



COMMISSIONERS COURT
REGULAR MEETING
OF SOMERVELL COUNTY

FILED
MICHELLE REYNOLDS
COUNTY CLERK
SOMERVELL COUNTY, TEXAS

TO WHOM IT MAY CONCERN:

2016 APR -7 PM 3:39

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE COMMISSIONERS COURT OF SOMERVELL COUNTY, TEXAS WILL BE HELD AT:

9:30 AM 11TH DAY OF APRIL 2016

BY AC

IN THE COMMISSIONERS COURTROOM IN THE SOMERVELL COUNTY COURTHOUSE ANNEX,

107 N.E. VERNON, GLEN ROSE, TEXAS

AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE DISCUSSED
AND THE FOLLOWING MATTERS ACTED UPON:

AGENDA REQUESTS

POSTED

DATE 4-7-16
A.M. 3:42 P.M.

Michelle Reynolds
BY AC Deputy

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: COUNTY AUDITOR:
ACCEPT DONATION TO SOMERVELL COUNTY.
5. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
APPOINT DR. STEVEN J. VACEK AS INFECTION CONTROL OFFICER PURSUANT
TO S.B.1574, CHAPTER 81 OF THE STATE'S HEALTH AND SAFETY CODE.
6. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
PRESENTATION BY TERESA TAYLOR REGARDING POSSIBLE SUPPORT FOR A
FUTURE TEXAS MISSION OF MERCY DENTAL CLINIC FOR THE COUNTY AND
SURROUNDING AREAS.
7. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
PRESENTATION BY TERESA SIMS AND CELESTE SCHMIDT ON BEHALF OF THE
TEXAS HEROES FOUNDATION, REGARDING THE TEXAS HEROES
REMEMBERED EVENT ON MAY 20, 2016, AT HERITAGE PARK.
8. COUNTY JUDGE: EMC COORDINATOR/FIRE MARSHALL:
PRESENTATION BY FIRE MARSHALL REGARDING STATE FIRE MARSHALL'S
OFFICE RECOMMENDATIONS FOR COUNTY.
Attachments:
 - 3426 - DOCUMENTATION (PDF)
9. COUNTY JUDGE: COUNTY ATTORNEY:
DISCUSS/TAKE ACTION ON INTERLOCAL AGREEMENT WITH NCTCOG.

Attachments:

- 3422 - AGREEMENT (PDF)

- 10. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
DISCUSS/TAKE ACTION ON RFP FOR SALE OF LOT 1, BLOCK 10, OF THE GIBBS INDUSTRIAL PARK CONTAINING 0.51 ACRES AND LOT 2, BLOCK 10, OF THE GIBBS INDUSTRIAL PARK CONTAINING 7.88 ACRES; PURSUANT TO THE SOMERVELL COUNTY ECONOMIC DEVELOPMENT PROGRAM.**

Attachments:

- 3437 - VRC ENTERPRISES PROPOSAL (DOC)
- 3437 - RFP NOTICE VRC ENTERPRISES (DOC)

- 11. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION ON EQUIPMENT PURCHASE.**

Attachments:

- 3421 - EQUIPMENT QUOTE (PDF)

- 12. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION ON EQUIPMENT USE AGREEMENT.**

Attachments:

- 3428 - MEMO, AGREEMENT (PDF)

- 13. COUNTY JUDGE: COUNTY AUDITOR:
OPEN SEALED BIDS FOR: 1.) COVERSTONE AND 2.) HOT-MIX COLD-LAY.**

- 14. COUNTY JUDGE: COUNTY AUDITOR:
OPEN RFP'S FOR: 1.) EXPO AND GOLF COURSE ADVERTISING AND 2.) EXPO RETAIL STORE LEASE.**

- 15. COUNTY JUDGE: COUNTY TREASURER:
APPROVE COUNTY TREASURER'S REPORT.**

Attachments:

- 3402 - MARCH REPORT (PDF)

- 16. COUNTY JUDGE: ASSISTANT:
RECEIVE AND APPROVE MONTHLY REPORTS FROM COUNTY DEPARTMENTS.**

Attachments:

- 3403 - APPRAISAL DISTRICT (PDF)
- 3403 - COMMITTEE ON AGING (PDF)
- 3403 - CONSTABLE - PRECINCT 2 (DOCX)
- 3403 - COUNTY ATTORNEY (PDF)
- 3403 - COUNTY-DISTRICT CLERK (PDF)
- 3403 - COUNTY LIBRARY (PDF)
- 3403 - EXPO CENTER (PDF)
- 3403 - EXT. OFFICE - ZACH A DAVIS (PDF)
- 3403 - GOLF COURSE (DOCX)
- 3403 - JP FILES - MARCH(PDF)

- 17. COUNTY JUDGE: COUNTY AUDITOR:
APPROVE BUDGET TRANSFERS.**

- 18. COUNTY JUDGE: COUNTY AUDITOR:**

APPROVE REMAINDER OF COUNTY BILLS.

- 19. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
ADJOURN MEETING.**

SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING COUNTY ANNEX

April 11, 2016

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 11th DAY OF APRIL, 2016, 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.
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PRAYER.
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PURSUANT TO S.B.1574, CHAPTER 81 OF THE STATE'S HEALTH AND SAFETY
CODE.
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APPROVE BUDGET TRANSFERS.**

**18. COUNTY JUDGE: COUNTY AUDITOR:
APPROVE REMAINDER OF COUNTY BILLS.**

**19. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
ADJOURN MEETING.**

SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING COUNTY ANNEX

April 11, 2016

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

6. Presentation by Teresa Taylor from the Future Texas Mission of Mercy.
7. Presentation by Teresa Sims and Celeste Schmidt from the Texas Heroes Foundation.
8. Presentation by Fire Marshall.
- 13.No motion made.

MOTIONS ON AGENDA ITEMS

ITEM NO.

3. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve the minutes of previous Commissioner's Court meeting on March 14, 2016 and the Special meeting on March 21, 2016. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve \$50,000 donation to Somervell County from Luminant. Motion carried. All voting aye.
5. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve appointment of Dr. Steven J. Vacek as infection control officer pursuant to S.B. 1574, Chapter 81 of the State's Health and Safety Code. Motion carried. All voting aye.
9. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve Interlocal agreement with NCTCOG. Motion carried. All voting aye.
10. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve RFP for sale of Lot 1, Block 10, of the Gibbs Industrial Park containing 0.51 acres and Lot 2, Block 10, of the Gibbs Industrial Park containing 7.88 acres; pursuant to the Somervell County Economic Development Program. Motion carried. All voting aye.
11. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve equipment purchase. Motion carried. All voting aye.
12. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve equipment use agreement. Court authorized County Judge to execute documents to enter into agreement with Big Red for tractor use at Expo Center. Motion carried. All voting aye.
14. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to open RFP's for Expo and Golf Course advertising. No bids for Expo store lease submitted. Court will review/accept bids on April 18, 2016. Motion carried. All voting aye.
15. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve County Treasurer's Report. Motion carried. All voting aye.
16. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve Monthly Reports from County Departments. Motion carried. All voting aye.
17. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve Budget transfers. Motion carried. All voting aye.
18. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve remainder of County Bills. Motion carried. All voting aye.

SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING COUNTY ANNEX

April 11, 2016

There being no further business, motion was made by Commissioner Wood and seconded by Commissioner Kranz to adjourn at 11:06 a.m. Motion carried. All voting aye.

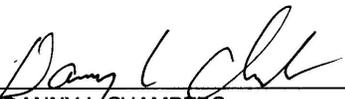

LARRY HULSEY
COMMISSIONER, PRECINCT #1


JOHN CURTIS
COMMISSIONER, PRECINCT #2


KENNETH WOOD
COMMISSIONER, PRECINCT #3


DON KRANZ
COMMISSIONER, PRECINCT #4


MICHELLE REYNOLDS
COUNTY CLERK


DANNY L. CHAMBERS
COUNTY JUDGE