

**TOM GREEN COUNTY
COMMISSIONERS' COURT
Commissioners' Court Meeting Room
Edd B. Keyes Building
113 W. Beauregard Street
San Angelo, Texas 76903
TUESDAY, NOVEMBER 27, 2007**

The Commissioners' Court of Tom Green County Texas met in Regular Session November 27th, 2007 in the Edd B. Keyes Building, with the following members present:

Ralph E. Hoelscher, Commissioner of Precinct #1
Aubrey deCordova, Commissioner of Precinct #2-
Steve Floyd, Commissioner of Precinct #3
Richard Easingwood, Commissioner of Precinct #4
Michael D. Brown, County Judge

1. County Judge Michael Brown called the meeting to order and ratified a Quorum at 8:31 AM.
2. The Invocation was given by Judge Brown.
Judge Brown led the Pledges of Allegiance to the American and the Texas Flags.
3. Announcement: Anyone intending to address the Commissioners' Court shall complete and turn in to the County Judge a Witness Testimony form with the exception of Tom Green County Employees who are providing resource information pursuant to an Agenda item.
4. **Commissioner Easingwood moved to approve the Consent Agenda as presented. Commissioner deCordova seconded the motion. The following items were presented:**
 - A. Approved the Minutes of previous meeting(s) from November 13th & 20th, 2007.
 - B. There were no bills. Approved the purchase orders from November 19th – 23rd, 2007 in the amount of \$32,821.52.
 - C. There were no Personnel Actions presented.
 - D. Approved utilizing the Houston Galveston Area Council (H-GAC) for the purchase of a 2008 Mack truck and the Buyboard for the purchase of CAT D6T DS Tractor for RB 2/4. (The exhibit is recorded with these minutes as a matter of record.)
 - E. Acknowledged the opening date of December 7, 2007 for RFB 08-008 "Type D Cold Mix Patch Material," RFB 08-009 "State Grade & Rock," and RFB 08-010 "Asphalt & Oil Products".
 - F. Approved the disposition of TGC#6731 850 BDozer (RB2/4), TGC# 2137 922 B Loader (RB 2/4), TGC#13432 2001 Chevy Astro (Purchasing) and offer as a trade in for new property of the same general type (LGC 263.152). (The exhibit is recorded with these minutes as a matter of record.)

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- G.** Accepted the Extension Service Monthly Report for October, 2007 as a matter of record. (The exhibit is recorded with these minutes as a matter of record.)
- H.** Approved the sale of Tax Foreclosure Property: The North 25Ft of Lot 12, Block 2, Goodfellow Court Annex Addition, Suit #: B-04-0059-T to Crystal Flores for \$1,500. (The exhibit is recorded with these minutes as a matter of record.)
- I.** Acknowledged acquisitions by AT&T Wireless for cell phone tower sites as a matter of record:
1. US Hwy 277 S and FM 584 in Pct. 2, (Tower Height of 250' Lat: 100.44448 Long: 31.31725)
 2. 16733 So. US Hwy 277 in Pct 4 (Tower Height of 300' Lat: 31.24932 Long: 100.48043)
 3. Hwy 67 S just NE of Hobbs Road in Pct 4 (Tower Height of 300' Lat: 31.39521 Long: 100.58090) (Crafton Communications, Inc.)

The motion passed 5-0.

7. Judge Brown moved to approve the Technology Plan for the Tom Green County Library as presented by Larry Justiss. Commissioner Hoelscher seconded the motion. The motion passed 5-0. (The exhibit is recorded with these minutes as a matter of record.)

8. Judge Brown moved to approve replacing a member (Burt Terrill) of the Concho Community Facility Corporation board with Fred Key. Commissioner deCordova seconded the motion. The motion passed 5-0.

32. Issues discussed dealing with Library/Former Hemphill-Wells Building Committee Report was that scheduling pertaining to the bids is scheduled for December. No Action taken.

5. Commissioner deCordova moved to adopt a Resolution in support of a State Licensed Child Care Facility at Fairview School. Judge Brown seconded. (The exhibit is recorded with these minutes as a matter of record.)

6. Commissioner Floyd moved to approve contracting Juvenile Detention Services with 118th Judicial District, 39th Judicial District encompassing Kent, Stonewall, Haskell & Throckmorton Counties, Pecos County, Andrews County, Mitchell County, Brown County, Concho County, Jones County, Shackelford County, Schleicher County, Nolan County, Fisher County, Irion County, Reagan County, Upton County, Crockett County, Sterling County, Sutton County, Taylor County, Runnels County, Coke County, Hudspeth County and Culberson County. Commissioner Easingwood seconded the motion. The motion passed 5-0. (The exhibit is recorded with these minutes as a matter of record.)

9. Judge Brown moved to approve the Family Reunification Court Program and the recommended staffing classifications/ compensation as presented by Terry L. Mobley, HR Director. Commissioner deCordova seconded the motion. Judge Roberts will be the Senior Judge and receive the applications. The motion was approved 5-0.

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- 11. Commissioner Easingwood moved to award the renewal of RFP 07-001 "Independent Auditor with Pattillo, Brown, & Hill, L.L.P." in the amount \$58,937.50 for FY08. Commissioner deCordova seconded the motion. The motion passed 5-0. (Exhibit recorded with these minutes as a matter of record.)**
- 10. Tabled the consideration of awarding of RFB 08-002 "Digital In-Car Video Systems" to Watchguard Video.**
- 12. Commissioner deCordova moved to approve granting an exemption to the bid process for the purchase of TAC Corporation equipment through Ener-Tel Services, INC. for the Facilities Maintenance Dept as prescribed by LGC 262.024(7) "an item that can be obtained from only one source." Commissioner Easingwood seconded the motion. The motion passed 5-0.**
- 13. Commissioner Floyd moved to approve awarding RFB 08-001 "New Model 2008 ¾ Ton Crew Cab Pickup Truck to Jim Bass Ford in an amount not to exceed \$22,396.00. Commissioner Easingwood seconded the motion. The motion passed 5-0. (Exhibit recorded with these minutes as a matter of record.)**
- 14. Commissioner Easingwood moved to awarding RFB 08-003 "Janitorial Supplies" to various vendors by individual items as listed. Commissioner deCordova seconded the motion. The motion passed 5-0. (Exhibit recorded with these minutes as a matter of record.)**
- 15. Judge Brown moved to renew RFB 07-006 "Automotive Parts and Accessories" with O'Reily Auto Parts, Concho Supply, Inc., and Angelo Fleet & Industrial Supply, Inc as stated. Commissioner deCordova seconded the motion. The motion passed 5-0. (Exhibit recorded with these minutes as a matter of record.)**
- 16. Judge Brown moved to renew RFP 06-013 "RX Drugs for Inmates" with Maxor Correctional Pharmacy Service formerly known as Secure Pharmacy. Commissioner Hoelscher seconded the motion. The motion passed 5-0. (Exhibit recorded with these minutes as a matter of record.)**
- 17. Commissioner deCordova moved to approve the request for Court Clerk designation for office of Justice of the Peace, Precinct 2 as a matter of record. Commissioner Floyd seconded the motion. The motion passed 5-0.**
- 18. Commissioner Hoelscher moved to accept the Auditor's Monthly Report for October, 2007 as presented. Commissioner Floyd seconded the motion. The motion passed 5-0. (Exhibit recorded with these minutes as a matter of record.)**
- 19. Judge Brown moved to have the Tom Green County Treasurer make payments Annually regarding the TIRZ fund payments to the City of San Angelo. Commissioner Easingwood seconded the motion. The motion passed 5-0.**
- 20. Judge Brown moved to accept the Treasurer's Monthly Report as presented. Commissioner Easingwood seconded the motion. The motion passed 5-0. (Exhibit recorded with these minutes as a matter of record.)**

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29. Judge Brown recessed the Regular Meeting to convene Public Hearing on the consideration of the County to Tax Tangible Personal Property in Transit, per House Bill 621 at 9:51 AM to:

OPEN PUBLIC HEARING: On the consideration of the County to Tax Tangible Personal Property in Transit, per House Bill 621.

1. Judge Brown called the meeting to order at 9:51AM.
2. Accepted Public Input on the consideration of the County to Tax Tangible Personal Property in Transit, per House Bill 621.

Rusty Dean explained that HB 621 basically deals with warehouse exemptions, but the scope is very broad.

3. Judge Brown adjourned the Public Hearing at 9:57 AM.

30. Judge Brown reconvened the Regular Meeting of Commissioners' Court at 9:57 AM.

31. Judge Brown moved to approve an Order to Tax Tangible Personal Property in Transit, per House Bill 621. Commissioner Easingwood seconded the motion. The motion passed 5-0. (Exhibit recorded with these minutes as a matter of record.)

21. Tabled consideration of issues relating to damage to county roads due to farm equipment until a Resolution can be prepared and presented.

22. Commissioner deCordova moved to approve amending the Precinct 2/4 Road and Bridge Budget to increase the reserve budget in order to include an increase in the automobile line item by \$40,000.00. Commissioner Easingwood seconded the motion. The motion passed 5-0.

23. Commissioner Easingwood announced that the county will be making preparation for improvements to the Knickerbocker Community Center area with a 12 inch pad to be used for further construction and improvements, as a matter of record. **No Action required.**

24. Tabled consideration for a Memorandum of Understanding/ Interlocal Agreement with the City of San Angelo regarding the TDCJ State Work Camp.

25. Judge Brown moved to approve the Memorandum of Understanding between Tom Green County and the Texas Department of Criminal Justice (TDCJ) for the TDCJ State Work Camp as presented. Commissioner Easingwood seconded the motion. The motion passed 5-0. (Exhibit recorded with these minutes as a matter of record.)

26. Judge Brown moved to authorize establishing a Budget for the TDCJ Work Camp, as presented, from the donated funds in the amount of \$10,000.00. Commissioner Floyd seconded the motion. The motion passed 5-0. (The exhibit is recorded with these minutes as a matter of record.)

27. Consider authorization of expenditures for the TDCJ San Angelo Work Camp. **No action, pending meeting with the City of San Angelo.**

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- 28. **Judge Brown moved to rescind the county-wide burn ban, as recommended by Ron Perry, with the possibility of reinstatement based upon conditions as needed. Commissioner deCordova seconded the motion. The motion passed 5-0.**
- 33. Consider issues relating to Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations. **No discussion/Action.**
- 34. **Judge Brown moved to approve the following line item transfer(s) for FY2008 as presented. Commissioner Easingwood seconded the motion.**

Fund: General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
136 Facilities Maintenance	0301 Office Supplies	200.00	
136 Facilities Maintenance	0428 Travel & Training		200.00

Fund: Crisis Intervention Donations

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
021-028 Crisis Intervention Donations	0675 Professional Fees	1,008.00	
021-028 Crisis Intervention Donations	0391 Uniforms	600.00	
021-028 Crisis Intervention Donations	0560 Victims' Assistance		1,608.00

The motion passed 5-0. (Exhibit recorded with these minutes as a matter of record.)

- 35. **Consider discussion of future agenda items.**
 - 1. **Consider TAN (Tax Anticipation Notes) Funds – Encumbered funds for County Shop**
 - 2. **Consider Public Hearing for discussion of the Internet Safety Policy for the Library.**
- 36. **Announcements**
 - 1. **Edd B. Keyes Building will be Closed from 11:30 to 1:30 on December 7th for the Annual County Employees' Luncheon and any other Elected Officials Offices that choose to close.**
- 37. **Judge Brown adjourned the meeting at 10:38 AM.**

As per HB 2931, Section 4:

I, Elizabeth McGill, County Clerk of Tom Green County, Texas do hereby attest that this is an accurate accounting of the proceedings of the Commissioners' Court Meeting that met in Regular Session on November 27th, 2007.

I hereby set my hand and seal to this record November 27th, 2007.

**Elizabeth McGill, County Clerk and
Ex-officio Clerk of the Commissioners' Court**

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