

SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING
AUGUST 17, 2015
COUNTY ANNEX

COPY OF AGENDA

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A SPECIAL MEETING OF THE COMMISSIONER'S COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT 9:30 A.M., THE 17th DAY OF AUGUST, 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

Discuss/take action on Letter of Termination for trappers.

ATTACHMENTS:

- 3100 - Trappers Termination, 8-15 (DOCX)

2. County Judge: Somervell County Judge

Discuss/take action on termination of Hill College lease of County building.

ATTACHMENTS:

- 3101 - Letter (PDF)

3. County Judge: HR Director/IT Coordinator

Discuss/take action on contract between Somervell County and NextLink.

ATTACHMENTS:

- 3105 - Final Contract (PDF)

4. County Judge: HR Director/IT Coordinator

Discuss/take action on contract between Somervell County Sheriff's Department and Motorola.

ATTACHMENTS:

- 3107 - Motorola Contract (PDF)

5. County Judge: Somervell County Judge

Discuss/take action on approval of presiding and alternate election judges for the Democratic Party, Year 2015-2016.

6. County Judge: Somervell County Judge

Discuss/take action on interim replacement for Elections Administrator position.

7. County Judge: County / District Clerk

Discuss/take action on purchase of office furniture totaling \$5,155.00.

8. County Judge: County Auditor

Discuss/take action on approval of Proposed Elected Official's Salaries and Travel Allowance for the 2015-2016 Budget.

ATTACHMENTS:

- 3114 - List (PDF)

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9. County Judge: County Auditor
Discuss/take action on bids: 1.) Concrete; and 2.) Crushed Stone

ATTACHMENTS:

- 3115 - 2015-2016 Concrete Bid Award(PDF)
- 3115 - 2015-2016 Crushed Stone Bid Tab (PDF)

10. County Judge: County Auditor
Presentation of Audit Letters.

11. County Judge: County Auditor
Move \$231

Transfer from account 402-202 (Bldg Maint Group Medical) in the amount of \$231.00; and
Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the amount of \$231.00

12. County Judge: County Auditor
Move \$555

Transfer from account 404-202 (Auditor Group Medical) in the amount of \$555.00; and
Transfer to account 404-430 (Auditor Ads/Notices) in the amount of \$555.00

13. County Judge: County Auditor
Move \$2,646

Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$2,646.00; and
Transfer to account 428-337 (Sheriff Prisoner Food Expens) in the amount of \$1,342.00;
and Transfer to account 428-338 (Sheriff Film/Tapes) in the amount of \$114.00; and
Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$924.00; and
Transfer to account 428-461 (Sheriff Equipment Rental) in the amount of \$266.00

14. County Judge: County Auditor
Move \$287

Transfer from account 430-204 (Rd Maint Workers Comp) in the amount of \$287.00; and
Transfer to account 430-354 (Rd Maint Hvy Equip Pts) in the amount of \$287.00

15. County Judge: County Auditor
Move \$240

Transfer from account 448-102 (Mis Director Salary) in the amount of \$240.00; and
Transfer to account 448-453 (Mis Computer Maintenance) in the amount of \$240.00

16. County Judge: County Auditor
Pay County bills.

17. County Judge: Somervell County Judge
EXECUTIVE SESSION: Consultation with Attorney. After Having Convened in Open Session, the Commissioners Court Will Retire into Executive Session, Pursuant to the Provisions of Section 551.071 of the Texas Government Code in Order to Consult with its Attorney Concerning Pending or Contemplated Litigation.

18. County Judge: Somervell County Judge
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.

Commissioner's Court of Somervell County met in a special meeting at 9:30 a.m. on the above date with all Commissioners present. County Judge Danny L. Chambers presided.

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OPEN MEETING

CITIZEN COMMENTS

None

DISCUSSION ON AGENDA ITEMS

5. List of election judges has not been submitted. Court will approve Democratic election judges at a later date.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Hulsey and seconded by Commissioner Kranz to approve Letter of Termination for trappers. Motion carried. All voting aye.
2. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve termination of Hill College lease of County building. Motion carried. All voting aye.
3. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve new contract between Somervell County and NextLink. Motion carried. All voting aye.
4. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to Approve contract between Somervell County Sheriff's Department and Motorola. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to Approve the Interim replacement for Elections Administrator position. Current Elections Administrator, Cathy Thomas resigned. Candy Garrett is appointed as interim Elections Administrator. Motion carried. All voting aye.
7. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to Approve the purchase of office furniture, a desk and plat cabinet, totaling \$5,155.00. Motion carried. All voting aye.
8. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve Proposed Elected Official's Salaries and Travel Allowance for the 2015-2016 Budget. Motion carried. All voting aye.
- 9a. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to award the Concrete Bid to Ingram Concrete Company. Motion carried. All voting aye.
- 9b. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to award the Crushed Stone Bid to Mills Crushed Stone as primary and to Squaw Creek Materials as secondary. Motion carried. All voting aye.
10. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the Presentation of Audit letters. Motion carried. All voting aye.

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

11. Move \$231: Transfer from account 402-202 (Bldg Maint Group Medical) in the amount of \$231.00; and Transfer to account 402-351 (Bldg Maint Janitorial Suppli) in the amount of \$231.00
12. Move \$555: Transfer from account 404-202 (Auditor Group Medical) in the amount of \$555.00; and Transfer to account 404-430 (Auditor Ads/Notices) in the amount of \$555.00
13. Move \$2,646: Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$2,646.00; and Transfer to account 428-337 (Sheriff Prisoner Food Expens) in the amount of \$1,342.00; and Transfer to account 428-338 (Sheriff Film/Tapes) in the

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amount of \$114.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$924.00; and Transfer to account 428-461 (Sheriff Equipment Rental) in the amount of \$266.00

14. Move \$287: Transfer from account 430-204 (Rd Maint Workers Comp) in the amount of \$287.00; and Transfer to account 430-354 (Rd Maint Hvy Equip Pts) in the amount of \$287.00
15. Move \$240: Transfer from account 448-102 (Mis Director Salary) in the amount of \$240.00; and Transfer to account 448-453 (Mis Computer Maintenance) in the amount of \$240.00

Motion carried. All voting aye.

16. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to Pay County Bills. Motion carried. All voting aye.

The Court retired into Executive Session.

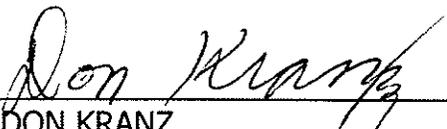
The Court resumed into Open Session from Executive Session at 11:08 a.m.

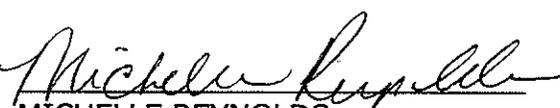
There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Kranz to adjourn at 11:09 a.m. Motion carried. All voting aye.

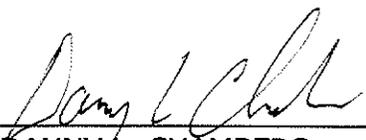

LARRY HULSEY
COMMISSIONER, PRECINCT #1


JOHN CURTIS
COMMISSIONER, PRECINCT #2


KENNETH WOOD
COMMISSIONER, PRECINCT #3


DON KRANZ
COMMISSIONER, PRECINCT #4


MICHELLE REYNOLDS
COUNTY CLERK


DANNY L. CHAMBERS
COUNTY JUDGE