
Discuss/take action on approval of contract for Commissary Services.

ATTACHMENTS:

- 2860 - Agreements (PDF)

10. **County Judge: Somervell County Judge**
Discuss/take action on janitorial services with Glen Rose Carpet & Tile Cleaning regarding carpet in the Courthouse Annex.

ATTACHMENTS:

- 2864 - Quotation (PDF)

11. **County Judge: County Auditor**
Discuss/take action on authorizing County Treasurer to issue checks to County Tax Assessor/Collector for Vehicle Registration Fees.

12. **County Judge: County Auditor**
Discuss/take action on authorization of radio antenna inspection.

ATTACHMENTS:

- 2847 - Quotations (PDF)

13. **County Judge: County Auditor**
Discuss/take action on authorizing renewal of the current Inmate Telephone System Contract.

ATTACHMENTS:

- 2845 - Agreement (PDF)

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

ATTACHMENTS:

- 2848 - Attachments (PDF)

15. **County Judge: County Treasurer**
Discuss/take action on Affordable Care Act effective 1/1/2015.

ATTACHMENTS:

- 2869 - ACA Measurement Period Policy - 2015 (DOCX)

16. **County Judge: County Treasurer**
Approve County Treasurer's Report for January and February 2015.

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

ATTACHMENTS:

- 2843 - Appraisal District (PDF)
- 2843 - Constable - Precinct 2 (PDF)
- 2843 - Continuing Education - Commissioner Pct. 4 (PDF)
- 2843 - Continuing Education - County-District Clerk (PDF)
- 2843 - County Attorney (PDF)
- 2843 - County Library (PDF)
- 2843 - County-District Clerk 2-15 (PDF)
- 2843 - Extension Office (PDF)
- 2843 - Fire Chief (PDF)
- 2843 - Golf Course (PDF)
- 2843 - JP Report - February 2-15 (PDF)

18. County Judge: County Auditor
Emerg Mgmt: Move $51,237

Transfer from account 403-400 (EMC Dues & Publications) in the amount of $400.00; and Transfer from account 403-570 (EMC Equip/Furniture) in the amount of $50,837.00; and Transfer to account 403-403 (EMC Training) in the amount of $837.00; and Transfer to account 429-453 (Fire Dept Computer Maint) in the amount of $400.00; and Transfer to account 450-000 (Contingency Account) in the amount of $50,000.00

19. County Judge: County Auditor
Tax Assessor: Move $300

Transfer from account 406-311 (Tax A/C Office Supplies) in the amount of $300.00; and Transfer to account 406-312 (Tax A/C Computer Supplies) in the amount of $300.00

20. County Judge: County Auditor
Non-Dept: Move $75

Transfer from account 409-487 (Non Dept Miscellaneous) in the amount of $75.00; and Transfer to account 409-426 (Non Dept Travel Expense) in the amount of $75.00

21. County Judge: County Auditor
Fire dept: Move $100

Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of $100.00; and Transfer to account 429-400 (Fire Dept Dues/Subscriptions) in the amount of $100.00

22. County Judge: County Auditor
Commissioners: Move $100

Transfer from account 435-400 (Comm Off Dues/Subscriptions) in the amount of $100.00; and Transfer to account 431-400 (Pct 1 Comm Dues/Subscription) in the amount of $25.00; and Transfer to account 432-400 (Pct 2 Comm Dues/Subscription) in the amount of $25.00; and Transfer to account 433-400 (Pct 3 Comm Dues/Subscription) in the amount of $25.00; and Transfer to account 434-400 (Pct 4 Comm Dues/Subscription) in the amount of $25.00

23. County Judge: County Auditor
Expo Center: Move $3500

Transfer from account 440-410 (Expo/Amphi Insurance(Prop/Li) in the amount of $500.00; and Transfer from account 440-352 (Expo/Amphi Auto/Eq Rep Pts) in the amount of $1,000.00; and Transfer from account 440-412 (Expo/Amphi Unemployment Expe) in the amount of $1,500.00; and Transfer from account 440--358 (Lighting) in the amount of $500.00; and Transfer to account 440-454 (Expo/Amphi Building Cleaning) in the amount of $3,500.00

24. County Judge: County Auditor
Clerk: Move $200

Transfer from account 411-311 (Clk Off Office Supplies) in the amount of $200.00; and Transfer to account 411-312 (Clk Off Computer Supplies) in the amount of $200.00

25. County Judge: County Auditor
MIS: Move $2550

Transfer from account 448-102 (Mis Director Salary) in the amount of $2,550.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of $2,550.00

26. County Judge: County Auditor
Bldg Maint: Move $600

Transfer from account 402-450 (Bldg Maint Vendor Bldg/Gds R) in the amount of $600.00; and Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the amount of $600.00

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

28. County Judge: Somervell County Judge
After having convened in open session, the Commissioners Court will retire into 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.

29. County Judge: Somervell County Judge
Discuss/take action on Executive Session as necessary.

SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING COUNTY ANNEX

March 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 MARCH, 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 Proclamation supporting the Somervell County Cancer Support Group.

   ATTACHMENTS:

   - 2863 - Proclamation (PDF)

5. **County Judge: Somervell County Judge**
   Discuss/take action on requesting unclaimed capital credits to fund appropriate programs,per Local Government Code 381.04.

   ATTACHMENTS:

   - 2849 - Letter (PDF)
   - 2849 - Signature Form (PDF)

6. **County Judge: County / District Clerk**
   Discuss/take action on approving the newly elected County/District Clerk as the new registrar for Somervell County to the Texas Vital Statistics Organization.

7. **County Judge: Personnel Director / Safety Officer**
   Discuss/take action on revised 5.07 Sick Leave Pool Policy.

   ATTACHMENTS:

   - 2865 - Revised Policy (PDF)

8. **County Judge: EMC Coordinator / Fire Marshall**
   Discuss/take action on Memorandum of Understanding between Hood County and Somervell County in the event of an emergency at Comanche Peak Plant.

   ATTACHMENTS:

   - 2861 - Memorandum (PDF)

9. County Judge: Attorney
Discuss/take action on approval of contract for Commissary Services.

ATTACHMENTS:

- 2860 - Agreements (PDF)

10. County Judge: Somervell County Judge
Discuss/take action on janitorial services with Glen Rose Carpet & Tile Cleaning regarding carpet in the Courthouse Annex.

ATTACHMENTS:

- 2864 - Quotation (PDF)

11. County Judge: County Auditor
Discuss/take action on authorizing County Treasurer to issue checks to County Tax Assessor/Collector for Vehicle Registration Fees.

12. County Judge: County Auditor
Discuss/take action on authorization of radio antenna inspection.

ATTACHMENTS:

- 2847 - Quotations (PDF)

13. County Judge: County Auditor
Discuss/take action on authorizing renewal of the current Inmate Telephone System Contract.

ATTACHMENTS:

- 2845 - Agreement (PDF)

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

ATTACHMENTS:

- 2848 - Attachments (PDF)

15. County Judge: County Treasurer
Discuss/take action on Affordable Care Act effective 1/1/2015.

ATTACHMENTS:

- 2869 - ACA Measurement Period Policy - 2015 (DOCX)

16. County Judge: County Treasurer
Approve County Treasurer's Report for January and February 2015.

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

ATTACHMENTS:

- 2843 - Appraisal District (PDF)
- 2843 - Constable - Precinct 2 (PDF)
- 2843 - Continuing Education - Commissioner Pct. 4 (PDF)
- 2843 - Continuing Education - County-District Clerk (PDF)
- 2843 - County Attorney (PDF)
- 2843 - County Library (PDF)
- 2843 - County-District Clerk 2-15 (PDF)
- 2843 - Extension Office (PDF)
- 2843 - Fire Chief (PDF)

- 2843 - Golf Course (PDF)
- 2843 - JP Report - February 2-15 (PDF)

18. County Judge: County Auditor
Emerg Mgmt: Move $51,237

Transfer from account 403-400 (EMC Dues & Publications) in the amount of $400.00; Transfer from account 403-570 (EMC Equip/Furniture) in the amount of $50,837.00; and Transfer to account 403-403 (EMC Training) in the amount of $837.00; and Transfer to account 429-453 (Fire Dept Computer Maint) in the amount of $400.00; and Transfer to account 450-000 (Contingency Account) in the amount of $50,000.00

19. County Judge: County Auditor
Tax Assessor: Move $300

Transfer from account 406-311 (Tax A/C Office Supplies) in the amount of $300.00; and Transfer to account 406-312 (Tax A/C Computer Supplies) in the amount of 300.00

20. County Judge: County Auditor
Non-Dept: Move $75

Transfer from account 409-487 (Non Dept Miscellaneous) in the amount of $75.00; and Transfer to account 409-426 (Non Dept Travel Expense) in the amount of $75.00

21. County Judge: County Auditor
Fire dept: Move $100

Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of $100.00; and Transfer to account 429-400 (Fire Dept Dues/Subscriptions) in the amount of $100.00

22. County Judge: County Auditor
Commissioners: Move $100

Transfer from account 435-400 (Comm Off Dues/Subscriptions) in the amount of $100.00; and Transfer to account 431-400 (Pct 1 Comm Dues/Subscription) in the amount of $25.00; and Transfer to account 432-400 (Pct 2 Comm Dues/Subscription) in the amount of $25.00; and Transfer to account 433-400 (Pct 3 Comm Dues/Subscription) in the amount of $25.00; and Transfer to account 434-400 (Pct 4 Comm Dues/Subscription) in the amount of $25.00

23. County Judge: County Auditor
Expo Center: Move $3500

Transfer from account 440-410 (Expo/Amphi Insurance(Prop/Li) in the amount of $500.00; and Transfer from account 440-352 (Expo/Amphi Auto/Eq Rep Pts) in the amount of $1,000.00; and Transfer from account 440-412 (Expo/Amphi Unemployment Expe) in the amount of $1,500.00; and Transfer from account 440--358 (Lighting) in the amount of $500.00; and Transfer to account 440-454 (Expo/Amphi Building Cleaning) in amount of $3,500.00

24. County Judge: County Auditor
Clerk: Move $200

Transfer from account 411-311 (Clk Off Office Supplies) in the amount of $200.00; and Transfer to account 411-312 (Clk Off Computer Supplies) in the amount of $200.00

25. County Judge: County Auditor
MIS: Move $2550

Transfer from account 448-102 (Mis Director Salary) in the amount of $2,550.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of $2,550.00

26. County Judge: County Auditor
Bldg Maint: Move $600

Transfer from account 402-450 (Bldg Maint Vendor Bldg/Gds R) in the amount of $600.00; and Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the amount of $600.00

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

28. County Judge: Somervell County Judge
After having convened in open session, the Commissioners Court will retire into 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.

29. County Judge: Somervell County Judge
Discuss/take action on Executive Session as necessary.

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

MOTIONS ON AGENDA ITEMS

ITEM NO.

3. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve the minutes of previous Commissioner's Court meetings from the Regular Meeting, on February 9, 2015. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wood on Proclamation supporting the Somervell County Cancer Support Group. Judge Danny L. Chambers declared February 2, 2015 as Cancer Support Awareness Day. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve requesting unclaimed capital credits to fund appropriate programs, per Local Government Code 381.04. Credits will be payable to Children's Advocacy Center. Motion carried. All voting aye.
6. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve Michelle Reynolds, County/District Clerk, as the new Local Registrar. Motion carried. All voting aye.
7. Motion was made by Commissioner Hulsey and seconded by Commissioner

Wood to approve Revised 5.07 Sick Leave Pool Policy. Motion carried. All voting aye.

8. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve Memorandum of Understanding between Hood County and Somervell County in the event of an emergency at Comanche Peak Plant. Motion carried. All voting aye.
9. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood for Approval of contract for Commissary Services, through Keefe Commissary Network. Motion carried. All voting aye.
10. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve Janitorial services with Glen Rose Carpet & Tile Cleaning regarding carpet in the Courthouse Annex. Court approved one time service for $1450.00. Motion carried. All voting aye.
11. Motion was made by Commissioner Curtis and seconded by Commissioner Kranz to approve authorizing County Treasurer to issue checks to the County Tax Assessor/Collector for Vehicle Registration Fees. Motion carried. All voting aye.
12. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey for authorization of radio antenna inspection. Court approved inspection by Rick Estes for $1,500.00. Motion carried. All voting aye.
13. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve authorizing renewal of the current Inmate Telephone System Contract. Motion carried. All voting aye.
14. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve Special Amended Budget in accordance with Local Government Code Sec. 111.0108. Motion carried. All voting aye.
15. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve Affordable Care Act effective 1/1/2015. Motion carried. All voting aye.
16. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve County Treasurer's Report for January and February 2015. Motion carried. All voting aye.
17. Motion was made by Commissioner Hulsey and seconded by Commissioner Kranz 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:

18. Move $51,237.00: Transfer from account 403-400 (EMC Dues & Publications) in the amount of $400.00; and Transfer from account 403-570 (EMC Equip/Furniture) in the amount of $50,837.00 and Transfer to account 403-403 (EMC Training) in the amount of $837.00; and Transfer to Account 429-453 (Fire Dept Computer Maint) in the amount of $400.00; and Transfer to account 450-000 (Contingency Account) in the amount of $50,000.00

19. Move $300.00: Transfer from account 406-311 (Tax A/C Office Supplies) in the amount of $300.00; and Transfer to account 406-312 (Tax A/C Computer Supplies) in the amount of $300.00

20. Move $75.00: Transfer from account 409-487 (Non Dept Miscellaneous) in the amount of $75.00; and Transfer to account 409-426 (Non Dept Travel Expense) in the amount of $75.00

21. Move $100.00: Transfer from account 429-410 (Fire Dept Insurance (Propert) in the amount of $100.00; and Transfer to account 429-400 (Fire Dept Dues/Subscriptions) in the amount of $100.00

22. Move $100.00: Transfer from account 435-400 (Comm Off Dues/Subsriptions) in the amount of $100.00; and Transfer to account 431-400 (Pct 1 Comm Dues/Subscriptions) in the amount of $25.00; and Transfer to account 432-400 (Pct 2 Comm Dues/Subscriptions) in the amount of $25.00; and Transfer to account 433-400 (Pct 3 Comm Dues/Subscriptions) in the amount of $25.00; and Transfer to account 434-400 (Pct 4 Comm dues/Subscription) in the amount of $25.00

23. Move $3500.00: Transfer from account 440-410 (Expo/Amphi Insurace (Prop/Li) in the amount of $500.00; and Transfer from account 440-352 (Expo/Amphi Auto/Eq Rep Pts) in the amount of $1000.00; and Transfer from account 440-412 (Expo/Amphi Unemployment Expe) in the amount of $1500.00; and Transfer from account 440-358 (Lighting) in the amount of $500.00; and Transfer to account 440-454 (Expo/Amphi Building Cleaning) in the amount of $3500.00

24. Move $200.00: Transfer from account 411-311 (Clk Off Office Supplies) in the amount of $200.00; and Transfer to account 411-312 (Clerk Off Computer Supplies) in the amount of $200.00

25. Move $2550.00: Transfer from account 448-102 (Mis Director Salary) in the amount of $2550.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of $2550.00

26. Move $600: Transfer from account 402-450 (Bldg Maint Vendor Bldg/Gds R) in the amount of $600.00; and Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the amount of $600.00

Motion carried. All voting aye.

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

Court recessed at 10:19 a.m. and entered into executive session shortly thereafter. Court reconvened into its regular meeting at 11:02 a.m.

29. Motion was made by Commissioner Wood and seconded by Judge Chambers to approve Executive Session. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Curtis to adjourn at 11:04 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