SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING COUNTY ANNEX
September 14, 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 14TH DAY OF SEPTEMBER, 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: Commissioner Precinct 2**
   Discuss/take action on final replat in the Oak View Ranch, Phase II, lots 87 and 89, into lot 87R.

5. **County Judge: Somervell County Judge**
   Open/discuss/take action on RFP's for County Transfer Station.

6. **County Judge: County Auditor**
   Open proposal requests for: 1.) Property Insurance.

7. **County Judge: Somervell County Judge**
   Discuss/take action on Economic Development Program Project Agreement with Prometheus Solutions, Inc.

   ATTACHMENTS:

   - 3132 - Prometheus (DOCX)
   - 3132 - Reversion Deed (PDF)

8. **County Judge: Assistant**
   Discuss/take action on approval of 2016 County Holidays.

   ATTACHMENTS:

   - 3096 - County Holidays 2016 (DOC)

9. **County Judge: Assistant**
   Discuss/take action on approval of Commissioner Court dates for 2016.

   ATTACHMENTS:

   - 3097 - Commissioners Court Dates 2016 (DOC)

10. **County Judge: County Treasurer**
    Discuss/take action on Trust Agreement between Somervell County and Treasurer, Susanne Graves.

    ATTACHMENTS:

- 3130 - Agreement (PDF)

11. County Judge: Fire Chief
Discuss/take action on Fire Department Salary Authorization Schedule.

ATTACHMENTS:

- 3133 - FD Salary Temp (DOCX)

12. County Judge: County Auditor
Discuss/take action on Sheriff's and Constable's Fees for 2015-2016.

ATTACHMENTS:

- 3131 - Fee List (PDF)

13. County Judge: County Treasurer
Approve County Treasurer's Report.

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

ATTACHMENTS:

- 3093 - Appraisal District (PDF)
- 3093 - Committee on Aging (PDF)
- 3093 - Constable - Pct. 2 (PDF)
- 3093 - County-District Clerk (PDF)
- 3093 - County Attorney (PDF)
- 3093 - County Library (PDF)
- 3093 - Expo Center (PDF)
- 3093 - Extension Office - Zach A Davis (PDF)
- 3093 - Fire Chief (PDF)
- 3093 - Golf Course (PDF)
- 3093 - JP Reports - August 2015 (PDF)
- 3093 - Luminant - Groundwater Levels(PDF)
- 3093 - Trapper's Report (PDF)

15. County Judge: County Auditor
Move $120

Transfer from account 402-202 (Bldg Maint Group Medical) in the amount of $120.00; and Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the amount of $55.00; and Transfer to account 402-455 (Bldg Maint Uniforms) in the amount of $65.00

16. County Judge: County Auditor
Move $3,568

Transfer from account 403-401 (EMC Seminar Expense) in the amount of $890.00; and Transfer from account 427-105 (State Office Part Time) in the amount of $2,600.00; and Transfer from account 427-311 (Dps Office Supplies) in the amount of $78.00; and Transfer to account 403-430 (EMC Advertising) in the amount of $890.00; and Transfer to account 403-487 (EMC Miscellaneous) in the amount of $2,678.00

17. County Judge: County Auditor
Transfer $305

Transfer from account 404-401 (Auditor Seminar Expense) in the amount of $305.00; and Transfer to account 404-430 (Auditor Ads/Notices) in the amount of $305.00

18. County Judge: County Auditor
Transfer $364

Transfer from account 406-204 (Tax A/C Workers Comp) in the amount of $51.00; and Transfer from account 406-461 (Equipment Rental (Copier)) in the amount of $313.00; and Transfer to account 406-434 (Tax A/C Cr Cd Fees) in the amount of $364.00

19. County Judge: County Auditor
Transfer $82

Transfer from account 409-312 (Non Dept Computer Supplies) in the amount of $82.00; and Transfer to account 409-426 (Non Dept Travel Expense) in the amount of $82.00

20. County Judge: County Auditor
Transfer $102

Transfer from account 410-204 (Cnty Judge Workers Comp) in the amount of $26.00; and Transfer from account 410-453 (Cnty Judge Computer Maintena) in the amount of $76.00; and Transfer to account 410-312 (Cnty Judge Computer Supplies) in the amount of $102.00

21. County Judge: County Auditor
Transfer $18

Transfer from account 412-420 (Judicial Judge Telephone) in the amount of $18.00; and Transfer to account 412-419 (Judicial/Dist Visiting Jdges) in the amount of $18.00

22. County Judge: County Auditor
Transfer $196

Transfer from account 424-204 (Personnel Workers Comp) in the amount of $70.00; and Transfer from account 424-400 (Personnel Dues/Subscriptions) in the amount of $126.00; and Transfer to account 424-430 (Personnel Ads/Notices) in the amount of $196.00

23. County Judge: County Auditor
Transfer $1,199

Transfer from account 425-321 (Ext Off Cnty Agent Matl/Supp) in the amount of $339.00; and Transfer from account 425-345 (Ext Off Shows/Fairs Expense) in the amount of $149.00; and Transfer from account 425-312 (Ext Off Computer Supplies) in the amount of $325.00; and Transfer from account 425-461 (Ext Off Equipment Rental (Co) in the amount of $386.00; and Transfer to account 425-351 (Ext Off Janitorial Supplies) in the amount of $47.00; and Transfer to account 425-427 (Ext Off Demo Seminar Expense) in the amount of $1,009.00; and Transfer to account 425-428 (Ext Off Agent Seminar Expens) in the amount of $143.00

24. County Judge: County Auditor
Transfer $964

Transfer from account 429-416 (Fire Dept Bonuses/Allowances) in the amount of $182.00; and Transfer from account 429-452 (Fire Dept Copier/Misc Maint) in the amount of $100.00; and Transfer from account 429-140 (Fire Dept Premium Pay) in the amount of $682.00; and Transfer to account 429-410 (Fire Dept Insurance (Propert) in the amount of $182.00; and Transfer to account 429-440 (Fire Dept Utilities) in the amount of $3.00; and Transfer to account 429-461 (Fire Dept Equip Rental) in the amount of $779.00

25. County Judge: County Auditor
Transfer $686

Transfer from account 430-204 (Rd Maint Workers Comp) in the amount of $686.00; and Transfer to account 430-354 (Rd Maint Hvy Equip Pts) in the amount of $686.00

26. County Judge: County Auditor
Transfer $1,561

Transfer from account 448-103 (Mis Assistant Salary) in the amount of $1,561.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of $1,041.00; and Transfer to account 448-453 (Mis Computer Maintenance) in the amount of $520.00

27. County Judge: County Auditor
Transfer $18,202

Transfer from account 441-104 (G/C Maintenance (10)) in the amount of $18,202.00; and Transfer to account 441-420 (G/C Maint Telephone) in the amount of $78.00; and Transfer to account 442-105 (Pro Shop Support Staff) in the amount of $8,911.00; and Transfer to account 442-202 (Pro Shop Group Medical) in the amount of $3,161.00; and Transfer to account 442-312 (Pro Shop Computer Supplies) in the amount of $33.00; and Transfer to account 442-434 (Pro Shop Cr/Cd Fees) in the amount of $2,140.00; and Transfer to account 442-600 (Pro Shop Merchandise) in the amount of $3,583.00; and Transfer to account 444-330 (G/C Maint Equip Gas/Oil) in the amount of $267.00; and Transfer to account 442-450 (Pro Shop Vendor Bldg/Gds Rep) in the amount of $29.00

28. County Judge: County Auditor
Transfer $14,526

Transfer from account 440-103 (Expo/Amphi Admin Salaries (3) in the amount of $3,216.00; and Transfer from account 440-104 (Expo/Amphi Maintenance (4)) in the amount of $4,599.00; and Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of $4,500.00; and Transfer from account 440-332 (Expo/Amphi Tires and Tubes) in the amount of $711.00; and Transfer from account 440-330 (Expo/Amphi Gas and Oil) in the amount of $1,500.00; and Transfer to account 440-140 (Expo/Amphi Premium Pay) in the amount of $225.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of $2,865.00; and Transfer to account 440-351 (Expo/Amphi Janitorial Suppli) in the amount of $1,353.00; and Transfer to account 440- 432 (Expo In House Show Expense) in the amount of $482.00; and Transfer to account 440- 461 (Expo/Amphi Equipment Rental) in the amount of $1,020.00; and Transfer to account 440-105 (Expo/Amphi Part Time) in the amount of $1,074.00; and Transfer to account 440- 108 (Expo/Amphi Custodial (5)) in the amount of $6,643.00; and Transfer to account 440- 433 (Expo/Amphi Event Procurement) in the amount of $864.00

29. County Judge: County Auditor
Transfer $19,877

Transfer from account 428-202 (Sheriff Group Medical) in the amount of $19,877.00; and Transfer to account 428-312 (Sheriff Computer Supplies) in the amount of $45.00; and Transfer to account 428-337 (Sheriff Prisoner Food Expens) in the amount of $6,548.00; and Transfer to account 428-338 (Sheriff Film/Tapes) in the amount of $108.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of $2,537.00; and Transfer to account 428-351 (Sheriff Janitorial Supplies) in the amount of $1,124.00; and Transfer to account 428-407 (Sheriff Prisoner Medical) in the amount of $9,207.00; and Transfer to account 428-421 (Sheriff Mobile Phones/Pagers) in the amount of $10.00; and Transfer to account 428-461 (Sheriff Equipment Rental) in the amount of $298.00

30. County Judge: County Auditor
Transfer $426

Transfer from account 446-315 (Genealoby Book Binding/Repai) in the amount of $426.00; and Transfer to account 446-319 (Genealogy Books/Tapes) in the amount of $334.00; and Transfer to account 446-320 (Genealogy Operating Supplies) in the amount of $92.00

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

32. **County Judge: Somervell County Judge**
    Award RFP for County Transfer Station.

33. **County Judge: Somervell County Judge**
    Presentation and Extension Office update by Donald Kelm.

34. **County Judge: Somervell County Judge**
    Discuss 2015-2016 Budget and proposed tax rate.

35. **County Judge: Somervell County Judge**
    Adjourn meeting.

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

33. Presentation and Extension Office update by Donald Kelm.
34. Discuss 2015-2016 Budget and proposed tax rate.

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 August 10, 2015, and the Special Sessions on August 17, August 31, September 4 and September 9, 2015. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Kranz to approve final replat in the Oak View Ranch, Phase II, lots 87 and 89, into lot 87R. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to open RFP's for County Transfer Station to Lonestar Disposal. Motion carried. All voting aye.
6. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to open proposal requests for 1.) Property Insurance. Motion carried. All voting aye.
7. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to rescind Economic Development Program Project Agreement with Prometheus Solutions, Inc. Motion carried. All voting aye.
8. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve 2016 County Holidays. Motion carried. All voting aye.
9. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve Commissioner Court dates for 2016. Motion carried. All voting aye.
10. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve Trust Agreement between Somervell County and Treasurer, Susanne Graves motion carried. All voting aye.

11. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve Fire Department Salary Authorization Schedule. Motion carried. All voting aye.
12. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve Sheriff's and Constable's Fee for 2015-2016. Motion carried. All voting aye.
13. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to Approve County Treasurer's Report. Motion carried. All voting aye.
14. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to receive and 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:

15. Move $120: Transfer from account 402-202 (Bldg Maint Group Medical) in the amount of $120.00; and Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the amount of $55.00; and Transfer to account 402-455 (Bldg Maint Uniforms) in the amount of $65.00

16. Move $3,568: Transfer from account 403-401 (EMC Seminar Expense) in the amount of $890.00; and Transfer from account 427-105 (State Office Part Time) in the amount of $2,600.00; and Transfer from account 427-311 (Dps Office Supplies) in the amount of $78.00; and Transfer to account 403-430 (EMC Advertising) in the amount of $890.00; and Transfer to account 403-487 (EMC Miscellaneous) in the amount of $2,678.00

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18. Transfer $364: Transfer from account 406-204 (Tax A/C Workers Comp) in the amount of $51.00; and Transfer from account 406-461 (Equipment Rental (Copier)) in the amount of $313.00; and Transfer to account 406-434 (Tax A/C Cr Cd Fees) in the amount of $364.00

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24. Transfer $964: Transfer from account 429-416 (Fire Dept Bonuses/Allowances) in the amount of $182.00; and Transfer from account 429-452 (Fire Dept Copier/Misc Maint) in the amount of $100.00; and Transfer from account 429-140 (Fire Dept Premium Pay) in the amount of $682.00; and Transfer to account 429-410 (Fire Dept Insurance (Propert) in the amount of $182.00; and Transfer to account 429-440 (Fire Dept Utilities) in the amount of $3.00; and Transfer to account 429-461 (Fire Dept Equip Rental) in the amount of $779.00

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and Transfer to account 428-338 (Sheriff Film/Tapes) in the amount of $108.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of $2,537.00; and Transfer to account 428-351 (Sheriff Janitorial Supplies) in the amount of $1,124.00; and Transfer to account 428-407 (Sheriff Prisoner Medical) in the amount of $9,207.00; and Transfer to account 428-421 (Sheriff Mobile Phones/Pagers) in the amount of $10.00; and Transfer to account 428-461 (Sheriff Equipment Rental) in the amount of $298.00

30. Transfer $426: Transfer from account 446-315 (Genealoby Book Binding/Repai) in the amount of $426.00; and Transfer to account 446-319 (Genealogy Books/Tapes) in the amount of $334.00; and Transfer to account 446-320 (Genealogy Operating Supplies) in the amount of $92.00

Motion carried. All voting aye.

31. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve Remainder of the County Bills. Motion carried. All voting aye.
32. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve RFP for County Transfer Station. Progressive's contact shall end and Lonestar Disposal's contract will begin October 1, 2015. 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

THE STATE OF TEXAS)(

COUNTY OF SOMERVELL)(

MOTION AND **ORDER** OF
COMMISSIONERS COURT

MOTION WAS MADE BY ***COMMISSIONER*** Curtis AND
SECONDED BY ***COMMISSIONER*** Wood TO
APPROVE/MOVE/OPEN/AWARD/TABLE/RESCIND:

Approve minutes of previous Commissioners Court

August - 10th, 17th, and 31st
September - 4th and 9th

MOTION CARRIED/DIED:

THOSE VOTING AYE:

HULSEY _____
CURTIS _____
WOOD _____
KRANZ _____
CHAMBERS _____

THOSE VOTING NAY:

HULSEY _____
CURTIS _____
WOOD _____
KRANZ _____
CHAMBERS _____

THOSE ABSTAINING:

_____
_____

AYES: 5 NAYS: 0 ABSTAIN: ___

PRESIDING JUDGE ANNOUNCED THAT THE ***MOTION*** AND ***ORDER*** HAS ***PASSED/ DIED,*** THIS 14th DAY OF SEPTEMBER, A.D., **2015**.