

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 12, 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 9:35 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by Janet Grund, Pastor of Brown Chapel CME Church.

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

- A. Approve the Minutes of the October 5, 1999 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$1,374,658.14 and accept the purchase orders in the amount of \$82,043.17.
- C. Approve the following salary expenditures:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE & STEP</u>	<u>SALARY</u>
<i>Aiwine, Andrew S.</i>	<i>Jail</i>	<i>New Hire</i>	<i>10/11/99</i>	<i>16/1</i>	<i>\$ 792.00 S/M</i>
<i>McCurdy, Daryl L.</i>	<i>Collect.Services</i>	<i>New Hire</i>	<i>10/12/99</i>	<i>15/1</i>	<i>\$ 754.00 S/M</i>
<i>Thomas, Bonnie J.</i>	<i>Collect.Services</i>	<i>Rehire</i>	<i>10/12/99</i>	<i>10/1</i>	<i>\$ 589.00 S/M</i>
<i>Warner, Bobbie J.</i>	<i>District Clerk</i>	<i>New Hire</i>	<i>10/18/99</i>	<i>10/1</i>	<i>\$ 589.00 S/M</i>
<i>Jacobs, William O.</i>	<i>County Clerk</i>	<i>Stat.Chg.</i>	<i>10/01/99</i>	<i>13/1</i>	<i>\$ 683.00 S/M</i>
<i>Naico, Mary J.</i>	<i>Juv. Probation</i>	<i>New Hire</i>	<i>10/25/99</i>	<i>N/A</i>	<i>\$ 854.17 S/M</i>

and acknowledge as a matter of record:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE & STEP</u>	<u>SALARY</u>
Stapp, Joe G.	District Court	Resignation	10/29/99	N/A	\$1161.64 S/M
Kovar, Kellie M.	Juv. Probation	Resignation	10/15/99	N/A	\$ 983.63 S/M
Ranstadler, Herbert B.	Inform.Tech.	Lay Off	9/30/99	Temp.	\$ 7.50 /Hr.
Martinez, Tina	CSCD (218)	New Hire	10/05/99	N/A	\$ 931.46 S/M
Powers, Helen M.	CSCD (282)	New Hire	10/04/99	N/A	\$1023.13 S/M
Sanchez, Rosario	CSCD (282)	New Hire	10/11/99	N/A	\$ 893.50 S/M
Christians, Jolleen S.	CSCD (255)	Salary Inc.	10/05/99	N/A	\$ 682.75 S/M
Cyphers, Rachel R.	CSCD (218)	Salary Inc.	10/01/99	N/A	\$1169.63 S/M
Harvey, Amy	CSCD (218)	Salary Inc.	10/02/99	N/A	\$ 714.08 S/M
Krug, Daryl V.	CSCD (156)	Salary Inc.	10/01/99	N/A	\$1237.42 S/M
Vasquez, Armando	CSCD (218)	Salary Inc.	10/12/99	N/A	\$1027.58 S/M
Yoho, Janice R.	CSCD (218)	Salary Inc.	10/01/99	N/A	\$ 978.42 S/M
Russell, Diana J.	CSCD (218)	Resignation	10/15/99	N/A	\$1023.42 S/M
Towndrow, Garey	CRTC	Salary Inc.	10/01/99	N/A	\$1048.63 S/M

Clements, Jerry D.	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Crooms, Lisa	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Deleon, Raul	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Doty, Kyle R	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 fHr.
Estrada, Lisa A.	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Favela, Miriam	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Gonzalez, Rogelio	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Hatchett, Jimmie S.	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Jackson, Frank	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Jones, James B.	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Meyers, David C.	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Munoz, Theresa	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Price, Robin E.	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Reynolds, Kevin R.	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Rogers, Christopher M.	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Sharp, Macy Y.	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Wagner, Ronald O.	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.
Zarate, Sandra D.	Juv.Detention	Dropped	10/12/99	Standby	\$ 5.50 /Hr.

D. Accept the Indigent Health Care Monthly Report as recorded with these minutes.

E. Designate November 30th as the 5th Tuesday for November, 1999.

F. Acknowledge Sandy Bradley's certified professional public buyer certification (recorded with these minutes).

G. Accept disposal of surplus equipment (list recorded with these minutes) during the month of September.

H. Approve GTE request to bore Wren Road, West of Dilly Road in Precinct #3 (Notice recorded with these minutes).

Judge Brown and all commissioners voted in favor of the motion and it carried.

Mr. George Morris, Construction Manager for the New Tom Green County Jail Project had no report. Therefore, no action was taken.

Commissioner Weeks moved to approve request to close the 7900 Block of Wren Road between Grape Creek Road and Martha Lane on Saturday, October 16, 1999 for the Grape Creek Volunteer Fire Department's Annual Fire Training Seminar. The motion was seconded by Commissioner Friend. The County Judge and all commissioners voted in favor of the motion and it carried.

Nominees for appointments and/or reappointments to the MHMR Services for the Concho Valley Board of Trustees for a two year term, which begins on November 1, 1999 were presented as follows: Miriam Esther Hoelscher, Jacqueline Shannon, Roger D. Sidener, and Jackie Walker. Commissioner Weeks moved to approve the nominees as stated. Commissioner Friend seconded the motion. All court members voted unanimously in favor of the motion.

The Clerk recorded the votes for the following nominees for the Tom Green County Appraisal District Board of Directors: Walter Pfluger (5), John Phillips (5), Louis Gomez (5), Dick Burnett (4), A.H. "Chico" Denis (5), and Richard Bastardo (1). Judge Brown move to accept the five (highest votes) as our nominations (Resolution recorded with these minutes) to the Tom Green County Appraisal District Board of Directors for the term January 1, 2000-December 31, 2001. The motion was seconded by Commissioner Weeks. The vote was unanimous in favor of the motion.

County Treasurer Dianna Spieker stated that after reviewing material for the RFP 00-003 "Third Party Administrator"

she and Purchasing Administrator Sandy Bradley recommended that Tom Green County continue working with Zesch & Picket. Upon that recommendation, motion was made by Commissioner Weeks to approve the Zesch & Picket Third Party Administrator Cafeteria Plan for Tom Green County Employees. The motion was seconded by Commissioner Weeks. Judge Brown and all commissioners voted in favor of the motion. Motion carried.

The following matter of business is agenda item #13.

Information Technology Administrator Tom Fryer presented information concerning The Software Group contract for "Badge" for the Sheriff's Department. He explained what information is contained in the "Badge". Judge Brown explained that attorney Keith Davis has reviewed the contract and made corrections and additions. Another item of discussion concerned some of the Information Technology Department employees doing the merging, purging and correcting incorrect information on computers in the Sheriff's Department. Mr. Fryer was instructed to have his employees cease this operation since it isn't part of their duties. Judge Brown made a motion to authorize the expenditure of \$15,000 from contingency for the conversion of "Badge" software to TSG Application and accept the contract (recorded with these minutes) subject to approval of Counsel. Commissioner Friend seconded the motion. The vote was unanimous in favor of the motion.

Motion was made by Commissioner Easingwood, seconded by Commissioner Weeks to approve the final option grass lease (recorded with these minutes) for "Pugh Park" in Christoval with Lonny Briley and Ken Winham, effective through September 30, 2000. All court members voted unanimously in favor of the motion.

Motion was made by Judge Brown and seconded by Commissioner Easingwood to reject the RFB 00-008 "Uniform Pants for Detention Facility" bids and award RFB 00-009 "Detention Facility Shirts" bid to Uniform Center of San Angelo (spreadsheet recorded with these minutes). Judge Brown and all commissioners voted in favor of the motion. Motion carried.

Chief Probation Officer Mark Williams presented contracts for Juvenile Detention Services at \$75 per day on a space available basis. Judge Brown moved to approve the contracts (recorded with these minutes) for Mills County, Mason County, and Concho County. The motion was seconded by Commissioner Weeks. All Court members voted in favor of the motion and it carried.

The following matter of business is agenda item #15.

There was lengthy discussion concerning moving various offices within the County into the basement area of the Courthouse recently vacated by Community Supervision & Corrections Department. Recommendations were made by the Space Allocations Committee. Don Killam, a member of the committee, was instructed to get prices for the remodeling that will have to be done. Mr. Killam stated that the remodeling would have to be contracted out. No action was taken.

Judge Brown explained that this Resolution is adding an allocation for utility hook-ups or tap fees not to exceed \$1500 or actual reasonable cost in the Homeowner Relocation Assistance Guidelines. He said that this Resolution changes the original Resolution to add that \$1500. He made a motion to pass a Resolution (recorded with these minutes) authorizing the revision of the Homeowner relocation Assistance Guidelines, Article 5 – includable cost for TCDP funded relocation assistance and should read, "Utility, hook-up or tap fees to make the replacement dwelling ready for full use or occupancy, if necessary, shall not exceed \$1500 for actual reasonable cost." Commissioner Easingwood seconded the motion. All court members voted unanimously in favor of the motion.

Motion was made by Judge Brown, seconded by Commissioner Friend to hire the architectural team of Gary Donaldson and Henry Schmidt to give "us" an estimate and enter into negotiations to develop a master plan for improvements for the Courthouse preservation. The Court unanimously approved the motion.

Motion was made by Commissioner Easingwood, seconded by Commissioner Weeks to accept the Auditor's September, 1999 Report (recorded with these minutes).

There were no line item transfers for FY'2000.

There were no issues relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations.

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