

SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING COUNTY ANNEX
MAY 28th, 2015

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 28th 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**
Discuss/take action on Interlocal Agreement with Glen Rose ISD for IT Services.

ATTACHMENTS:

- 2949 - IT Agreement (PDF)

- 2. County Judge: Attorney**
Discuss/take action on contract between Somervell County Juvenile Probation Department with Noble Software Group, Maintenance Agreement and Hosting Agreement.

ATTACHMENTS:

- 2956 - Maintenance (PDF)
- 2956 - Hosting (PDF)

- 3. County Judge: County Auditor**
Discuss/take action to authorize single signature access on County/District Clerk Bank Accounts.

- 4. County Judge: Somervell County Judge**
Discuss/take action on Spyglass Agreement.

ATTACHMENTS:

- 2954 - Agreement (PDF)

- 5. County Judge: County Auditor**
Discuss/take action on sealed bids: 1.) Asphalt; 2.) Coverstone

ATTACHMENTS:

- 2955 - Tabulations (PDF)

- 6. County Judge: County / District Clerk**
Authorize court payment for Card Processing Participation Agreement in regards to e-filing.

ATTACHMENTS:

- 2958 - Documentation (PDF)

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**7. County Judge: County Auditor
Non-Departmental: Move \$80**

Transfer from account 409-312 (Non Dept Computer Supplies) in the amount of \$80.00; and Transfer to account 409-426 (Non Dept Travel Expense) in the amount of \$80.00

**8. County Judge: County Auditor
Adult Probation: Move \$75**

Transfer from account 418-204 (Adult Prob Workers Comp) in the amount of \$75.00; and Transfer to account 418-311 (Adult Prob Office Supplies) in the amount of \$75.00

**9. County Judge: County Auditor
Elections Administrator: Move \$1,000**

Transfer from account 421-202 (Vot Reg Group Medical) in the amount of \$1,000.00; and Transfer to account 421-140 (Vot Reg Premium Pay) in the amount of \$500.00; and Transfer to account 421-400 (Vot Reg Dues/Subscriptions) in the amount of \$100.00; and Transfer to account 421-401 (Vot Reg Seminar Expense) in the amount of \$400.00

**10. County Judge: County Auditor
Extension Office: Move \$50**

Transfer from account 425-321 (Ext Off Cnty Agent Mat/Supp) in the amount of \$50.00; and Transfer to account 425-570 (Ext Off Equip/Furniture) in the amount of \$50.00

**11. County Judge: County Auditor
Sheriff: Move \$2,000**

Transfer from account 428-204 (Sheriff Workers Comp) in the amount of \$2,000.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$2,000.00

**12. County Judge: County Auditor
Sheriff: Move \$1,000**

Transfer from account 428-204 (Sheriff Workers Comp) in the amount of \$1,000.00; and Transfer to account 428-430 (Sheriff Ads/Notices) in the amount of \$1,000.00

**13. County Judge: County Auditor
Genealogy: Move \$200**

Transfer from account 446-202 (Genealogy Group Medical) in the amount of \$200.00; and Transfer to account 446-312 (Genealogy Computer Supplies) in the amount of \$200.00

**14. County Judge: County Auditor
MIS: Move \$1,755**

Transfer from account 448-401 (Mis Seminar Expense) in the amount of \$1,755.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of \$1,755.00

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**15. County Judge: County Auditor
Pro Shop: Move \$8,500**

Transfer from account 442-450 (Pro Shop Vendor Bldg/Gds Rep) in the amount of \$3,500.00; and Transfer from account 442-430 (Pro Shop/G/C Advertising) in the amount of \$2,500.00; and Transfer from account 442-344 (Pro Shop Operating Supplies) in the amount of \$2,500.00; and Transfer to account 442-570 (Pro Shop Equipment/Furniture) in the amount of \$5,000.00; and Transfer to account 442-600 (Pro Shop Merchandise) in the amount of \$3,500.00

**16. County Judge: Somervell County Judge
Motion to Adjourn**

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.

OPEN MEETING

CITIZEN COMMENTS

None

DISCUSSION ON AGENDA ITEMS

None

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve Interlocal Agreement with Glen Rose ISD for IT Services. Contract will be effective June 1, 2015 – May 31, 2016. The GRISD Interlocal Agreement will terminate the Interlocal Agreement with Johnson County signed April 2, 2015. GRISD School Board approved new contract on May 26, 2015. Court authorized notice of termination to Johnson County and authorized County Judge to sign new contract. Motion carried. All voting aye.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve contract between Somervell County Juvenile Probation Department with Noble Software Group, Maintenance Agreement and Hosting Agreement. State funds to cover cost of agreement. Motion carried. All voting aye.
3. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to authorize single signature access on County/District Clerk Bank Accounts. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve Spyglass Agreement. Court authorized Judge to sign. Motion carried. All voting aye.
- 5a. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve sealed bids for asphalt. Wade Busch approved recommendations. See attached tabulation sheet.
- 5b. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve sealed bids for coverstone. Specifications attached. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to authorize Court Payment for Card Processing Participation Agreement in regards to e-filing. Court authorized Judge to sign contract. Motion carried. All voting aye.

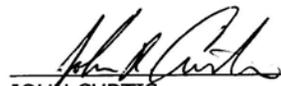
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Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the following money moves:

7. Move \$80: Transfer from account 409-312 (Non Dept Computer Supplies) in the amount of \$80.00; and Transfer to account 409-426 (Non Dept Travel Expense) in the amount of \$80.00
8. Move \$75: Transfer from account 418-204 (Adult Prob Workers Comp) in the amount of \$75.00; and Transfer to account 418-311 (Adult Prob Office Supplies) in the amount of \$75.00
9. Move \$1,000: Transfer from account 421-202 (Vot Reg Group Medical) in the amount of \$1,000.00; and Transfer to account 421-140 (Vot Reg Premium Pay) in the amount of \$500.00; and Transfer to account 421-400 (Vot Reg Dues/Subscriptions) in the amount of \$100.00; and Transfer to account 421-401 (Vot Reg Seminar Expense) in the amount of \$400.00
10. Move \$50: Transfer from account 425-321 (Ext Off Cnty Agent Matl/Supp) in the amount of \$50.00; and Transfer to account 425-570 (Ext Off Equip/Furniture) in the amount of \$50.00
11. Move \$2,000: Transfer from account 428-204 (Sheriff Workers Comp) in the amount of \$2,000.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$2,000.00
12. Move \$1,000: Transfer from account 428-204 (Sheriff Workers Comp) in the amount of \$1,000.00; and Transfer to account 428-430 (Sheriff Ads/Notices) in the amount of \$1,000.00
13. Move \$200: Transfer from account 446-202 (Genealogy Group Medical) in the amount of \$200.00; and Transfer to account 446-312 (Genealogy Computer Supplies) in the amount of \$200.00
14. Move \$1,755: Transfer from account 448-401 (Mis Seminar Expense) in the amount of \$1,755.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of \$1,755.00

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Kranz to adjourn at 9:55 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