

SOMERVELL COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING COUNTY ANNEX  
**SEPTEMBER 29, 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 29<sup>th</sup> 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**  
**Adopt 2015-2016 Somervell County Budget.**
- 2. County Judge: Somervell County Judge**  
**Adopt the 2015-2016 Tax Rate.**
- 3. County Judge: County / District Clerk**  
**Discuss/take action on approval of the Funding Plan for the preservation and restoration of the clerk's record's archives.**  
  
ATTACHMENTS:
  - 3188 - Plan (PDF)
- 4. County Judge: Somervell County Judge**  
**Discuss/take action on Interlocal Agreement with City of Glen Rose for Animal Control.**  
  
ATTACHMENTS:
  - 3186 - Agreement (PDF)
- 5. County Judge: Somervell County Judge**  
**Discuss/take action on appointments of Democratic Election Judges.**  
  
ATTACHMENTS:
  - 3187 - List (PDF)
- 6. County Judge: County Auditor**  
**Discuss/take action on authorization for County Treasurer to establish Expo Enterprise Reserve Account at Texpool.**
- 7. County Judge: County Auditor**  
**Approve purchase of in-car camera system from Watch Guard for Sheriff's Department.**  
  
ATTACHMENTS:
  - 3203 - Price Estimate (PDF)
- 8. County Judge: County Auditor**  
**Approve advertising bids for: Chemicals and Fertilizers for the Golf Course.**
- 9. County Judge: County Auditor**  
**Transfer \$166**  
  
**Transfer from account 401-410 (Library Insurance(Property)) in the amount of \$166.00;**

SOMERVELL COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING COUNTY ANNEX  
SEPTEMBER 29, 2015

and Transfer to account 401-312 (Library Computer Supplies) in the amount of \$166.00

10. County Judge: County Auditor  
Transfer \$32

Transfer from account 411-202 (Clk Off Group Medical) in the amount of \$32.00; and  
Transfer to account 411-311 (Clk Off Office Supplies) in the amount of \$32.00

11. County Judge: County Auditor  
Transfer \$82

Transfer from account 421-311 (Vot Reg Office Supplies) in the amount of \$82.00; and  
Transfer to account 421-312 (Vot Reg Computer Supplies) in the amount of \$42.00; and  
Transfer to account 421-140 (Vot Reg Premium Pay) in the amount of \$40.00

12. County Judge: County Auditor  
Transfer \$46

Transfer from account 425-202 (Ext Off Group Medical) in the amount of \$46.00; and  
Transfer to account 425-311 (Ext Off Office Supplies) in the amount of \$25.00; and  
Transfer to account 425-140 (Ext Off Premium Pay) in the amount of \$21.00

13. County Judge: County Auditor  
Transfer \$7,474

Transfer from account 428-330 (Sheriff Gas and Oil) in the amount of \$2,304.00; and  
Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$5,170.00; and  
Transfer to account 428-312 (Sheriff Computer Supplies) in the amount of \$261.00; and  
Transfer to account 428-337 (Sheriff Prisoner Food Expens) in the amount of \$2,032.00;  
and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$11.00; and  
Transfer to account 428-570 (Sheriff Equip/Furniture) in the amount of \$5,170.00

14. County Judge: County Auditor  
Transfer \$1,643

Transfer from account 429-330 (Fire Dept Gas and Oil) in the amount of \$903.00; and  
Transfer from account 429-202 (Fire Dept Group Medical) in the amount of \$740.00; and  
Transfer to account 429-332 (Fire Dept Tires and Tubes) in the amount of \$590.00; and  
Transfer to account 429-352 (Fire Dept Auto/Eq Pts/Suppli) in the amount of \$166.00; and  
Transfer to account 429-461 (Fire Dept Equip Rental) in the amount of \$147.00; and  
Transfer to account 429-103 (Fire Dept Supervisor) in the amount of \$740.00

15. County Judge: County Auditor  
Transfer \$1,324

Transfer from account 430-204 (Rd Maint Workers Comp) in the amount of \$1,324.00; and  
Transfer to account 430-354 (Rd Maint Hvy Equip Pts) in the amount of \$1,324.00

16. County Judge: County Auditor  
Transfer \$9,873

Transfer from account 450-000 (Contingency Account) in the amount of \$9,873.00; and  
Transfer to account 432-331 (Pct 2 Road Materials) in the amount of \$9,873.00

17. County Judge: County Auditor  
Transfer \$7,588

Transfer from account 448-103 (Mis Assistant Salary) in the amount of \$7,588.00; and  
Transfer to account 448-312 (Mis Computer Supplies) in the amount of \$2.00; and  
Transfer to account 448-453 (Mis Computer Maintenance) in the amount of \$7,586.00

SOMERVELL COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING COUNTY ANNEX  
**SEPTEMBER 29, 2015**

**18. County Judge: County Auditor**  
Transfer \$4,713

Transfer from account 441-202 (G/C Group Medical) in the amount of \$4,713.00; and Transfer to account 441-420 (G/C Maint Telephone) in the amount of \$55.00; and Transfer to account 442-105 (Pro Shop Support Staff) in the amount of \$2,759.00; and Transfer to account 442-202 (Pro Shop Group Medical) in the amount of \$24.00; and Transfer to account 442-203 (Retirement) in the amount of \$378.00; and Transfer to account 442-450 (Pro Shop Vendor Bldg/Gds Rep) in the amount of \$30.00; and Transfer to account 442-600 (Pro Shop Merchandise) in the amount of \$1,467.00

**19. County Judge: County Auditor**  
Transfer \$2,398

Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$2,398.00; and Transfer to account 440-140 (Expo/Amphi Premium Pay) in the amount of \$178.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$648.00; and Transfer to account 440-351 (Expo/Amphi Janitorial Suppli) in the amount of \$324.00; and Transfer to account 440-406 (Expo/Amphi Medical (Physical) in the amount of \$99.00; and Transfer to account 440-434 (Expo/Amphi Cr Cd Fees) in the amount of \$612.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental) in the amount of \$537.00

**20. County Judge: County Auditor**  
Pay County Bills.

**OPEN MEETING**

**CITIZEN COMMENTS**

None

**DISCUSSION ON AGENDA ITEMS**

**MOTIONS ON AGENDA ITEMS**

**ITEM NO.**

1. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to adopt 2015-2016 Somervell County Budget. Motion carried. Commissioner Hulsey, Commissioner Curtis, Commissioner Wood and Judge Chambers voting aye. Commissioner Kranz voting nay.
2. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to adopt 2015-2016 Tax Rate. Tax Rate set at \$.41159 per \$100 valuation. Motion carried. Commissioner Hulsey, Commissioner Curtis, Commissioner Wood and Judge Chambers voting aye. Commissioner Kranz voting nay.
3. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve Funding Plan for the preservation and restoration of the clerk's record's archives. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve Interlocal Agreement with City of Glen Rose for Animal Control at a rate of \$58,000. Motion carried. All voting aye.
5. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve Appointments of Democratic Election Judges. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING COUNTY ANNEX

SEPTEMBER 29, 2015

6. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve authorization for County Treasurer to establish Expo Enterprise Reserve Account at Texpool. Motion carried. All voting aye.
7. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve purchase of in-car camera system from Watch Guard for Sheriff's Department. Motion carried. All voting aye.
8. Motion was made by Commissioner Curtis and seconded by Commissioner Hulsey to approve advertising bids for: Chemicals and Fertilizers for the Golf Course. Motion carried. All voting aye.

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

9. Transfer \$166: Transfer from account 401-410 (Library Insurance(Property)) in the amount of \$166.00; and Transfer to account 401-312 (Library Computer Supplies) in the amount of \$166.00
10. Transfer \$32: Transfer from account 411-202 (Clk Off Group Medical) in the amount of \$32.00; and Transfer to account 411-311 (Clk Off Office Supplies) in the amount of \$32.00
11. Transfer \$82: Transfer from account 421-311 (Vot Reg Office Supplies) in the amount of \$82.00; and Transfer to account 421-312 (Vot Reg Computer Supplies) in the amount of \$42.00; and Transfer to account 421-140 (Vot Reg Premium Pay) in the amount of \$40.00
12. Transfer \$46: Transfer from account 425-202 (Ext Off Group Medical) in the amount of \$46.00; and Transfer to account 425-311 (Ext Off Office Supplies) in the amount of \$25.00; and Transfer to account 425-140 (Ext Off Premium Pay) in the amount of \$21.00
13. Transfer \$7,474: Transfer from account 428-330 (Sheriff Gas and Oil) in the amount of \$2,304.00; and Transfer from account 428-202 (Sheriff Group Medical) in the amount of \$5,170.00; and Transfer to account 428-312 (Sheriff Computer Supplies) in the amount of \$261.00; and Transfer to account 428-337 (Sheriff Prisoner Food Expens) in the amount of \$2,032.00; and Transfer to account 428-350 (Sheriff Rep Pts/Supplies) in the amount of \$11.00; and Transfer to account 428-570 (Sheriff Equip/Furniture) in the amount of \$5,170.00
14. Transfer \$1,643: Transfer from account 429-330 (Fire Dept Gas and Oil) in the amount of \$903.00; and Transfer from account 429-202 (Fire Dept Group Medical) in the amount of \$740.00; and Transfer to account 429-332 (Fire Dept Tires and Tubes) in the amount of \$590.00; and Transfer to account 429-352 (Fire Dept Auto/Eq Pts/Suppli) in the amount of \$166.00; and Transfer to account 429-461 (Fire Dept Equip Rental) in the amount of \$147.00; and Transfer to account 429-103 (Fire Dept Supervisor) in the amount of \$740.00
15. Transfer \$1,324: Transfer from account 430-204 (Rd Maint Workers Comp) in the amount of \$1,324.00; and Transfer to account 430-354 (Rd Maint Hvy Equip Pts) in the amount of \$1,324.00
16. Transfer \$9,873: Transfer from account 450-000 (Contingency Account) in the amount of \$9,873.00; and Transfer to account 432-331 (Pct 2 Road Materials) in the amount of \$9,873.00
17. Transfer \$7,588: Transfer from account 448-103 (Mis Assistant Salary) in the amount of \$7,588.00; and Transfer to account 448-312 (Mis Computer Supplies) in the amount of \$2.00; and Transfer to account 448-453 (Mis Computer

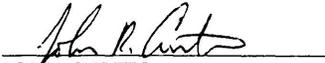
SOMERVELL COUNTY COMMISSIONER'S COURT  
SPECIAL MEETING COUNTY ANNEX  
SEPTEMBER 29, 2015

Maintenance) in the amount of \$7,586.00

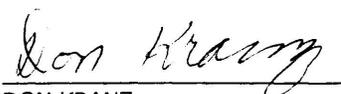
18. Transfer \$4,713: Transfer from account 441-202 (G/C Group Medical) in the amount of \$4,713.00; and Transfer to account 441-420 (G/C Maint Telephone) in the amount of \$55.00; and Transfer to account 442-105 (Pro Shop Support Staff) in the amount of \$2,759.00; and Transfer to account 442-202 (Pro Shop Group Medical) in the amount of \$24.00; and Transfer to account 442-203 (Retirement) in the amount of \$378.00; and Transfer to account 442-450 (Pro Shop Vendor Bldg/Gds Rep) in the amount of \$30.00; and Transfer to account 442-600 (Pro Shop Merchandise) in the amount of \$1,467.00
19. Transfer \$2,398: Transfer from account 440-202 (Expo/Amphi Group Medical) in the amount of \$2,398.00; and Transfer to account 440-140 (Expo/Amphi Premium Pay) in the amount of \$178.00; and Transfer to account 440-350 (Expo/Amphi Rep Pts/Supplies) in the amount of \$648.00; and Transfer to account 440-351 (Expo/Amphi Janitorial Suppli) in the amount of \$324.00; and Transfer to account 440-406 (Expo/Amphi Medical (Physical) in the amount of \$99.00; and Transfer to account 440-434 (Expo/Amphi Cr Cd Fees) in the amount of \$612.00; and Transfer to account 440-461 (Expo/Amphi Equipment Rental) in the amount of \$537.00
20. 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 9:58 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