



COMMISSIONERS COURT
SPECIAL SESSION
OF SOMERVELL COUNTY

TO WHOM IT MAY CONCERN:

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

9:30 AM 21ST DAY OF FEBRUARY 2017

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

1. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION: AUTHORIZE ESTABLISHMENT OF A CERTIFICATE OF DEPOSIT WITH FIRST FINANCIAL BANK AND SECURE IT FOR AN IRREVOCABLE LINE OF CREDIT FOR TCEQ IN THE AMOUNT OF \$40,000.
2. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION: APPROVE VEHICLE PURCHASE FOR SHERIFF'S DEPARTMENT.
3. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION: APPROVE VEHICLE PURCHASE FOR CONSTABLE'S OFFICE.
4. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION: APPROVE VEHICLE PURCHASE FOR JUVENILE PROBATION.
5. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION: DECLARE VEHICLES SURPLUS AND AUTHORIZE TRADE-IN TOWARDS PURCHASE PRICE.
Attachments:
 - SURPLUS ITEMS (PDF)
6. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION: APPROVE ASSET PURCHASE FOR GOLF COURSE.
Attachments:
 - QUOTE (PDF)
7. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION: RECISION OF SEQUESTRATION RESOLUTION FOR FISCAL YEAR 2017.
8. COUNTY JUDGE: COUNTY AUDITOR:

APPROVE BUDGET TRANSFERS.

9. **COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
EXECUTIVE SESSION - SALE OF REAL PROPERTY - AFTER HAVING CONVENE
D IN OPEN SESSION, THE COMMISSIONERS COURT WILL RETIRE INTO
EXECUTIVE SESSION, PURSUANT TO THE PROVISIONS OF SECTION 551.072 OF
THE TEXAS GOVERNMENT CODE IN ORDER TO DISCUSS THE PURCHASE,
EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY, IF DELIBERATION IN AN
OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION
OF THE GOVERNMENT BODY IN NEGOTIATIONS WITH A THIRD PERSON.**
10. **COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
TAKE ACTION ON EXECUTIVE SESSION.**
11. **COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
EXECUTIVE SESSION: PERSONNEL MATTERS. AFTER HAVING CONVENE
D IN OPEN SESSION, THE COMMISSIONERS COURT WILL RETIRE INTO EXECUTIVE
SESSION, PURSUANT TO THE PROVISIONS OF SECTION 551.074 OF THE TEXAS
GOVERNMENT CODE IN ORDER TO DISCUSS THE APPOINTMENT,
EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR
DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE.**
12. **COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
TAKE ACTION ON EXECUTIVE SESSION.**
13. **COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
ADJOURN MEETING.**



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3832

FOR THE AGENDA OF: February 21, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Discuss/take action: Authorize establishment of a Certificate of Deposit with First Financial Bank and secure it for an irrevocable line of credit for TCEQ in the amount of \$40,000.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3834

FOR THE AGENDA OF: February 21, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Discuss/take action: Approve vehicle purchase for Sheriff's Department.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3835

FOR THE AGENDA OF: February 21, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Discuss/take action: Approve vehicle purchase for Constable's Office.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3836

FOR THE AGENDA OF: February 21, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Discuss/take action: Approve vehicle purchase for Juvenile Probation.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3837

FOR THE AGENDA OF: February 21, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Discuss/take action: Declare vehicles surplus and authorize trade-in towards purchase price.

Brian Watts, CPA

Somervell County Auditor



PO Box 804
Glen Rose, Texas 76043

ITEMS TO BE DECLARED SURPLUS FOR TRADE IN

YEAR	MAKE	MODEL	VIN#	DEPT
2012	JEEP	COMPASS	1C4NJCBA9CD687003	S/O
2010	DODGE	CHARGER	2B3AA4CV8AH163381	S/O
2006	DODGE	CHARGER	2B3JA43G76H396276	S/O
2010	DODGE	CHARGER	2B3AA4CV0AH303407	S/O
2013	DODGE	CHARGER	2C3CDXAGXDH742630	S/O
2009	DODGE	CHARGER	2B3KA43V59H597189	S/O
2007	DODGE	CHARGER	2B3KA43G37H709227	CONSTABLE PCT#1
2008	FORD	ESCAPE	1FMCU02ZX8KD74706	JUV PROB
2007	DODGE	CHARGER	2B3KA43GX7H709225	CONSTABLE PCT#2

Attachment: Surplus Items (3837 : Vehicle surplus/trade-ins)



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3838

FOR THE AGENDA OF: February 21, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Discuss/take action: Approve asset purchase for Golf Course.



Professional Turf Products, L.P.
 1010 North Industrial Blvd.
 Euless, Texas 76039
 Rick Moore
 (888) 776-8873 ext. 5422
 moorer@proturf.com



Ship To	Squaw Valley Golf Course		Date	1/3/2017
Bill To			Tax Rate	
Contact	Jeff Hansen		Destination	
Address	2439 E. Highway 67		Trade-In	
City	Glen Rose, TX		Finance	
State	TX	Comments:	Account Type	STD
Postal Code	76043			
Phone	(254) 897-7956			
Fax	(254) 897-3604			

Proposal

QTY	ITEM	UNIT PRICE	AMOUNT	TAX	TOTAL
2	104030801 Carryall 550 Gasoline: **14 hp (404 cc) EFI Overhead Cam Engine, Pedal Start, 4-wheel brakes	\$ 9,179.04	\$ 18,358.08		
2	FC-CA550 FREIGHT CHARGE	\$ 375.00	\$ 750.00		
1	TURF PKG 550G Turf Package Gas: Club Car	\$ 865.00	\$ 865.00		
			\$ 19,973.08		

SubTotal	\$	19,973.08
Destination Tax (Estimated)	\$.
TOTAL	\$	19,973.08

Attachment: Quote (3838 : Asset purchase for Golf Course)

Comments:

**For all New Equipment, Demo units may be available for up to 20% savings.
For all New Equipment, Refurbished units may be available for up to 40% savings.**

Terms & Conditions:

- 1. Orders are considered contractual. Order cancellations are subject to fees up to 10% of the original order value.
- 2. New equipment delivery time is estimated at six weeks from the time credit is approved & documents are executed.
- 3. Pricing, including finance options, valid for 30 days from time of quotation.
- 4. After 30 days all prices are subject to change without notice.
- 5. Used and Demo equipment is in high demand and availability is subject to change.
 - A. Upon firm customer commitment to purchase, said equipment availability will be determined and "locked".
 - B. In the event equipment is unavailable at time of order, PTF will employ every resource to secure an acceptable substitute.
 - C. PTP strongly advises the customer to issue a firm PO as quickly as possible after acceptance of quotation.
- 6. "Trade In Allowances" will be treated as a credit for future parts purchases on PTF account unless other arrangements have been made.

Returns Policy:

- 1. All returns are subject to restocking, refurbishing, usage, and shipping fees.
- 2. All returns must be able to be sold as new.
- 3. Items missing parts are non returnable.
- 4. Professional Turf Products will have sole discretion as to the resalable condition of the product.
- 5. This policy does not apply to items that are defective, or shipped incorrectly by PTF or one of its vendors.

Payment:

- 1. Terms are net 10 unless prior arrangements have been made.
- 2. Quoted prices are subject to credit approval.
 - A. PTF will work with third party financial institutions to secure leases when requested to do so.
 - B. When using third party financiers, documentation fees & advance payments may be required.
 - C. For convenience, monthly payments are estimated based on third party rate factors in effect at time of the quotation.
 - D. PTF assumes no liability in the event credit becomes unavailable or rates change during the approval process.
- 3. There will be a service charge equal to 1.5% per month (18% per annum) on all past due invoices.
- 4. By Law we are required to file a "Notice to Owner" of our intent to file lien in the event of payment default. This notice must be sent within 60 days of the date the original invoice and will happen automatically regardless of any special payment arrangements that may have been made.

Authorized Signature: _____

Date: _____

Attachment: Quote (3838 : Asset purchase for Golf Course)



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3843

FOR THE AGENDA OF: February 21, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Discuss/Take Action: Recision of sequestration resolution for fiscal year 2017.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3831

FOR THE AGENDA OF: February 21, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Approve Budget Transfers.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3842

FOR THE AGENDA OF: February 21, 2017

DEPARTMENT: SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

REQUEST:

EXECUTIVE SESSION - Sale of Real Property - After having convened in Open Session, the Commissioners Court will retire into Executive session, pursuant to the provisions of Section 551.072 of the Texas Government Code in order to discuss the purchase, exchange, lease, or value of real property, if deliberation in an Open Meeting would have a detrimental effect on the position of the government body in negotiations with a third person.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3841

FOR THE AGENDA OF: February 21, 2017

DEPARTMENT: SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

REQUEST:

Take action on Executive Session.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3839

FOR THE AGENDA OF: February 21, 2017

DEPARTMENT: SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

REQUEST:

Executive Session: Personnel Matters. After having convened in open session, the Commissioners Court will retire into Executive Session, pursuant to the provisions of Section 551.074 of the Texas Government Code in order to discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3840

FOR THE AGENDA OF: February 21, 2017

DEPARTMENT: SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

REQUEST:

Take action on Executive Session.



**AGENDA REQUEST FORM
COMMISSIONERS COURT
SOMERVELL COUNTY, TEXAS**

DOC ID: 3833

FOR THE AGENDA OF: February 21, 2017

DEPARTMENT: SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

REQUEST:

Adjourn meeting.