



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 15TH DAY OF DECEMBER 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: SOMERVELL COUNTY JUDGE:
DISCUSS/TAKE ACTION ON RFP FOR EXPO SIGNAGE.
2. COUNTY JUDGE: COUNTY TREASURER:
DISCUSS/TAKE ACTION ON NEW BANK ACCOUNT FOR SOMERVELL COUNTY JAIL COMMISSARY.
3. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION ON APPROVING ADVERTISING FOR SEALED BIDS FOR FOOD PRODUCTS FOR: COUNTY JAIL AND GOLF COURSE.
4. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION FOR COMPUTER PURCHASE FOR THE SHERIFF'S DEPARTMENT.
Attachments:
 - QUOTE (PDF)
5. COUNTY JUDGE: COUNTY AUDITOR:
APPROVE BUDGET TRANSFERS.
6. COUNTY JUDGE: COUNTY AUDITOR:
APPROVE COUNTY BILLS.
7. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
ADJOURN MEETING.



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

DOC ID: 4201

FOR THE AGENDA OF: December 15, 2017

DEPARTMENT: SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

REQUEST:

Discuss/take action on RFP for Expo Signage.



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

DOC ID: 4200

FOR THE AGENDA OF: December 15, 2017

DEPARTMENT: COUNTY TREASURER, SUSANNE GRAVES

REQUEST:

Discuss/take action on new bank account for Somervell County Jail Commissary.



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

DOC ID: 4206

FOR THE AGENDA OF: December 15, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Discuss/take action on approving Advertising for Sealed Bids for Food Products for: County Jail and Golf Course.



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

DOC ID: 4205

FOR THE AGENDA OF: December 15, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Discuss/take action for Computer Purchase for the Sheriff's Department.



A quote for your consideration!

Based on your business needs, we put the following quote together to help with your purchase decision. Please review your quote details below, then contact your sales rep when you're ready to place your order.

Total: \$2,334.99

Quote number: 3000018896791.1	Quote date: Oct. 26, 2017	Quote expiration: Nov. 25, 2017
---	-------------------------------------	---

Company name: GLEN ROSE I S D	Customer number: 91244462	Phone: (817) 897-2517
---	-------------------------------------	---------------------------------

Sales rep information: Ceci Canelos Ceci_Canelos@Dell.com (800) 456-3355 Ext: 5138304	Billing Information: GLEN ROSE I S D P O BOX 2129 1102 STADIUM DR GLEN ROSE TX 76043-2129 US (817) 897-2517
--	---

Pricing Summary

Item	Qty	Unit Price	Subtotal
Precisions Workstations T7910	1	\$2,171.20	\$2,171.20
Dell 23 Monitor - P2317H	1	\$163.79	\$163.79
		Subtotal:	\$2,334.99
		Shipping:	\$0.00
		Environmental Fees:	\$0.00
		Non-Taxable Amount:	\$2,334.99
		Taxable Amount:	\$0.00
		Estimated Tax:	\$0.00
		Total:	\$2,334.99

Attachment: Quote (4205 : Computer S/O)

Special lease pricing may be available for qualified customers. Please contact your DFS Sales Representative for details.

Dear Customer,

Your Quote is detailed below; please review the quote for product and information accuracy. If you find errors or desire certain changes please contact me as soon as possible.

Regards,

Ceci Canelos

Order this quote easily online through your [Premier page](#), or if you do not have Premier, using [Quote to Order](#)

Shipping Group 1

Shipping Contact: SHANNON GOSSETT	Shipping phone: (817) 897-2517	Shipping via: Standard Ground	Shipping Address: 1102 STADIUM DR GLEN ROSE TX 76043-2129 US
---	--	---	---

SKU	Description	Qty	Unit Price	Subtotal
	Precisions Workstations T7910	1	\$2,171.20	\$2,171.20
	Estimated delivery date: Nov. 6 - 9, 2017			
	Contract No: 42AFU			
	Customer Agreement No: DIR-SDD-1951			
338-BJMJ	Intel Xeon Processor E5-2603 v4 (6C, 1.7GHz, 1866MHz, 15MB, 85W)	1	-	-
619-AMSU	Windows 10 Pro for Workstations (4 Cores Plus) Multi - English, French, Spanish	1	-	-
658-BCSB	Microsoft(R) Office 30 Days Trial	1	-	-
321-BCEO	Dell Precision T7910 1300W Chassis v2, BW	1	-	-
490-BCYT	Nvidia NVS 310, 1GB, 2 DP (1 DP to SL-DVI adapter)	1	-	-
370-ACRC	16GB (4x4GB) 2400MHz DDR4 RDIMM ECC	1	-	-
412-AADO	Single Processor Heatsink for T7910	1	-	-
631-AAKY	No Out-of-Band Systems Management	1	-	-
400-AIJM	1TB 3.5inch Serial ATA (7,200 Rpm) Hard Drive,FPWS	1	-	-
400-AEHH	Additional 1TB 7200 RPM 3.5INC SATA HARD DRIVE	1	-	-
401-AADF	No Additional Hard Drive	1	-	-
401-AADF	No Additional Hard Drive	1	-	-
401-AADF	No Additional Hard Drive	1	-	-

Attachment: Quote (4205 : Computer S/O)

401-AADF	No Additional Hard Drive	1	-	-
401-AADF	No Additional Hard Drive	1	-	-
401-AADF	No Additional Hard Drive	1	-	-
411-XXXY	Boot drive or boot volume is less than 2TB	1	-	-
449-BBGU	C1 SATA 3.5 Inch, 1-4 Hard Drives	1	-	-
403-BBHE	Integrated LSI SAS 3008 12Gb/s SATA/SAS controller - SW RAID 0, 1, 10	1	-	-
780-BBCJ	None	1	-	-
580-ADJC	Dell KB216 Wired Multi-Media Keyboard English Black	1	-	-
275-BBBW	Dell MS116 Wired Mouse, Black	1	-	-
386-BBBE	No Dell Tera2 Remote Access host card for the Wyse P25 Zero Client	1	-	-
555-BBJO	No Additional Network Card Selected (Integrated NIC included)	1	-	-
510-BBBW	Sound Card Not Included	1	-	-
817-BBBC	Not selected in this configuration	1	-	-
385-BBBL	No Media Card Reader	1	-	-
429-AAUO	8x Half-Height BD-RE (Blu-Ray Rewritable) Drive and 8x Slimline DVD+/-RW Drive	1	-	-
520-AADM	Internal Speaker	1	-	-
470-AATC	US Power Cord	1	-	-
340-AGIK	Safety/Environment and Regulatory Guide (English/French Multi-language)	1	-	-
340-AUKF	Placemat Documentation	1	-	-
430-XXYU	Resource DVD not Included	1	-	-
620-AALW	OS-Windows Media Not Included	1	-	-
387-BBBE	No Energy Star	1	-	-
658-BBTV	CMS Essentials DVD no Media	1	-	-
634-BENZ	No DDP ESS Software	1	-	-
210-ACQO	Dell Precision Tower 7910 XCTO Base	1	-	-
461-AAAB	Chassis Intrusion Switch	1	-	-

Attachment: Quote (4205 : Computer S/O)

389-BDCE	No UPC Label	1	-	-
520-AABF	External Speaker Not Included	1	-	-
328-BBWN	MOD,LBL,REG,T7910,WW	1	-	-
389-BFJT	MOD,LBL,REG,T7910,DAO	1	-	-
389-BBRO	Intel Xeon Label	1	-	-
637-AAAM	No Dell Backup and Recovery software	1	-	-
650-AAAJ	No Anti-Virus Software	1	-	-
340-AJFC	Kickstart Product Registration	1	-	-
422-0008	Dell Data Protection System Tools Digital Delivery/DT	1	-	-
525-BBCL	SupportAssist	1	-	-
640-BBES	Dell Precision Optimizer	1	-	-
640-BBLW	Dell(TM) Digital Delivery Cirrus Client	1	-	-
658-BBMQ	Enable Low Power Mode	1	-	-
658-BBMR	Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps)	1	-	-
658-BCUV	Dell Developed Recovery Environment	1	-	-
328-BBET	Shipping Material for System	1	-	-
340-AEYP	SHIP,PWS,LNK,NO,NO,AMF	1	-	-
461-AABV	No Accessories	1	-	-
575-BBCH	No Stand included	1	-	-
817-BBBB	No FGA	1	-	-
329-BBJL	TPM Enabled	1	-	-
989-3449	Thank you choosing Dell ProSupport. For tech support, visit http://support.dell.com/ProSupport or call 1-866-516-3115	1	-	-
997-5852	Dell Limited Hardware Warranty Plus Service	1	-	-
997-5877	ProSupport: Next Business Day Onsite 3 Years	1	-	-
997-5893	ProSupport: 7x24 Technical Support, 3 Years	1	-	-
973-2426	Declined Remote Consulting Service	1	-	-
332-1286	US Order	1	-	-

Attachment: Quote (4205 : Computer S/O)

SKU	Description	Qty	Unit Price	Subtotal
	Dell 23 Monitor - P2317H	1	\$163.79	\$163.79
	Estimated delivery date: Nov. 1, 2017			
	Contract No: 42AFU			
	Customer Agreement No: DIR-SDD-1951			
210-AIIB	Dell 23 Monitor P2317H	1	-	-
806-2755	Premium Panel Warranty Advanced Exchange 3 Years	1	-	-
806-2763	Dell Limited Hardware Warranty	1	-	-
			Subtotal:	\$2,334.9
			Shipping:	\$0.0
			Environmental Fees:	\$0.0
			Estimated Tax:	\$0.0
			Total:	\$2,334.9

Attachment: Quote (4205 : Computer S/O)

Important Notes

Terms of Sale

Unless you have a separate written agreement that specifically applies to this order, your order will be subject to a governed by the following agreements, each of which are incorporated herein by reference and available in hardcopy from Dell at your request: Dell's Terms of Sale (www.dell.com/learn/us/en/uscorp1/terms-of-sale), which include binding consumer arbitration provision and incorporate Dell's U.S. Return Policy (www.dell.com/returnpolicy) a Warranty (for [Consumer warranties](#) ; for [Commercial warranties](#)).

If this purchase includes services: in addition to the foregoing applicable terms, the terms of your service contract will apply ([Consumer](#); [Commercial](#)). If this purchase includes software: in addition to the foregoing applicable terms, your use of the software is subject to the license terms accompanying the software, and in the absence of such terms, then use of the Dell-branded application software is subject to the Dell End User License Agreement - Type A (www.dell.com/AEUA) and use of the Dell-branded system software is subject to the Dell End User License Agreement - Type S (www.dell.com/SEULA).

If your purchase is for Mozy, in addition to the foregoing applicable terms, your use of the Mozy service is subject to terms and conditions located at <https://mozy.com/about/legal/terms>.

You acknowledge having read and agree to be bound by the foregoing applicable terms in their entirety. Any terms and conditions set forth in your purchase order or any other correspondence that are in addition to, inconsistent or in conflict with, the foregoing applicable online terms will be of no force or effect unless specifically agreed to in a writing signed by Dell that expressly references such terms.

Pricing, Taxes, and Additional Information

All product, pricing, and other information is valid for U.S. customers and U.S. addresses only, and is based on the latest information available and may be subject to change. Dell reserves the right to cancel quotes and orders arising from pricing or other errors. Please indicate any tax-exempt status on your PO, and fax your exemption certificate, including your Customer Number, to the Dell Tax Department at 800-433-9023. Please ensure that your tax-exemption certificate reflects the correct Dell entity name: **Dell Marketing L.P.**

Note: All tax quoted above is an estimate; final taxes will be listed on the invoice.

If you have any questions regarding tax please send an e-mail to Tax_Department@dell.com.

For certain products shipped to end-users in California, a State Environmental Fee will be applied to your invoice. Dell encourages customers to dispose of electronic equipment properly.

Attachment: Quote (4205 : Computer S/O)



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

DOC ID: 4202

FOR THE AGENDA OF: December 15, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Approve Budget Transfers.



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

DOC ID: 4203

FOR THE AGENDA OF: December 15, 2017

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Approve County Bills.



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

DOC ID: 4204

FOR THE AGENDA OF: December 15, 2017

DEPARTMENT: SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

REQUEST:

Adjourn meeting.