



**COMMISSIONERS COURT
REGULAR MEETING
OF SOMERVELL COUNTY**

FILED
MICHELLE REYNOLDS
COUNTY/DISTRICT CLERK
SOMERVELL COUNTY TEXAS
2016 FEB -4 PM 3:42

TO WHOM IT MAY CONCERN:

DEPUTY

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS ~~HEREBY~~ ^{BY *AR*} GIVEN
THAT A REGULAR MEETING

OF THE COMMISSIONERS COURT OF SOMERVELL COUNTY, TEXAS WILL BE
HELD AT:

9:30 AM 8th day of February 2016

IN THE COMMISSIONERS COURTROOM IN THE SOMERVELL COUNTY COURT
HOUSE ANNEX,

107 N.E. VERNON

IN GLEN ROSE, TEXAS AT WHICH MEETING THE FOLLOWING SUBJECTS WILL BE
DISCUSSED

AND THE FOLLOWING MATTERS ACTED UPON:

Agenda Requests

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: Somervell County Judge**
Discuss/take action on Resolution for Sale of Fireworks in Somervell County.

ATTACHMENTS:

- 3352 - Fire Works Resolution (DOCX)

5. **County Judge: County Tax Assessor**
Discuss/take action on authorizing the County Tax Assessor to have full authority over the Credit Card Account/s in her department.

POSTED
DATE 2-4-16
A.M. 3:45 P.M.
Michelle Reynolds
BY AR Deputy

- 6. County Judge: County Sheriff**
Discuss/take action on the Annual Racial Profiling Report.

ATTACHMENTS:

 - 3363 - Policy (PDF)

- 7. County Judge: County Sheriff**
Discuss/take action the Bi-Annual Bail Bond Fee Collection Report.

ATTACHMENTS:

 - 3373 - Collection Report (PDF)

- 8. County Judge: HR Director/IT Coordinator**
Discuss/take action on Vacation Policy for County Employees.

ATTACHMENTS:

 - 3362 - Vacation Draft (DOCX)

- 9. County Judge: Elections Administrator**
Discuss/take action to approve InterLocal Agreements between Somervell County, The City of Glen Rose, Glen Rose ISD, and the Somervell County Hospital District to lease County owned electronic voting equipment for the 2016 Elections.

ATTACHMENTS:

 - 3337 - Election Agreements(PDF)

- 10. County Judge: Somervell County Judge**
Discuss/take action on rescinding Open Carry/Concealed Carry as approved in Commissioners Court January 11, 2016.

- 11. County Judge: Somervell County Judge**
Discuss/take action on revised gun laws affecting "Open Carry" for Somervell County.

ATTACHMENTS:

 - 3356 - Gun Laws (DOCX)

- 12. County Judge: County Treasurer**
Approve County Treasurer's Report.

ATTACHMENTS:

 - 3346 - January 2016 (PDF)

- 13. County Judge: Assistant**
Receive and approve Monthly Reports from County Departments.

ATTACHMENTS:

 - 3347 - Appraisal District (PDF)
 - 3347 - County Attorney (PDF)
 - 3347 - County-District Clerk (PDF)
 - 3347 - County Library (PDF)
 - 3347 - Expo Center (PDF)
 - 3347 - Fire Chief (DOCX)
 - 3347 - Golf Course (DOCX)
 - 3347 - JP Office (PDF)
 - 3347 - Luminant - Water Levels (PDF)

- 14. County Judge: County Auditor
Approve Budget Transfers.**
- 15. County Judge: County Auditor
Approve remainder of County Bills.**
- 16. County Judge: Somervell County Judge
Adjourn meeting.**

SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING COUNTY ANNEX

February 8, 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 8th DAY OF FEBRUARY, 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.**
- 2. County Judge: Somervell County Judge
Prayer.**
- 3. County Judge: Somervell County Judge
Approve Minutes of previous Commissioners Court.**
- 4. County Judge: Somervell County Judge
Discuss/take action on Resolution for Sale of Fireworks in Somervell County.**

ATTACHMENTS:

- 3352 - Fire Works Resolution (DOCX)

- 5. County Judge: County Tax Assessor
Discuss/take action on authorizing the County Tax Assessor to have full authority over the Credit Card Account/s in her department.**
- 6. County Judge: County Sheriff
Discuss/take action on the Annual Racial Profiling Report.**

ATTACHMENTS:

- 3363 - Policy (PDF)

- 7. County Judge: County Sheriff
Discuss/take action the Bi-Annual Bail Bond Fee Collection Report.**

ATTACHMENTS:

- 3373 - Collection Report (PDF)

- 8. County Judge: HR Director/IT Coordinator
Discuss/take action on Vacation Policy for County Employees.**

ATTACHMENTS:

- 3362 - Vacation Draft (DOCX)

SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING COUNTY ANNEX

February 8, 2016

9. County Judge: Elections Administrator

Discuss/take action to approve InterLocal Agreements between Somervell County, The City of Glen Rose, Glen Rose ISD, and the Somervell County Hospital District to lease County owned electronic voting equipment for the 2016 Elections.

ATTACHMENTS:

- 3337 - Election Agreements(PDF)

10. County Judge: Somervell County Judge

Discuss/take action on rescinding Open Carry/Concealed Carry as approved in Commissioners Court January 11, 2016.

11. County Judge: Somervell County Judge

Discuss/take action on revised gun laws affecting "Open Carry" for Somervell County.

ATTACHMENTS:

- 3356 - Gun Laws (DOCX)

13. County Judge: Assistant

Receive and approve Monthly Reports from County Departments.

ATTACHMENTS:

- 3327 - Appraisal District (PDF)
- 3327 - Committee on Aging (PDF)
- 3327 - Constable, Pet. 2 (DOCX)
- 3327 - County Attorney (PDF)
- 3327 - County-District Clerk (PDF)
- 3327 - Expo Center - December (PDF)
- 3327 - Fire Chief (DOCX)
- 3327 - Golf Course (DOCX)
- 3327 - JP Office - December (PDF)
- 3327 - Library (PDF)
- 3327 - Luminant - Ground Water Levels (PDF)
- 3327 - Tax Assessor (PDF)

14. County Judge: County Auditor

Approve Budget Transfers.

15. County Judge: County Auditor

Approve remainder of County Bills.

16. County Judge: Somervell County Judge

Adjourn meeting.

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

SOMERVELL COUNTY COMMISSIONER'S COURT
REGULAR MEETING COUNTY ANNEX

February 8, 2016

9. No motion made.

MOTIONS ON AGENDA ITEMS

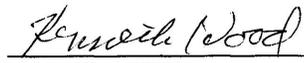
ITEM NO.

3. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the minutes of previous Commissioner's Court meeting on January 11, 2016. Motion carried. All voting aye.
4. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve Resolution for Sale of Fireworks in Somervell County. Motion carried. All voting aye.
5. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood authorizing the County Tax Assessor to have full authority over the Credit Card Account/s in her department. Darlene Chambers to be added and to remove Mike Ford. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve Annual Racial Profiling Report. Motion carried. All voting aye.
7. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve Bi-Annual Bail Bond Fee Collection Report. Motion carried. All voting aye.
8. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve Vacation Policy for County Employees. Motion carried. All voting aye.
10. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to rescind Open Carry/Concealed Carry as approved in Commissioners Court January 11, 2016. Motion carried. All voting aye.
11. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve revised gun laws affecting "Open Carry" for Somervell County. Motion carried. All voting aye.
12. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve County Treasurer's Report. Motion carried. All voting aye.
13. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to receive and approve Monthly Reports from County Departments. Motion carried. All voting aye.
14. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve Budget transfers. Motion carried. All voting aye.
15. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve remainder of 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 9:56 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