

SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING COUNTY ANNEX

October 13, 2015

22. County Judge: County Auditor
Budget Transfer: \$2,500 Transfer from account 404-201 (Auditor Social Security) in the amount of \$2,100.00; and Transfer from account 404-202 (Auditor Group Medical) in the amount of \$400.00; and Transfer to account 404-409 (Auditor Audit Expense) in the amount of \$2,500.00
23. County Judge: County Auditor
Budget Transfer: \$485 Transfer from account 406-202 (Tax A/C Group Medical) in the amount of \$485.00; and Transfer to account 406-434 (Tax A/C Cr Cd Fees) in the amount of \$485.00
24. County Judge: County Auditor
Budget Transfer: \$541 Transfer to account 409-420 (Non Dept Fax/Computer Modems) in the amount of \$541.00; and Transfer from account 409-461 (Non Dept Equipment Rental) in the amount of \$541.00
25. County Judge: County Auditor
Budget Transfer: \$149 Transfer from account 411-310 (Clk Off Postage) in the amount of \$149.00; and Transfer to account 411-311 (Clk Off Office Supplies) in the amount of \$149.00
26. County Judge: County Auditor
Budget Transfer: \$60 Transfer from account 412-101 (Judicial Judges-10Th (3)) in the amount of \$60.00; and Transfer to account 412-419 (Judicial/Dist Visiting Jdges) in the amount of \$60.00
27. County Judge: County Auditor
Budget Transfer: \$794 Transfer from account 420-350 (Comm/Aging Rep Pts/Supplies) in the amount of \$794.00; and Transfer to account 420-440 (Comm/Aging Utilities) in the amount of \$794.00
28. County Judge: County Auditor
Budget Transfer: \$282 Transfer from account 425-202 (Ext Off Group Medical) in the amount of \$282.00; and Transfer to account 425-420 (Ext Off Telephone) in the amount of \$153.00; and Transfer to account 425-440 (Ext Off Utilities) in the amount of \$129.00
29. County Judge: County Auditor
Budget Transfer: \$3,913 Transfer to account 428-337 (Sheriff Prisoner Food Expens) in the amount of \$1,529.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$217.00; and Transfer to account 428-407 (Sheriff Prisoner Medical) in the amount of \$1,937.00; and Transfer to account 428-420 (Sheriff Telephone) in the amount of \$188.00; and Transfer from account 428-450 (Sheriff Vendor Bldg/Gds Rep) in the amount of \$3,913.00; and Transfer to account 428-461 (Sheriff Equipment Rental) in the amount of \$42.00
30. County Judge: County Auditor
Budget Transfer: \$3,894 Transfer from account 429-140 (Fire Dept Premium Pay) in the amount of \$3,894.00; and Transfer to account 429-342 (Fire Dept: Fire Fighting Supplies) in the amount of \$2,488.00; and Transfer to account 429-350 (Fire Dept Repair Pts/Supplie) in the amount of \$31.00; and Transfer to account 429-352 (Fire Dept Auto/Eq Pts/Suppli) in the amount of \$44.00; and Transfer to account 429-421 (Fire Dept Mobile Telephone) in the amount of \$73.00; and Transfer to account 429-440 (Fire Dept Utilities) in the amount of \$1,255.00; and Transfer to account 429-461 (Fire Dept Equip Rental) in the amount of \$3.00
31. County Judge: County Auditor
Budget Transfer: \$228 Transfer from account 430-202 (Rd Maint Group Medical) in the amount of \$228.00; and Transfer to account 430-354 (Rd Maint Hvy Equip Pts) in the amount of \$47.00; and Transfer to account 430-420 (Rd Maint Telephone) in the amount of \$181.00

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32. County Judge: County Auditor
Budget Transfer: \$22 Transfer to account 431-201 (Pct I Comm Social Security) in the amount of \$22.00; and Transfer from account 431-202 (Pct 1 Comm Group Medical) in the amount of \$22.00
33. County Judge: County Auditor
Budget Transfer: \$22 Transfer to account 432-201 (Pct 2 Comm Social Security) in the amount of \$22.00; and Transfer from account 432-202 (Pct 2 Comm Group Medical) in the amount of \$22.00
34. County Judge: County Auditor
Budget Transfer: \$22 Transfer to account 434-201 (Pct 4 Comm Social Security) in the amount of \$22.00; and Transfer from account 434-202 (Pct 4 Comm Group Medical) in the amount of \$22.00
35. County Judge: County Auditor
Budget Transfer: \$3 Transfer from account 437-202 (Constable Pct II Group Medic) in the amount of \$3.00; and Transfer to account 437-311 (Constable Pct II Office Supp) in the amount of \$3.00
36. County Judge: County Auditor
Budget Transfer: \$841 Transfer from account 448-103 (Mis Assistant Salary) in the amount of \$841.00; and Transfer to account 448-312 (Mis Computer Supplies) in the amount of \$88.00; and Transfer to account 448-453 (Mis Computer Maintenance) in the amount of \$753.00
37. County Judge: County Auditor
Budget Transfer: \$9,873 Transfer to account 450-000 (Contingency Account) in the amount of \$9,873.00; and Transfer from account 450-545 (C/H/Annex Capital) in the amount of \$9,873.00
38. County Judge: County Auditor
Budget Transfer: \$12,266 Transfer from account 441-104 (G/C Maintenance (10)) in the amount of \$12,266.00; and Transfer to account 441-330 (G/C Gas and Oil) in the amount of \$285.00; and Transfer to account 441-420 (G/C Maint Telephone) in the amount of \$105.00; and Transfer to account 442-105 (Pro Shop Support Staff) in the amount of \$4,534.00; and Transfer to account 442-202 (Pro Shop Group Medical) in the amount of \$4,032.00; and Transfer to account 442-203 (Retirement) in the amount of \$1,582.00; and Transfer to account 442-205 (Death Benefits) in the amount of \$14.00; and Transfer to account 442-420 (Pro Shop Telephone) in the amount of \$157.00; and Transfer to account 442-434 (Pro Shop Cr/Cd Fees) in the amount of \$1,533.00; and Transfer to account 444-330 (G/C Maint Equip Gas/Oil) in the amount of \$24.00
39. County Judge: County Auditor
Budget Transfer: \$9,180 Transfer to account 440-103 (Expo/Amphi Admin Salaries (3) in the amount of \$113.00; and Transfer to account 440-104 (Expo/Amphi Maintenance (4)) in the amount of \$421.00; and Transfer to account 440-105 (Expo/Amphi Part Time) in the amount of \$322.00; and Transfer to account 440-140 (Expo/Amphi Premium Pay) in the amount of \$705.00; and Transfer to account 440-202 (Expo/Amphi Group Medical) in the amount of \$1,362.00; and Transfer to account 440-203 (Expo/Amphi Retirement) in the amount of \$699.00; and Transfer from account 440-205 (Expo/Amphi Death Benefits) in the amount of \$2,150.00; and Transfer from account 440-330 (Expo/Amphi Gas and Oil) in the amount of \$1,950.00; and Transfer from account 440-332 (Expo/Amphi Tires and Tubes) in the amount of \$1,675.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$114.00; and Transfer to account 440-351 (Expo/Amphi Janitorial Suppli) in the amount of \$487.00; and Transfer from account 440-352 (Expo/Amphi Auto/Eq Rep Pts) in the amount of \$3,281.00; and Transfer from account 440-355 (Expo/Amphi Agriculture Expen) in the amount of \$124.00; and Transfer to account 440-434 (Expo/Amphi Cr Cd Fees) in the amount of \$1,027.00; and Transfer to account 440-440 (Expo/Amphi Utilities) in the amount of \$3,443.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental) in the amount of \$487.00

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

41. County Judge: Squaw Valley Golf Course Supt. EXECUTIVE SESSION: After Having Convened in Open Session, the Commissioner's 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.

42. County Judge: Somervell County Judge
Adjourn.

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 Curtis and seconded by Commissioner Wood to approve the minutes of previous Commissioner's Court meetings from the Regular Meeting on September 14, 2015, Budget Workshops on September 18 and September 25 and the Special Sessions on September 21, September 29, October 2, and October 8, 2015. Motion carried. All voting aye.
4. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve renewal contract by CareFlite . Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve final replat of lots 9, 11, and 13 of Oak View Ranch into Lot 11R. Motion carried. All voting aye.
6. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve Proclamation supporting 2015 National 4-H Week. Motion carried. All voting aye.
7. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to Approve resolution for Texas Native Plant Week. Motion carried. All voting aye.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve Commissioners Court Budgetary Responsibility and authorize Judge to sign contract. Motion carried. All voting aye.
9. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve agreement for First Responders Banner at Expo. Motion carried. All voting aye.
10. Motion was made by Commissioner Hulseley and seconded by Commissioner Wood to approve contract between Somervell County, Texas and Advanced Data Processing, Inc. Motion carried. All voting aye.
11. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseley to approve renewal contract between Somervell County and Lubbock County, Regional Public Defender for Capital Cases. Motion carried. All voting aye.

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12. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve Property Insurance RFP Recommendation. RFP awarded to Texas Association of Counties (TAC). Motion carried. All voting aye.
13. Motion was made by Commissioner Hulsey and seconded by Commissioner Kranz to accept Texas A & M Forest Service Grant Case 26541 for \$200,000. Motion carried. All voting aye.
14. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis approve purchase of fire truck through Texas A & M Forest Service Grant Case 2651. Purchase not to exceed \$40,000 in addition to the \$200,000 Grant. Motion carried. All voting aye.
15. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve Special Amended Budget in accordance with Local Government Code Sec. 111.0108. Motion carried. All voting aye.
16. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve County Treasurer's Report. Motion carried. All voting aye.
17. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve Monthly Reports from County Departments. Motion carried. All voting aye.
18. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve money move transfer to account 429-570 (Fire Dept Equip/Furniture) in the amount of \$40,000.00; and transfer from account 450-000 (Contingency Account) in the amount of \$40,000.00. Motion carried. All voting aye.

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

19. Move \$3,527: Transfer from account 400-450 (Trsf Station Vendor Bldg/Gds) in the amount of \$3,527.00; and Transfer to account 400-487 (Trsf Station Miscellaneous) in the amount of \$3,527.00
20. Transfer \$6: Transfer from account 401-412 (Library Unemployment Expense) in the amount of \$6.00; and Transfer to account 401-420 (Library Telephone) in the amount of \$6.00
21. Transfer \$224: Transfer from account 402-352 (Bldg Maint Auto/Sm Eq Parts) in the amount of \$224.00; and Transfer to account 402-455 (Bldg Maint Uniforms) in the amount of \$149.00; and Transfer to account 402-312 (Bldg Maint Computer Supplies) in the amount of \$75.00
22. Transfer \$2,500: Transfer from account 404-201 (Auditor Social Security) in the amount of \$2,100.00; and Transfer from account 404-202 (Auditor Group Medical) in the amount of \$400.00; and Transfer to account 404-409 (Auditor Audit Expense) in the amount of \$2,500.00
23. Transfer \$485: Transfer from account 406-202 (Tax A/C Group Medical) in the amount of \$485.00; and Transfer to account 406-434 (Tax A/C Cr Cd Fees) in the amount of \$485.00
24. Transfer \$541: Transfer to account 409-420 (Non Dept Fax/Computer Modems) in the amount of \$541.00; and Transfer from account 409-461 (Non Dept Equipment Rental) in the amount of \$541.00

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25. Transfer \$149: Transfer from account 411-310 (Clk Off Postage) in the amount of \$149.00; and Transfer to account 411- 311 (Clk Off Office Supplies) in the amount of \$149.00
26. Transfer \$60: Transfer from account 412-101 (Judicial Judges-10Th (3)) in the amount of \$60.00; and Transfer to account 412-419 (Judicial/Dist Visiting Jdges) in the amount of \$60.00
27. Transfer \$794: Transfer from account 420-350 (Comm/Aging Rep Pts/Supplies) in the amount of \$794.00; and Transfer to account 420-440 (Comm/Aging Utilities) in the amount of \$794.00
28. Transfer \$282: Transfer from account 425-202 (Ext Off Group Medical) in the amount of \$282.00; and Transfer to account 425-420 (Ext Off Telephone) in the amount of \$153.00; and Transfer to account 425-440 (Ext Off Utilities) in the amount of \$129.00
29. Transfer \$3,913: Transfer to account 428-337 (Sheriff Prisoner Food Expens) in the amount of \$1,529.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$217.00; and Transfer to account 428-407 (Sheriff Prisoner Medical) in the amount of \$1,937.00; and Transfer to account 428-420 (Sheriff Telephone) in the amount of \$188.00; and Transfer from account 428-450 (Sheriff Vendor Bldg/Gds Rep) in the amount of \$3,913.00; and Transfer to account 428-461 (Sheriff Equipment Rental) in the amount of \$42.00
30. Transfer \$3,894: Transfer from account 429-140 (Fire Dept Premium Pay) in the amount of \$3,894.00; and Transfer to account 429-342 (Fire Dept: Fire Fighting Supplies) in the amount of \$2,488.00; and Transfer to account 429-350 (Fire Dept Repair Pts/Supplie) in the amount of \$31.00; and Transfer to account 429-352 (Fire Dept Auto/Eq Pts/Suppli) in the amount of \$44.00; and Transfer to account 429-421 (Fire Dept Mobile Telephone) in the amount of \$73.00; and Transfer to account 429-440 (Fire Dept Utilities) in the amount of \$1,255.00; and Transfer to account 429-461 (Fire Dept Equip Rental) in the amount of \$3.00
31. Transfer \$228: Transfer from account 430-202 (Rd Maint Group Medical) in the amount of \$228.00; and Transfer to account 430-354 (Rd Maint Hvy Equip Pts) in the amount of \$47.00; and Transfer to account 430-420 (Rd Maint Telephone) in the amount of \$181.00
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34. Transfer \$22: Transfer to account 434-201 (Pct 4 Comm Social Security) in the amount of \$22.00; and Transfer from account 434-202 (Pct 4 Comm Group Medical) in the amount of \$22.00
35. Transfer \$3: Transfer from account 437-202 (Constable Pct II Group Medic) in the amount of \$3.00; and Transfer to account 437-311 (Constable Pct II Office Supp) in the amount of \$3.00

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36. Transfer \$841: Transfer from account 448-103 (Mis Assistant Salary) in the amount of \$841.00; and Transfer to account 448-312 (Mis Computer Supplies) in the amount of \$88.00; and Transfer to account 448-453 (Mis Computer Maintenance) in the amount of \$753.00
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38. Transfer \$12,266: Transfer from account 441-104 (G/C Maintenance (10)) in the amount of \$12,266.00; and Transfer to account 441-330 (G/C Gas and Oil) in the amount of \$285.00; and Transfer to account 441-420 (G/C Maint Telephone) in the amount of \$105.00; and Transfer to account 442-105 (Pro Shop Support Staff) in the amount of \$4,534.00; and Transfer to account 442- 202 (Pro Shop Group Medical) in the amount of \$4,032.00; and Transfer to account 442- 203 (Retirement) in the amount of \$1,582.00; and Transfer to account 442-205 (Death Benefits) in the amount of \$14.00; and Transfer to account 442-420 (Pro Shop Telephone) in the amount of \$157.00; and Transfer to account 442-434 (Pro Shop Cr/Cd Fees) in the amount of \$1,533.00; and Transfer to account 444-330 (G/C Maint Equip Gas/Oil) in the amount of \$24.00
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Motion carried. All voting aye.

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

Court recessed and entered into executive session shortly thereafter. Court reconvened into its regular meeting at 11:08 a.m.

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There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Kranz to adjourn at 11:09 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