



COMMISSIONERS COURT  
REGULAR MEETING  
OF SOMERVELL COUNTY

FILED  
MICHELLE REYNOLDS  
COUNTY/DISTRICT CLERK  
SOMERVELL COUNTY, TEXAS

2016 JAN -7 PM 4:15

DEPUTY

TO WHOM IT MAY CONCERN:

PURSUANT TO THE TEXAS OPEN MEETINGS ACT, NOTICE IS HEREBY GIVEN  
THAT A REGULAR MEETING

BY

*AR*

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

9:30 AM 11th day of January 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: Commissioner Precinct 2  
Discuss/take action on approval of final replat for Meadow View Subdivision on CR 2010.
  5. County Judge:  
Ratify new Clerk's Fees for 2016.
- ATTACHMENTS:
- 3338 - Fees for 2016 (PDF)
6. County Judge: Somervell County Judge  
Discuss/take action on new gun laws affecting "Open Carry" for Somervell County.

POSTED  
DATE 1-7-16  
A.M. 4:20 P.M.  
*Michelle Reynolds*  
BY AR Deputy

**ATTACHMENTS:**

- Gun Laws (DOCX)

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

**8. County Judge: HR Director/IT Coordinator  
Discuss/take action on County Employee Manual Articles: 1.) Investigatory Leave and 2.)  
Rehiring Former Employees.**

**ATTACHMENTS:**

- 3341 - Articles for Discussion (PDF)

**9. County Judge: County Treasurer  
Approve County Treasurer's Report.**

**ATTACHMENTS:**

- 3326 - December 2015 (PDF)

**10. County Judge: County Auditor  
Discuss/take action on Renewal Resolution for Shavings Bid.**

**ATTACHMENTS:**

- 3334 - Resolution (PDF)

**11. County Judge: County Auditor  
Discuss/take action on Renewal Resolution for Food Bid.**

**ATTACHMENTS:**

- 3336 - Resolution (PDF)

**12. County Judge: County Auditor  
Discuss/take action on sealed bids for Chemicals and Fertilizers.**

**ATTACHMENTS:**

- 3342 - 2016 Chemical-Fertilizer Awards (PDF)

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

**ATTACHMENTS:**

- 3327 - Appraisal District (PDF)
- 3327 - Committee on Aging (PDF)
- 3327 - Constable, Pct. 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.**



SOMERVELL COUNTY COMMISSIONER'S COURT  
REGULAR MEETING COUNTY ANNEX

January 11, 2016

**11. County Judge: County Auditor**  
**Discuss/take action on Renewal Resolution for Food Bid.**

ATTACHMENTS:

- 3336 - Resolution (PDF)

**12. County Judge: County Auditor**  
**Discuss/take action on sealed bids for Chemicals and Fertilizers.**

ATTACHMENTS:

- 3342 - 2016 Chemical-Fertilizer Awards (PDF)

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

ATTACHMENTS:

- 3327 - Appraisal District (PDF)
- 3327 - Committee on Aging (PDF)
- 3327 - Constable, Pct. 2 (DOCX)
- 3327 - County Attorney (PDF)
- 3327 - County-District Clerk (PDF)
- 3327 - Expo Center - December (PDF)
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- 3327 - Golf Course (DOCX)
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- 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**

**MOTIONS ON AGENDA ITEMS**

**ITEM NO.**

SOMERVELL COUNTY COMMISSIONER'S COURT  
REGULAR MEETING COUNTY ANNEX

January 11, 2016

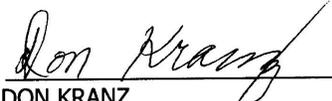
3. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve the minutes of previous Commissioner's Court meeting on December 14, 2015. Motion carried. All voting aye.
4. Motion was made by Commissioner Curtis and seconded by Commissioner Kranz to approve final replat for Meadow View Subdivision on CR 2010. Motion carried. All voting aye.
5. Motion was made by Commissioner Hulseby and seconded by Commissioner Wood to ratify new Clerk's Fees for 2016. Motion carried. All voting aye.
6. Motion was made by Commissioner Wood and seconded by Commissioner Hulseby to approve new gun laws affecting "Open Carry" for Somervell County. Motion to cover Somervell County Annex only. Motion carried. All voting aye.
7. Motion was made by Commissioner Hulseby and seconded by Commissioner Wood to approve Vacation Policy for County Employees. Motion carried. All voting aye.
- 8a. Motion was made by Commissioner Wood and seconded by Commissioner Hulseby to approve County Employee Manual Article: 1.) Investigatory Leave. Motion carried. All voting aye.
- 8b. Motion was made by Commissioner Hulseby and seconded by Commissioner Wood to approve County Employee Manual Article: 2.) Rehiring former employees. Motion carried. All voting aye.
9. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve County Treasurer's Report. Motion carried. All voting aye.
10. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve renewal resolution for shavings bid. Motion carried. All voting aye.
11. Motion was made by Commissioner Hulseby and seconded by Commissioner Curtis to approve renewal resolution for food bid. Bid extended to Ben E Keith Company for an additional year. Motion carried. All voting aye.
12. Motion was made by Commissioner Curtis and seconded by Commissioner Hulseby to approve sealed bids Chemicals and Fertilizers per tabulation sheet. 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 Kranz 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 Hulseby 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 10:00 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