



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:

9:00 AM 21ST DAY OF MAY 2018

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 IT CONTRACT.
2. COUNTY JUDGE: HR DIRECTOR/SAFETY:
DISCUSS/TAKE ACTION ON REVISED COMPENSATORY TIME POLICY.
Attachments:
 - DRAFT (DOCX)
3. COUNTY JUDGE: COMMISSIONER, PRECINCT 2:
DISCUSS/TAKE ACTION ON SETTING NEW SPEED LIMIT ON CR 2027 AND CR 2028 IN THE OAK VIEW RANCH.
Attachments:
 - ORDER (PDF)
4. COUNTY JUDGE: COMMISSIONER, PRECINCT 3:
DISCUSS/TAKE ACTION DESIGNATING A PRIVATE ROAD IN PRECINCT 3.
5. COUNTY JUDGE: COMMISSIONER, PRECINCT 3:
APPROVE FINAL PLAT FOR LOT 23E-1 AND 23E-2 IN THE GLEN ROSE HILLS ADDITION.
6. COUNTY JUDGE: COMMISSIONER, PRECINCT 3:
APPROVE FINAL PLAT FOR LOTS 15 THROUGH 26 OF SANDY HEIGHTS SUBDIVISION, PHASE II.
7. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION ON CONTRACT RENEWAL FOR: 1.) ASPHALT; 2.) HOT MIX/COLD LAY.
Attachments:
 - RESOLUTIONS (PDF)
8. COUNTY JUDGE: COUNTY AUDITOR:
DISCUSS/TAKE ACTION ON PURCHASING A VEHICLE FOR THE GOLF COURSE.

- 9. COUNTY JUDGE: COUNTY AUDITOR:
APPROVE BUDGET TRANSFERS.**
- 10. COUNTY JUDGE: COUNTY AUDITOR:
APPROVE COUNTY BILLS.**
- 11. COUNTY JUDGE: SOMERVELL COUNTY JUDGE:
ADJOURN MEETING.**



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

DOC ID: 4415

FOR THE AGENDA OF: May 21, 2018

DEPARTMENT: SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

REQUEST:

Discuss/take action on IT Contract.



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

DOC ID: 4416

FOR THE AGENDA OF: May 21, 2018

DEPARTMENT: HR DIRECTOR/SAFETY, PAULA STINSON

REQUEST:

Discuss/take action on revised compensatory time policy.

3.02 COMPENSATORY TIME

June 6, 2018

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As a public employer, the County may choose to provide compensatory time off in lieu of cash overtime compensation. Additionally, the County may elect to provide compensatory time for all employees or for only some employees. Employees designated to receive compensatory time will be requested to sign an agreement prior to the transition from cash overtime compensation.

Regular employees may not exceed compensatory time accruals in excess of 240 hours. Compensatory time will be awarded at time-and-a-half for each hour worked in excess of 40 hours in a work week. Law enforcement officers, corrections officers, and certified firefighters engaged in fire suppression may not exceed compensatory time accruals in excess of 480 hours. Law enforcement and corrections officers will be awarded at time-and-a-half for each hour worked in excess of 171 hours in a 28-day work cycle. Firefighters will be awarded at time-and-a-half for each hour worked in excess of 212 hours in a 28-day work cycle.

The use of compensatory time must be pre-approved by the department head. Compensatory time must be used before vacation time. It is the responsibility of the department head to ensure that all leave time is deducted from accumulated compensatory time first, if available.

It is the responsibility of each department head to manage compensatory time accruals and ensure that accrual maximums are not exceeded; therefore, each department head may designate times or days that compensatory time must be used. The County strongly suggests that department heads begin designating employee time off when 50% of accrual maximums have been reached.

Compensatory time accruals will be provided to each member of the Commissioner's Court each quarter. Accrued compensatory time will be paid in full on the last pay period of the County's fiscal year.



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

DOC ID: 4425

FOR THE AGENDA OF: May 21, 2018

DEPARTMENT: COMMISSIONER, PRECINCT 2, JOHN CURTIS

REQUEST:

Discuss/take action on setting new speed limit on CR 2027 and CR 2028 in the Oak View Ranch.

**ORDER SETTING SPEED LIMIT
ON COUNTY ROAD NO. 2027 AND COUNTY ROAD NO. 2028
(OAK VIEW RANCH)**

WHEREAS, the Commissioners Court of Somervell County has the authority, pursuant to Sections 251.154 and 545.355 of the Texas Transportation Code, to set a speed limit on its County Roads which is lower than the “prima facie” speed limit set by state law; and

WHEREAS, the Commissioners Court finds that the prima facie speed limit set by state law is unsafe on County Road No. 2027 and County Road No. 2028 in the Oak View Ranch subdivision due to high pedestrian traffic, children playing and congested streets along the roadway; and

WHEREAS, the Commissioners Court further finds that a “special hazard” exists on County Road No. 2027 and County Road No. 2028 in the Oak View Ranch subdivision, which requires a speed which is substantially lower than the “prima facie” speed limit; and

WHEREAS, the Commissioners Court voted to set a lower speed limit on its County Road No. 2027 and County Road No. 2028 in the Oak View Ranch subdivision at a duly posted and called Meeting of the Commissioners Court held at 9:30 a.m. on Monday, May 21, 2018.

NOW, THEREFORE, IT IS HEREBY ORDERED by the Commissioners Court of Somervell County that:

- 1. The posted speed limit on Somervell County Road No. 2027 and Somervell County Road No. 2028 in the Oak View Ranch subdivision is hereby set at Thirty-Five (35) miles per hour.

PASSED and APPROVED on Monday, May 21, 2018, and SIGNED on the _____ day of May, 2018.

Danny L. Chambers, County Judge

Larry Hulseay, Comm., Pct. 1

John Curtis, Comm., Pct. 2

Kenneth Wood, Comm., Pct. 3

Don Kranz, Comm., Pct. 4

Attachment: Order (4425 : Speed Limit)



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

DOC ID: 4424

FOR THE AGENDA OF: May 21, 2018

DEPARTMENT: COMMISSIONER, PRECINCT 3, KENNETH WOOD

REQUEST:

Discuss/take action designating a Private Road in Precinct 3.



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

DOC ID: 4413

FOR THE AGENDA OF: May 21, 2018

DEPARTMENT: COMMISSIONER, PRECINCT 3, KENNETH WOOD

REQUEST:

Approve Final Plat for lot 23E-1 and 23E-2 in the Glen Rose Hills Addition.



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

DOC ID: 4414

FOR THE AGENDA OF: May 21, 2018

DEPARTMENT: COMMISSIONER, PRECINCT 3, KENNETH WOOD

REQUEST:

Approve Final Plat for lots 15 through 26 of Sandy Heights Subdivision, Phase II.



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

DOC ID: 4412

FOR THE AGENDA OF: May 21, 2018

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Discuss/take action on Contract Renewal for: 1.) Asphalt; 2.) Hot Mix/Cold Lay.

RESOLUTION OF THE SOMERVELL COUNTY COMMISSIONERS COURT

At a duly called meeting of the Somervell County Commissioners Court held in accordance with all applicable legal requirements, including open meetings laws, on the 8th day of May, 2017, the following resolution was introduced and adopted:

**RESOLUTION AUTHORIZING THE EXECUTION AND RENEWAL OF THE
HOTMIX COLD LAY AGREEMENT**

WHEREAS, on the 1st day of June, 2016 Somervell County and Vulcan Materials Co. executed an agreement for Vulcan Materials Co. to provide HotMix Cold Lay for Somervell County with the option to renew for three additional one-year terms at the discretion of Somervell County Commissioners Court and Vulcan Materials Co., if mutually agreeable; and

WHEREAS, both parties agree it is mutually beneficial to renew the agreement under the same terms as previously bid and negotiated; and

WHEREAS, both parties intend to honor the agreed upon contractual terms and obligations for an additional one-year term beginning on the 1st day of June, 2018 and ending on the 31st day of May, 2019;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOMERVELL COUNTY, THAT:

It is hereby found and determined that the terms of the agreement for HotMix Cold Lay remain mutually beneficial to both Somervell County and Vulcan Materials Co., and that the agreement should be and is hereby renewed for a period of one year under the same terms and conditions as previously bid and negotiated by the parties.

Duly passed and signed on this 14th day of May, 2018.

Somervell County Commissioners Court

By: _____
Danny L. Chambers, Somervell County Judge

APPROVED:

By: Kevin Vaughn
Kevin Vaughn, Mgr. Sales Services
Authorized Representative of Vulcan Materials Co.

Attachment: Resolutions (4412 : Contract Renewal)

RESOLUTION OF THE SOMERVELL COUNTY COMMISSIONERS' COURT

At a duly called meeting of the Somervell County Commissioners' Court held in accordance with all applicable legal requirements, including open meetings laws, on the 14th day of May, 2018, the following resolution was introduced and adopted:

RESOLUTION AUTHORIZING THE EXECUTION AND RENEWAL OF THE ASPHALT AGREEMENT

WHEREAS, on the 28th day of May, 2015, Somervell County and Southern Asphalt(Rooker Asphalt) executed an agreement for Southern Asphalt(Rooker Asphalt) to provide Asphalt for Somervell County with the option to renew for three additional six-month terms (June 1 through November 30) at the discretion of Somervell County Commissioners' Court and Southern Asphalt(Rooker Asphalt), if mutually agreeable; and

WHEREAS, both parties agree it is mutually beneficial to renew the agreement under the same terms as previously bid and negotiated; and

WHEREAS, both parties intend to honor the agreed upon contractual terms and obligations for an additional six-month term beginning on the 1st day of June, 2018, and ending on the 30th day of November, 2018;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOMERVELL COUNTY, THAT:

It is hereby found and determined that the terms of the agreement for Asphalt remain mutually beneficial to both Somervell County and Southern Asphalt(Rooker Asphalt), and that the agreement should be and is hereby renewed for a period of six months under the same terms and conditions as previously bid and negotiated by the parties.

Duly passed and signed on this 14th day of May, 2018.

Somervell County Commissioners' Court

By: _____
Danny L. Chambers, Somervell County Judge

APPROVED:

By: Matt Proder
VP of Operations
Authorized Representative of
Southern Asphalt(Rooker Asphalt)

Attachment: Resolutions (4412 : Contract Renewal)

RESOLUTION OF THE SOMERVELL COUNTY COMMISSIONERS' COURT

At a duly called meeting of the Somervell County Commissioners' Court held in accordance with all applicable legal requirements, including open meetings laws, on the 14th day of May, 2018, the following resolution was introduced and adopted:

RESOLUTION AUTHORIZING THE EXECUTION AND RENEWAL OF THE ASPHALT AGREEMENT

WHEREAS, on the 28th day of May, 2015, Somervell County and Wright Asphalt Company executed an agreement for Wright Asphalt Company to provide Asphalt for Somervell County with the option to renew for three additional six-month terms (June 1 through November 30) at the discretion of Somervell County Commissioners' Court and Wright Asphalt Company, if mutually agreeable; and

WHEREAS, both parties agree it is mutually beneficial to renew the agreement under the same terms as previously bid and negotiated; and

WHEREAS, both parties intend to honor the agreed upon contractual terms and obligations for an additional six-month term beginning on the 1st day of June, 2018, and ending on the 30th day of November, 2018;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF SOMERVELL COUNTY, THAT:

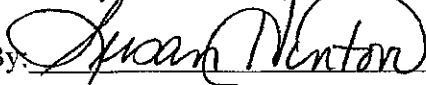
It is hereby found and determined that the terms of the agreement for Asphalt remain mutually beneficial to both Somervell County and Wright Asphalt Company, and that the agreement should be and is hereby renewed for a period of six months under the same terms and conditions as previously bid and negotiated by the parties.

Duly passed and signed on this 14th day of May, 2018.

Somervell County Commissioners' Court

By: _____
Danny L. Chambers, Somervell County Judge

APPROVED:

By: 
Susan Hinton, Contracts Admin.
Authorized Representative of Wright Asphalt Company

Attachment: Resolutions (4412 : Contract Renewal)



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

DOC ID: 4426

FOR THE AGENDA OF: May 21, 2018

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Discuss/take action on purchasing a vehicle for the golf course.



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

DOC ID: 4417

FOR THE AGENDA OF: May 21, 2018

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Approve Budget Transfers.



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

DOC ID: 4418

FOR THE AGENDA OF: May 21, 2018

DEPARTMENT: COUNTY AUDITOR, BRIAN WATTS

REQUEST:

Approve County Bills.



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

DOC ID: 4411

FOR THE AGENDA OF: May 21, 2018

DEPARTMENT: SOMERVELL COUNTY JUDGE, DANNY L CHAMBERS

REQUEST:

Adjourn meeting.