SOMERVELL COUNTY COMMISSIONER'S COURT
SPECIAL MEETING COUNTY ANNEX
SEPTEMBER 21, 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 9:31 A.M., THE 21st 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: County Auditor**
   Discuss/take action on approving purchase of golf course equipment under BuyBoard Contract.

   ATTACHMENTS:

   - 3168 - John Deere Proposal (PDF)
   - 3168 - Professional Turf Proposal (PDF)

2. **County Judge: County Auditor**
   Discuss/take action on approving resolution regarding a contract for the purpose of financing landscape equipment for the Golf Course.

   ATTACHMENTS:

   - 3169 - Resolution (PDF)

3. **County Judge: County Auditor**
   Transfer $544

   Transfer from account 400-450 (Trsf Station Vendor Bldg/Gds) in the amount of $544.00; and Transfer to account 400-330 (Trsf Station Gas & Oil) in the amount of $544.00

4. **County Judge: County Auditor**
   Transfer $945

   Transfer from account 401-400 (Library Dues & Subscriptions) in the amount of $398.00; and Transfer from account 401-311 (Library Office Supplies) in the amount of $99.00; and Transfer from account 401-312 (Library Computer Supplies) in the amount of $448.00; and Transfer to account 401-319 (Library Books/Videos/Cd's) in the amount of $945.00

5. **County Judge: County Auditor**
   Transfer $250

   Transfer from account 404-202 (Auditor Group Medical) in the amount of $250.00; and Transfer to account 404-430 (Auditor Ads/Notices) in the amount of $250.00

6. **County Judge: County Auditor**
   Transfer $100

   Transfer from account 409-461 (Non Dept Equipment Rental) in the amount of $100.00; and Transfer to account 409-472 (Non Dept Indigent/Crime Vict) in the amount of $100.00

7. **County Judge: County Auditor**
   Transfer $2,162

   Transfer from account 410-202 (Cnty Judge Group Medical) in the amount of $2,162.00; and Transfer to account 410-101 (Cnty Judge Salary) in the amount of $2,123.00; and Transfer to account 410-201 (Cnty Judge Social Security) in the amount of $39.00

8. **County Judge: County Auditor**
   Transfer $256

   Transfer from account 411-310 (Clk Off Postage) in the amount of $135.00; and Transfer from account 411-204 (Clk Off Workers Comp) in the amount of $78.00; and Transfer from account 411-202 (Clk Off Group Medical) in the amount of $43.00; and Transfer to account 411-311 (Clk Off Office Supplies) in the amount of $121.00; and Transfer to account 411-312 (Clk Off Computer Supplies) in the amount of $135.00

9. **County Judge: County Auditor**
   Transfer $563

   Transfer from account 425-103 (Ext Off Secretary Salary) in the amount of $563.00; and Transfer to account 425-570 (Ext Off Equip/Furniture) in the amount of $563.00

10. **County Judge: County Auditor**
    Transfer $6,701

    Transfer from account 428-202 (Sheriff Group Medical) in the amount of $6,701.00; and Transfer to account 428-312 (Sheriff Computer Supplies) in the amount of $35.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of $243.00; and Transfer to account 428-337 (Sheriff Prisoner Food Expens) in the amount of $1,978.00 and Transfer to account 428-407 (Sheriff Prisoner Medical) in the amount of $4,445.00

11. **County Judge: County Auditor**
    Transfer $18

    Transfer from account 429-202 (Fire Dept Group Medical) in the amount of $18.00; and Transfer to account 429-311 (Fire Dept Office Supplies) in the amount of $18.00

12. **County Judge: County Auditor**
    Transfer $25,048

    Transfer from account 448-102 (Mis Director Salary) in the amount of $20,168.00; and Transfer from account 448-103 (Mis Assistant Salary) in the amount of $4,880.00; and Transfer to account 448-312 (Mis Computer Supplies) in the amount of $861.00; and Transfer to account 448-414 (MIS Outside Services) in the amount of $23,881.00; and Transfer to account 448-453 (Mis Computer Maintenance) in the amount of $306.00

13. **County Judge: County Auditor**
    Transfer $510

    Transfer from account 442-610 (Pro Shop Food & Beverage) in the amount of $510.00; and Transfer to account 442-345 (Pro Shop Driving Range Supplies) in the amount of $372.00; and Transfer to account 442-600 (Pro Shop Merchandise) in the amount of $138.00

14. County Judge: County Auditor
Transfer $121

Transfer from account 440-451 (Expo/Amphi Vendor Auto/Eq Re) in the amount of $121.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of $121.00

15. County Judge: County Auditor
Pay County bills.

OPEN MEETING

CITIZEN COMMENTS

None

DISCUSSION ON AGENDA ITEMS

2. Discussion on approving resolution regarding a contract for the purpose of financing landscape equipment for the Golf Course.

MOTIONS ON AGENDA ITEMS

ITEM NO.

1. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve purchase of golf course equipment under BuyBoard Contract. Court approved purchase of Greenmaster 3150-Q from Professional Turf Products. Motion carried. All voting aye.

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

3. Transfer $544: Transfer from account 400-450 (Trsf Station Vendor Bldg/Gds) in the amount of $544.00; and Transfer to account 400-330 (Trsf Station Gas & Oil) in the amount of $544.00
4. Transfer $945: Transfer from account 401-400 (Library Dues & Subscriptions) in the amount of $398.00; and Transfer from account 401-311 (Library Office Supplies) in the amount of $99.00; and Transfer from account 401-312 (Library Computer Supplies) in the amount of $448.00; and Transfer to account 401-319 (Library Books/Videos/Cd's) in the amount of $945.00
5. Transfer $250: Transfer from account 404-202 (Auditor Group Medical) in the amount of $250.00; and Transfer to account 404-430 (Auditor Ads/Notices) in the amount of $250.00
6. Transfer $100: Transfer from account 409-461 (Non Dept Equipment Rental) in the amount of $100.00; and Transfer to account 409-472 (Non Dept Indigent/Crime Vict) in the amount of $100.00
7. Transfer $2,162: Transfer from account 410-202 (Cnty Judge Group Medical) in the amount of $2,162.00; and Transfer to account 410-101 (Cnty Judge Salary) in the amount of $2,123.00; and Transfer to account 410-201 (Cnty Judge Social Security) in the amount of $39.00
8. Transfer $256: Transfer from account 411-310 (Clk Off Postage) in the amount of $135.00; and Transfer from account 411-204 (Clk Off Workers Comp) in the amount of $78.00; and Transfer from account 411-202 (Clk Off Group Medical) in the amount of $43.00; and Transfer to account 411-311 (Clk Off Office Supplies) in the amount of $121.00; and Transfer to account 411-312 (Clk Off Computer Supplies) in the amount of $135.00

9. Transfer $563: Transfer from account 425-103 (Ext Off Secretary Salary) in the amount of $563.00; and Transfer to account 425-570 (Ext Off Equip/Furniture) in the amount of $563.00
10. Transfer $6,701: Transfer from account 428-202 (Sheriff Group Medical) in the amount of $6,701.00; and Transfer to account 428-312 (Sheriff Computer Supplies) in the amount of $35.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of $243.00; and Transfer to account 428-337 (Sheriff Prisoner Food Expens) in the amount of $1,978.00; and Transfer to account 428-407 (Sheriff Prisoner Medical) in the amount of $4,445.00
11. Transfer $18: Transfer from account 429-202 (Fire Dept Group Medical) in the amount of $18.00; and Transfer to account 429-311 (Fire Dept Office Supplies) in the amount of $18.00
12. Transfer $25,048: Transfer from account 448-102 (Mis Director Salary) in the amount of $20,168.00; and Transfer from account 448-103 (Mis Assistant Salary) in the amount of $4,880.00; and Transfer to account 448-312 (Mis Computer Supplies) in the amount of $861.00; andTransfer to account 448-414 (MIS Outside Services) in the amount of $23,881.00; and Transfer to account 448-453 (Mis Computer Maintenance) in the amount of $306.00
13. Transfer $510: Transfer from account 442-610 (Pro Shop Food & Beverage) in the amount of $510.00; and Transfer to account 442-345 (Pro Shop Driving Range Supplies) in the amount of $372.00; and Transfer to account 442-600 (Pro Shop Merchandise) in the amount of $138.00
14. Transfer $121: Transfer from account 440-451 (Expo/Amphi Vendor Auto/Eq Re) in the amount of $121.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of $121.00

15. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to pay County bills. Motion carried. All voting aye.

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Kranz to adjourn at 10:09 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