

At a Regular Meeting of the Commissioners' Court of Tom Green County, Texas, held in the Edd B. Keyes Office Building in San Angelo, Texas, on October 5, 1999, the following were present:

Clayton Friend, Commissioner Precinct #1
 Karl Bookter, Commissioner Precinct #2
 Jodie R. Weeks, Commissioner Precinct #3
 Richard S. Easingwood, Jr., Commissioner Precinct #4
 Michael D. Brown, County Judge
 Judith Hawkins, County Clerk and Ex-officio Clerk
 of the Commissioners' Court

The meeting was called to order at 8:32 a.m. and immediately recessed to go into Closed Executive Session to discuss matters listed on today's agenda.

The Closed/Executive Sessions adjourned and the Open Session reconvened at 9:52 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by Todd Nelson, Pastor of the Christian Faith Center.

Motion was made by Commissioner Weeks, seconded by Commissioner Friend to approve the Consent Agenda as presented and amended:

- A. Approve the Minutes of the September 28, 1999 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$334,663.16 from September 16 through the 21st. and \$988,847.73 from September 22 through October 5, 1999, and accept purchase orders in the amount of \$147,083.55.
- C. Approve the following salary expenditures:

EFF. GRADE

NAME DEPARTMENT ACTION DATE /STEP SALARY

Holland, Beth I.	Jail	New Hire	10/05/99	16/1	\$ 792.00/SM
Goetz, Larry R.	Sheriff	Promotion	10/01/99	20/6	\$1092.00/SM
Waller, William W.	Sheriff	Promotion	10/01/99	13/1	\$ 683.00/SM
Mild, Stephen T.	Sheriff	Demotion	10/01/99	19/8	\$1092.00/SM
Yocham, Virginia B.	Sheriff	Demotion	10/01/99	12/3	\$ 683.00/SM
Garcia, Dora	Juv. Detention	Promotion	10/05/99	N/A	\$ 750.00/SM
May, Kalton R.	Juv. Prob. (273)	Salary Inc.	10/01/99	N/A	\$ 875.00/SM
James, K. Bruce	County Courts	New Hire	10/01/99	N/A	\$1161.64/SM
Williams, Dora L.	County Courts	Prom/Trsf.	10/01/99	N/A	\$1133.30/SM

Flanary, Lona L.	Library	New Hire	10/05/99	10/1	\$ 589.00/SM
McKerley, Vona L.	Elections	New Hire	09/29/99	Standby	\$ 6.00/Hr.

Amended salary for Dora L. Williams to \$1161.64/SM

and acknowledge as a matter of record:

Miller, Jolena H.	District Court	New Hire	10/01/99	N/A	\$1000.00/SM
Smith, Paula R.	District Court	Promotion	10/01/99	N/A	\$1906.82/SM
Goodgion, Lori L.	District Court	Promotion	10/01/99	N/A	\$1543.59/SM
Conner, Vernon L.	District Court	Promotion	10/01/99	N/A	\$1161.64/SM
Beck, Donald B.	Jail	Resignation	10/04/99	16/4	\$ 853.00/SM
Schools Jr., Fred N.	Juv. Probation	Resignation	10/15/99	N/A	\$ 959.63/SM
Fuentes, Juan N.	Inform. Tech.	Lay Off	09/30/99	Temp.	\$ 7.50/Hr.
Holtz, David J.	Inform. Tech.	Lay Off	09/30/99	Temp.	\$ 7.50/Hr.
Tuck, Christopher J.	Inform. Tech.	Lay Off	09/30/99	Temp.	\$ 7.50/Hr.

- D. Presented Award of Merit to Sheriff's Deputies David Cantu and Clint Scitern.
- E. Approved GTE request to place communication line under Evergreen Lane at the intersection with Cypress Court in Precinct #3 (Notice recorded with these minutes).
- F. Accepted the August Solid Waste Report as recorded with these minutes.

All Court members voted in favor of the motion and it carried.

There was no action taken on any matter from the Closed/Executive Session.

Mr. George Morris, Construction Manager for the New Tom Green County Jail Project, reported that the Phase II pace is developing slowly. No action taken.

Information Technology Administrator Tom Fryer informed the Court that the County Shop software is not Y2K compliant. He said the cost would be about \$645. He talked about the "mugshot" for the Sheriff's Department. Motion was made by Commissioner Weeks, seconded by Commissioner Friend to approve the mugshot contract with The Software Group for \$43,085 subject to approval of 'our' attorney. The funds were budgeted for in line item 469. Judge Brown and all commissioners voted in favor of the motion. Motion carried.

Mr. Fryer stated that no decision has ever been made about "badge" and that it has to be converted before the 28th of this month. He said that the price range is from \$5000 to \$20,000 and The Software Group has not yet found the source code. He also said this conversion has to be ASAP. Judge Brown instructed Mr. Fryer to visit with The Software Group representative and report back to the Court.

Update continued with Mr. Fryer talking about network printers (list of printers not submitted to clerk for recording).

Judge Brown moved to authorize the purchase of such equipment and printers to complete the necessary upgrade at an estimated cost of \$8100. The motion was seconded by Commissioner Friend. Judge Brown and three commissioners voted in favor of the motion. Commissioner Weeks voted "nay". Motion carried.

He talked about using \$2000 from the 449 account for the dial-up server and then explained that he could come up with the funds (\$5151) to have two temporaries work 29 hours a week for the next 11 weeks to get the County through this period. Motion was made by Judge Brown and seconded by Commissioner Bookter authorizing two part-time technicians in Information Technology through December 15, 1999. The County Judge and three commissioners voted in favor of the motion. Commissioner Easingwood voted "nay". Motion carried.

Motion was made by Judge Brown and seconded by Commissioner Friend to designate four Tuesdays per month to conduct Commissioners' Court Regular Sessions. The motion was unanimously approved.

The Court nominated the following for election to the Tom Green County Appraisal District Board of Directors for the term of January 1,2000 through December 31, 2001: Walter Pfluger, John Phillips Louis Gomez, Dick Burnett, Richard Bastardo and A.H. "Chico" Denis. Judge Brown moved to adopt the Resolution (recorded with these minutes). The motion was seconded by Commissioner Weeks. All Court members voted in favor of the motion and it carried.

Motion was made by Commissioner Weeks to approve mailing bids for a 1999/2000 four-door sedan for Juvenile Probation and set the opening date for October 25, 1999. Judge Brown seconded the motion. He and all commissioners voted in favor of the motion. Motion carried.

Administrative Assistant Anne Bramble reminded the Court that during the budget process there was some question about whether the Community Supervision & Corrections Department would be moving into the Bell Street location and if community service people would clean the building. CSCD has moved to that location and community service will not be cleaning the building. Motion was made by Commissioner Friend, seconded by Commissioner Weeks to approve request for one additional part-time person in Housekeeping Department to work 27 hours per month at \$5.15 per hour. All Court members voted in favor of the motion. Motion carried.

Mr. Kenny Burns from the Fort Worth based architectural firm of Burns, Fletcher & Gill addressed the Court on aspects concerning design for court room facilities in the former Sheriff's Department. The County Attorney's Office and Collections Department were mentioned as possibles to also be housed in that building. Motion was made by Judge Brown to authorize entering into negotiations for a contract with Burns, Fletcher & Gill for the construction of court rooms, offices and support facilities in the old Sheriff's Office. The motion was seconded by Commissioner Bookter. They modified their motion and second, respectively, to add, "and continue construction management with Templeton Construction Company as the County's construction manager." All Court members voted in favor of the motion.

Motion was made by Commissioner Judge Brown, seconded by Commissioner Weeks to accept the Treasurer's Monthly Report (recorded with these minutes) for the month of August. The motion was unanimously approved.

There was brief discussion regarding changes or corrections relating to Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations. No action was taken.

There were no line item transfers for FY'2000.

Future agenda items were discussed.

Announcements were made.

The meeting adjourned.

Michael D. Brown, County Judge

Judith Hawkins, County Clerk
and Ex-officio Clerk of the
Commissioners' Court