

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 26, 1999, the following were present:

Clayton Friend, Commissioner Precinct #1
 Karl Bookter, Commissioner Precinct #2
 Jodie R. Weeks, Commissioner Precinct #3
 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 the official agenda for today's meeting.

The Closed/Executive Session adjourned and the Open Session reconvened at 9:56 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by Mary Talamentes, Pastor of El Buen Pastor Fellowship.

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

- A. Approve the Minutes of the October 19, 1999 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$210,892.16. No purchase orders were presented.
- 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>
Drgac, Rodney W.	R&B, Pct.2/4	New Hire	10/26/99	13/1	\$ 683.00S/M
Rea, Todd	Jail	Rev.Eff.Date	10/26/99	16/1	\$ 792.00 S/M

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>
Wiest, Sherry L.	Vehicle Regist.	Resignation	10/29/99	10/2	\$ 604.00 S/M
Lester, James R.	ITD	Resignation	10/22/99	P/T	\$ 7.50 /HR
McCarley, Letitia C.	CSCD (153)	Prom/Trsf	11/01/99	N/A	\$1092.42 S/M
Spencer, Rebecca J.	CSCD (218)	Promotion	11/01/99	N/A	\$ 891.67 S/M
Hines, Ralph L.	CSCD (218)	Resignation	10/29/99	N/A	\$1219.79 S/M
Yoho, Janice R.	CSCD (218)	Resignation	10/29/99	N/A	\$ 978.42 S/M
Hubbard, Andra N.	CRTC	Promotion	11/01/99	N/A	\$1035.92 S/M
Crute, Samuel L.	CRTC	Resignation	11/01/99	N/A	\$1135.21 S/M
Ward, Larry M.	CRTC	Resignation	10/29/99	N/A	\$1270.46 S/M

- D. Accept the September Solid Waste Report as recorded with these minutes.
- E. Approve installation of concrete slab adjacent to A.C.E.S. Building per request Bob Allen from the San Angelo Independent School District in reference to the program designed to instill self-respect and job knowledge in young students dismissed or suspended from Carver School. Mr. Allen assured the Court that the concrete slab would be removed when it is no longer needed.
- F. Approve Sale of City Trustee Tax Lot 14, Block 138, Fort Concho Addition to Nicolas R. and Jovita

M. Arteaga for \$1000 (Tax Resale Deed recorded with these minutes).

All commissioners voted in favor of the motion and it carried.

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

Mr. George Morris, Construction Manager for the New Tom Green County Jail Project gave a brief progress report on jail construction. No action was taken.

Constables Fred Buck and Ed Joyner informed the Court about House Bill 1159 (Chapter 343 of the Health and Safety Code) that became effective September 1, 1999 concerning Regulations of Public Nuisance and the section that applies only to the unincorporated area of a county. They explained that there are many sites in Tom Green County that need to be cleaned up and the constables are ready to begin enforcing the code. They set out the procedure according to the code down to filing a lien if necessary. The Commissioners' Court will take an active role by keeping a record of its proceeding showing the reasons for each decision made under this section. All Court members were receptive to their enthusiasm for this undertaking.

Sheriff's Department Officer Lou Camelbeck was present to answer questions about two additional phone lines for that department. He explained that these two lines will have to be dedicated lines. Motion was made by Judge Brown, seconded by Commissioner Weeks to authorize the installation of two additional phone lines for Crime Victims (Domestic Violence) for Attorney General's computers recently acquired by the Sheriff's Department.

Motion was made by Commissioner Weeks to accept the Treasurer's September Monthly Report (recorded with these minutes). The motion was seconded by Commissioner Bookter. All court members voted unanimously in favor of the motion.

County Maintenance Manager Don Killam presented a cost estimate for remodeling the area vacated by Community Supervision & Corrections Department in the basement of the Courthouse that will now house various offices. After some discussion Judge Brown moved to authorize expenditures up to \$15,000 to remodel the offices for the Collections Department, Domestic Violence and the Auditor's Office (list of cost and diagram recorded with these minutes). Motion was seconded by Commissioner Friend. They respectively added, "to come out of contingency". The County Judge and all commissioners voted in favor of the motion and it carried.

Agenda item #14 (consider and discuss Christoval Youth Baseball Fields in Pugh Park) was passed at the request of Commissioner Easingwood who could not be present at today's meeting.

Judge Brown explained that the laws have changed concerning the burning ban to give the responsibility to the Commissioners' Court. He read the Order. There will still be some restrictions governed by the Texas Natural Resource Commission and other instances where injunctions may be filed in County or County Court at Law. Commissioner Weeks made a motion to adopt the Order (recorded with these minutes) restricting outdoor burning for the next 90 days and authorize the County Judge to sign the Order. The motion was seconded by Commissioner Friend. The Order is effective immediately. All Court members voted in favor of the motion.

Motion was made by Commissioner Friend, seconded by Commissioner Weeks to approve the following line item transfer.

	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
FROM:	001	078	0398	(\$11,267.00)
	General Fund	Indigent Healthcare	Healthcare>8%	
TO:	001	078	0397	\$11,267.00
	General Fund	Indigent Healthcare	Healthcare<=8%	

All commissioners voted in favor of the motion and it carried.

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

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