



SOMERVELL COUNTY COMMISSIONER'S COURT  
REGULAR MEETING COUNTY ANNEX

March 14, 2016

ATTACHMENTS:

- 3390 - 2016-2017 Equipment Lease (DOC)

**11. County Judge: County Auditor  
Discuss/take action on Purchasing Policy.**

ATTACHMENTS:

- 3392 - Revised Purchasing Policy (DOC)

**12. County Judge: County Auditor  
Discuss/take action on HVAC Quotes: (1) Exposition Center; and (2) Library.**

ATTACHMENTS:

- 3398 - Estimate - Expo (PDF)
- 3398 - Estimate - Library (PDF)

**13. County Judge: County Auditor  
Discuss/take action/approve advertising on possible requests for proposals for: (1) Expo  
and/or Golf Course Advertising; and (2) Expo Store.**

**14. County Judge: County Auditor  
Approve advertising for sealed bids: (1) Coverstone; and (2) Hot-Mix, Cold-Lay**

**15. County Judge: County Auditor  
Approve Contract Renewals.**

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

ATTACHMENTS:

- 3368 - February 2016 (PDF)

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

ATTACHMENTS:

- 3369 - Appraisal District (PDF)
- 3369 - C O A (PDF)
- 3369 - Clerk's Office (PDF)
- 3369 - Constable - Precinct 2 (DOCX)
- 3369 - County Attorney (PDF)
- 3369 - County Library (PDF)
- 3369 - Expo Center (XLSX)
- 3369 - Ext. Office - Davis (PDF)
- 3369 - Ext. Office - Langdon (PDF)
- 3369 - Fire Chief (DOCX)
- 3369 - Golf Course (DOCX)
- 3369 - JP Files (PDF)
- 3369 - Luminant - Groundwater Levels (PDF)

**18. County Judge: County Auditor  
Approve Budget Transfers.**

**19. County Judge: County Auditor  
Approve remainder of County Bills.**

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20. 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**

8. 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 February 8, 2016 and the regular meeting addendum on February 8, 2016. Motion carried. All voting aye.
4. Motion was made by Commissioner Hulsey and seconded by Commissioner Curtis to approve CAC Representatives Kerrie Stannell and Jean Cate's request to display blue ribbons and place 2 large wooden ribbons on the Courthouse Grounds, along with Flags, for Child Abuse Prevention Month, April 1 through 30, 2016. Motion carried. All voting aye.
5. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve action on moving the title and responsibilities of the Somervell County FEMA Coordinator from Wade Busch, County Superintendent, to Dwayne Griffin, EMC Coordinator/Fire Marshall. Motion carried. All voting aye.
6. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve renting one half of the building located at 1505 Big Bend Trail by the Chamber of Commerce for \$300 per month. Motion carried. All voting aye.
7. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve the County accommodating the Glen Rose ISD and the City of Glen Rose Elections at the Somervell County Courthouse Annex. Motion pertaining to early voting only. Motion carried. All voting aye.
9. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve contract between Somervell County and IBM. Motion carried. All voting aye.
10. Motion was made by Commissioner Hulsey and seconded by Commissioner Wood to approve Copier Lease Agreement at a rate of \$687 for 12 months. Motion carried. All voting aye.
11. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve Purchasing Policy. New policy to become effective March 14, 2016. Motion carried. All voting aye.
12. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve HVAC quote from Airmasters for \$21,336 for the Exposition Center. Motion carried. All voting aye.
- 13a. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve advertising on possible requests for proposals for Expo and Golf Course Advertising. Motion carried. All voting aye.

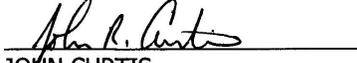
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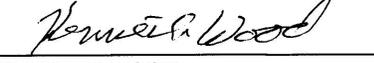
March 14, 2016

- 13b. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve advertising on possible requests for proposals for Expo Store and request a stop to any further purchasing of items. Motion carried. All voting aye.
14. Motion was made by Commissioner Wood and seconded by Commissioner Hulsey to approve advertising for sealed bids (1) Coverstone; and (2) Hot-Mix, Cold-Lay. Motion carried. All voting aye.
15. Motion was made by Commissioner Curtis and seconded by Commissioner Wood to approve Contract Renewals for Pharmaceutical Services, Asphalt, Expo, Gas & Oil and Janitorial Contracts. Motion carried. All voting aye.
16. Motion was made by Commissioner Wood and seconded by Commissioner Kranz to approve County Treasurer's Report. Motion carried. All voting aye.
17. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to receive and approve Monthly Reports from County Departments. Motion carried. All voting aye.
18. Motion was made by Commissioner Wood and seconded by Commissioner Curtis to approve Budget transfers. Motion carried. All voting aye.
19. Motion was made by Commissioner Wood and seconded by Commissioner Curtis 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 10:12 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