COMMISSIONERS COURT
REGULAR MEETING
OF SOMERVELL COUNTY

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL COUNTY, TEXAS

2015 MAY -5 PM 12:08

~~DEPUTY~~

TO WHOM IT MAY CONCERN:

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

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

9:30 AM 11th day of May 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 5-5-15
1 A.M. 12:08 P.M.
Michelle Reynolds
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: County / District Clerk**
   Discuss/take action on authorizing the District/County Clerk to create and maintain a Court Registry Account with First Financial Bank pursuant to Local Government Code Chapter 117.

5. **County Judge: County Auditor**
   Presentation of interim financial statements for the Expo and Golf Course.

6. **County Judge: County Auditor**
   Discuss/award RFP for Bank Depository

7. **County Judge: Elections Administrator**
   Discuss/take action on Joint Election Agreement between Granbury ISD and Somervell County.

   ATTACHMENTS:

   - 2929 - Agreement (PDF)

8. **County Judge: County Auditor**
A. Open Sealed Bids for: 1.) Asphalt and 2.) Coverstone; and B. Open RFP for sale of real property.

9. **County Judge: Somervell County Judge**
Present Audit Letters.

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

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

ATTACHMENTS:

- 2917 - JP Reports. April 2015 (PDF)
- 2917 - County Attorney (PDF)
- 2917 - Luminant - Water Levels (PDF)
- 2917 - Trapper's Report (PDF)

12. **County Judge: County Auditor**
Clerk: Move $2,000

Transfer from account 411-202 (Clk Off Group Medical) in the amount of $2,000.00; and Transfer to account 411-401 (Clk Off Seminar Expense) in the amount of $2,000.00

13. **County Judge: County Auditor**
Personnel: Move $100

Transfer from account 424-202 (Personnel Group Insurance) in the amount of $100.00; and Transfer to account 424-430 (Personnel Ads/Notices) in the amount of $100.00

14. **County Judge: County Auditor**
Attorney: Move $10,000

Transfer from account 408-400 (Cnty Atty Dues/Subscriptions) in the amount of $10,000.00; and Transfer to account 419-318 (Law Books/Cd's) in the amount of $10,000.00

15. **County Judge: County Auditor**
Emer Mgmt: Move $20,000

Transfer from account 450-000 (Contingency Account) in the amount of $20,000.00; and Transfer to account 403-459 (Emer Mgmt Radio/Pager Repair) in the amount of $20,000.00

16. **County Judge: County Auditor**
Emer Mgmt: Move $750

Transfer from account 403-202 (EMC Group Medical) in the amount of $300.00; and Transfer from account 403-330 (EMC Gas/Oil) in the amount of $450.00; and Transfer to account 403-420 (EMC Telephone) in the amount of $750.00

17. **County Judge: County Auditor**
Emer Mgmt: Move $715

Transfer from account 403-570 (EMC Equip/Furniture) in the amount of $715.00; and Transfer to account 403-453 (EMC Computer Maintenanc) in the amount of $715.00

18. **County Judge: County Auditor**
Bldg Maint: Move $500

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

19. **County Judge: County Auditor**
MIS: Move $750

Transfer from account 448-102 (Mis Director Salary) in the amount of $750.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of $750.00

20. **County Judge: County Auditor**
Treasurer: Move $85

Transfer from account 405-310 (Treasurer Postage) in the amount of $85.00; and Transfer to account 405-453 (Treasurer Computer Maintenan) in the amount of $85.00

21. **County Judge: County Auditor**
Golf Course: Move $365

Transfer from account 441-204 (G/C Workers Comp) in the amount of $365.00; and Transfer to account 441-412 (G/C Unemployment Expense) in the amount of $365.00

22. **County Judge: County Auditor**
Expo Center: Move $250

Transfer from account 440-330 (Expo/Amphi Gas and Oil) in the amount of $250.00; and Transfer to account 440-342 (Expo/Amphi Sand/Gravel) in the amount of $250.00

23. **County Judge: County Auditor**
Approve remaining County Bills.

24. **County Judge: Somervell County Judge**
EXECUTIVE SESSION - Sale of Real Property - After having convened in Open Session, the Commissioners Court will retire into Executive session, pursuant to the provisions of Section 551.072 of the Texas Government Code in order to discuss the purchase, exchange, lease, or value of real property, if deliberation in an Open Meeting would have a detrimental effect on the position of the government body in negotiations with a third person.

25. **County Judge: Somervell County Judge**
Take Action.

SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING COUNTY ANNEX

May 11, 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 11TH DAY OF MAY, 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: County / District Clerk**
   Discuss/take action on authorizing the District/County Clerk to create and maintain a Court Registry Account with First Financial Bank pursuant to Local Government Code Chapter 117.

5. **County Judge: County Auditor**
   Presentation of interim financial statements for the Expo and Golf Course.

6. **County Judge: County Auditor**
   Discuss/award RFP for Bank Depository

7. **County Judge: Elections Administrator**
   Discuss/take action on Joint Election Agreement between Granbury ISD and Somervell County.

   ATTACHMENTS:

   2929 - Agreement (PDF)

8. **County Judge: County Auditor**
   A. Open Sealed Bids for: 1.) Asphalt and 2.) Coverstone; and B. Open RFP for sale of real property.

9. **County Judge: Somervell County Judge**
   Present Audit Letters.

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

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

    ATTACHMENTS:

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12. County Judge: County Auditor
Clerk: Move $2,000

Transfer from account 411-202 (Clk Off Group Medical) in the amount of $2,000.00; and Transfer to account 411-401 (Clk Off Seminar Expense) in the amount of $2,000.00

13. County Judge: County Auditor
Personnel: Move $100

Transfer from account 424-202 (Personnel Group Insurance) in the amount of $100.00; and Transfer to account 424-430 (Personnel Ads/Notices) in the amount of $100.00

14. County Judge: County Auditor
Attorney: Move $10,000

Transfer from account 408-400 (Cnty Atty Dues/Subscriptions) in the amount of $10,000.00; and Transfer to account 419-318 (Law Books/Cd's) in the amount of $10,000.00

15. County Judge: County Auditor
Emer Mgmt: Move $20,000

Transfer from account 450-000 (Contingency Account) in the amount of $20,000.00; and Transfer to account 403-459 (Emer Mgmt Radio/Pager Repair) in the amount of $20,000.00

16. County Judge: County Auditor
Emer Mgmt: Move $750

Transfer from account 403-202 (EMC Group Medical) in the amount of $300.00; and Transfer from account 403-330 (EMC Gas/Oil) in the amount of $450.00; and Transfer to account 403-420 (EMC Telephone) in the amount of $750.00

17. County Judge: County Auditor
Emer Mgmt: Move $715

Transfer from account 403-570 (EMC Equip/Furniture) in the amount of $715.00; and Transfer to account 403-453 (EMC Computer Maintenanc) in the amount of $715.00

18. County Judge: County Auditor
Bldg Maint: Move $500

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

19. County Judge: County Auditor
MIS: Move $750

Transfer from account 448-102 (Mis Director Salary) in the amount of $750.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of $750.00

20. County Judge: County Auditor

Treasurer: Move $85

Transfer from account 405-310 (Treasurer Postage) in the amount of $85.00; and Transfer to account 405-453 (Treasurer Computer Maintenan) in the amount of $85.00

21. **County Judge: County Auditor**
    Golf Course: Move $365

    Transfer from account 441-204 (G/C Workers Comp) in the amount of $365.00; and Transfer to account 441-412 (G/C Unemployment Expense) in the amount of $365.00

22. **County Judge: County Auditor**
    Expo Center: Move $250

    Transfer from account 440-330 (Expo/Amphi Gas and Oil) in the amount of $250.00; and Transfer to account 440-342 (Expo/Amphi Sand/Gravel) in the amount of $250.00

23. **County Judge: County Auditor**
    Approve remaining County Bills.

EXECUTIVE SESSION - Sale of Real Property - After having convened in Open Session, the Commissioners Court will retire into Executive session, pursuant to the provisions of Section 551.072 of the Texas Government Code in order to discuss the purchase, exchange, lease, or value of real property, if deliberation in an Open Meeting would have a detrimental effect on the position of the government body in negotiations with a third person.

25. **County Judge: Somervell County Judge**
    Take Action.

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. Presentation by Brian Watts of interim financial statements for the Expo and Golf Course.

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 meeting from the Regular Meeting, on April 13, 2015. Motion carried. All voting aye.
4. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve authorizing the District/County Clerk to create and maintain a Court Registry Account with First Financial Bank pursuant to Local Government Code Chapter 117. This will be a non-interest bearing account.
   Motion carried. All voting aye.

6. Motion was made by Commissioner Curtis and seconded by Commissioner Kranz to award RFP for bank depository to First Financial Bank for a contract term of 4 years. Court authorized Judge Chambers to sign documents deemed necessary for the bank depository contract. Motion carried. All voting aye.
7. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve Joint Election Agreement between Granbury ISD and Somervell County. Motion carried. All voting aye.

8a. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve bids opened for asphalt; bids referred to Road and Bridge Superintendent. Bids opened for Coverstone; bids taken under consideration. Motion carried. All voting aye.

8b. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve opened RFP for sale of real property. Discussion of RFP will be made during Executive Session, item #24. Motion carried. All voting aye.

9. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve Audit letters. Motion carried. All voting aye.
10. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve County Treasurer's Report. Motion carried. All voting aye.
11. 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 Wood and seconded by Commissioner Curtis to approve the following money moves:

12. Move $2,000: Transfer from account 411-202 (Clk Off Group Medical) in the amount of $2,000.00; and Transfer to account 411-401 (Clk Off Seminar Expense) in the amount of $2,000.00

13. Move $100:
Transfer from account 424-202 (Personnel Group Insurance) in the amount of $100.00; and Transfer to account 424-430 (Personnel Ads/Notices) in the amount of $100.00

14. Move $10,000:
Transfer from account 408-400 (Cnty Atty Dues/Subscriptions) in the amount of $10,000.00; and Transfer to account 419-318 (Law Books/Cd's) in the amount of $10,000.00

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Transfer from account 450-000 (Contingency Account) in the amount of $20,000.00; and Transfer to account 403-459 (Emer Mgmt Radio/Pager Repair) in the amount of $20,000.00

16. Move $750:
Transfer from account 403-202 (EMC Group Medical) in the amount of $300.00; and Transfer from account 403-330 (EMC Gas/Oil) in the amount of $450.00; and Transfer to account 403-420 (EMC Telephone) in the amount of $750.00

17. Move $715:
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18. Move $500:
Transfer from account 402-204 (Bldg Maint Workers Comp) in the amount of $500.00; and Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the

amount of $500.00

19. Move $750:
Transfer from account 448-102 (Mis Director Salary) in the amount of $750.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of $750.00

20. Move $85:
Transfer from account 405-310 (Treasurer Postage) in the amount of $85.00; and Transfer to account 405-453 (Treasurer Computer Maintenan) in the amount of $85.00

21. Move $365:
Transfer from account 441-204 (G/C Workers Comp) in the amount of $365.00; and Transfer to account 441-412 (G/C Unemployment Expense) in the amount of $365.00

22. Move $250
Transfer from account 440-330 (Expo/Amphi Gas and Oil) in the amount of $250.00; and Transfer to account 440-342 (Expo/Amphi Sand/Gravel) in the amount of $250.00

Motion carried. All voting aye.

23. 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. Motion carried.

Court recessed at 10:19 a.m. and entered into executive session shortly thereafter. Court reconvened into its regular meeting at 10:46 a.m.

25. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to take sale of property for Creation Evidence Museum under consideration. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Kranz to adjourn at 10:48 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