

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 December 7, 1999, the following were present:

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

The meeting was called to order at 8:36 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 9:50 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by Jim Wilkerson, Jr. of the Through God Comes Justice Ministries, Inc.

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

- A. Approve the Minutes of the November 23, 1999 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills for November 24-30 and from December 1-7, 1999 in the amounts of \$778,149.13 and \$352,419.52 respectively and approve purchase orders for November 22-26, and November 29-December 3, 1999, in the amounts of \$10,467.64 and \$39,619.87 respectively.
- C. Approve the following salary expenditures as presented including the court order (court order recorded with these minutes):

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE &amp; STEP</u>	<u>SALARY</u>
Bennett, Ann E.	Treasurer	New Hire	11/29/99	12/1	\$ 650.00 S/M
Allen, Thomas D.	Sheriff	Demotion	12/07/99	19/12	\$1205.00 S/M
Baldaraz, Roy R.	Sheriff	Promotion	12/07/99	23/2	\$1147.00 S/M
Thompson, Rodney L.	ITD	Status Chg.	11/23/99	Temp.FT	\$ 7.50 /HR
Endicott, Cari A.	Juv.Probation(056)	New Hire	12/10/99	N/A	\$1147.50 S/M
Thompson, Kevin W.	Juv.Probation(222)	Fund Chg.	11/30/99	N/A	\$ 988.42 S/M
Lambert, Jason E.	Juv.Detention	Promotion & Status Chg.	12/07/99	N/A	\$ 750.00 S/M

and acknowledge as a matter of record:

Chaney, Cynthia Y.	CSCD (218)	Salary Inc.	11/04/99	N/A	\$ 751.75 S/M
Flanary, Shelley B.	CSCD (218)	Salary Inc.	11/15/99	N/A	\$1188.46 S/M
Hinojos, Jackie P.	CSCD (218)	Salary Inc.	12/02/99	N/A	\$1188.38 S/M
Lack, Letitia M.	CSCD (153)	Salary Inc.	12/01/99	N/A	\$1096.59 S/M
Lawrence, Tye R.	CSCD (218)	Salary Inc.	12/02/99	N/A	\$1257.50 S/M
Sanchez, Yolanda A.	CSCD (218)	Salary Inc.	12/01/99	N/A	\$ 981.63 S/M
Fry, Gary D.	CRTC	Salary Inc.	12/01/99	N/A	\$ 717.54 S/M
Pollock, Anthony R.	CRTC	Salary Inc.	12/02/99	N/A	\$ 843.42 S/M
Rodriguez, Margaret	CRTC	Resigned	11/25/99	N/A	\$ 640.63 S/M
Curtis, Dwayne	Juv. Detention	Resigned	11/22/99	N/A	\$ 768.75 S/M

The following is a Sheriff's Office personnel action and is presented for record only:

Bradford, Billie B.	Jail	New Hire	12/01/99	16/1	\$ 792.00 S/M
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- D. Approve the addition of A.H. Schwartz to the caliche vendor list (letter recorded with these minutes).

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

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

As a portion of the announcement section of the agenda, Jim Wilkerson, Jr., Chairman of the Board of Directors of the Through God Comes Justice Ministries, Inc. presented an update on the work being done at the jail by the ministry. He informed the Court that the volunteers are putting in about 36 ½ hours weekly at the jail with Bible Study, inmate correspondence courses and newsletters to inmates and ex-inmates. He also noted that he and the jail chaplain are available for one on one counseling with the inmates and also minister to the jailers. He asked for vocal support from the Court and issued an invitation to accompany him one day so he can show the Court what is being done. Judge Brown stated that the Court is 100% behind the ministry and noted that the reports from the jail show that things are better since the ministry began.

George Morris of Templeton Construction gave an update on the construction of the jail. There was a discussion concerning the possible need for new kitchen utensils. No action was taken.

Commissioner Easingwood addressed the Court regarding leasing the baseball fields located at Pugh Park to the Christoval Youth Baseball League. He noted that the lease and resolution would be presented to the Court once the survey is complete. No action was taken.

Mr. Juan Varquera presented his request for a replat of Tracts 8 & 9 in Red Creek Subdivision in Precinct #3. Motion was made by Commissioner Weeks to approve the replat and Commissioner Easingwood seconded the motion. The replat will be recorded in the plat records in the County Clerk's Office. Judge Brown and all commissioners voted in favor of the motion and it carried.

Mark Williams, Director of Juvenile Probation Services, presented the contract (recorded with these minutes) with Sutton County to provide juvenile detention services on a space available basis. Judge Brown and all commissioners voted in favor of the motion. Motion carried.

Judge Brown made the motion to authorize the cost of \$3,650 for the upgrade lighting on the Sheriff's tower and approximately \$1,500 to \$1,750 to repaint the tower to bring it into compliance with FCC and FAA requirements, to be funded out of contingency and placed into the Sheriff's building fund. Commissioner Weeks seconded the motion and it carried.

Judge Brown made the motion, seconded by Commissioner Weeks to approve the return of property on Aztec Lane by Johnnye Warren (deed recorded in these minutes). All commissioners voted in favor of the motion and it carried.

Motion was made by Commissioner Weeks to approve Workers' Compensation insurance from Colonial Casualty for \$103,686 and authorize Judge Brown to sign (rating schedule recorded with these minutes). All commissioners voted in favor of the motion. Motion carried.

Judge Brown made the motion to award the bid for RFB-00-011, Sprinkler System for Juvenile Detention Facility to Scherz Landscaping (bid breakdown recorded with these minutes). Motion was seconded by Commissioner Weeks and all commissioners voted in favor of the motion.

Agenda item "Consider Contract with Evercom for Inmate Telephone Service" was passed.

Motion was made by Judge Brown, seconded by Commissioner Easingwood to appoint Commissioner Weeks and Commissioner Bookter as the county's voting representatives to the Concho Valley Council of Governments General Assembly meeting. All commissioners voted in favor of the motion and it carried.

Motion was made by Commissioner Bookter, seconded by Judge Brown to approve the request from Information Technology to extend the part time personnel for one more week. All voted in favor of the motion and it carried.

Motion was then made by Commissioner Bookter and seconded by Judge Brown to approve the Computer Security Policy (recorded with these minutes) with the recommended changes. Judge Brown and all commissioners voted in favor of the motion and it carried.

Agenda item "Consider issues relating to Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations" was passed.

Motion was made by Judge Brown, seconded by Commissioner Friend to approve the following FY'00 line item transfers:

<b>FROM:</b>	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
	001	008	0469	(\$ 43,085.00)
	General Fund	Information Tech.	Software	

<b>TO:</b>	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
	001	008	0482	\$ 43,085.00
	General Fund	Information Tech.	Capitalized Sftwr.	

<b>FROM:</b>	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
	001	192	0601	(\$ 36,000.00)
	General Fund	Contingency	Reserves	

<b>TO:</b>	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
	001	009	0348	\$ 36,000.00
	General Fund	Non-Departmental	Courthouse Pres.	

<b>FROM:</b>	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
	001	192	0601	(\$ 4,693.00)
	General Fund	Contingency	Reserves	

<b>TO:</b>	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
	001	008	0105	\$ 1,118.00
	General Fund	Information Tech.	Salary/Employees	
	001	008	0108	\$ 3,156.00
	General Fund	Information Tech.	Salary/Part-Time	
	001	008	0201	\$ 328.00
	General Fund	Information Tech.	FICA/Medicare	
	001	008	0203	\$ 91.00
	General Fund	Information Tech.	Retirement	

<b>FROM:</b>	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
	001	192	0601	(\$ 3,000.00)
	General Fund	Contingency	Reserves	

<b>TO:</b>	<u>Fund</u>	<u>Department</u>	<u>Account</u>	<u>Amount</u>
	001	035	0105	\$ 3,000.00
	General Fund	Auditor	Salary/Employees	

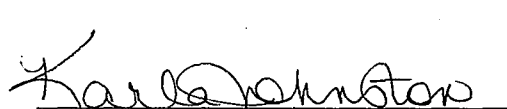
All commissioners voted in favor of the motion and it carried.

Future agenda items were discussed.

Further announcements were made.

There being no further business, the meeting was adjourned.

  
 Michael D. Brown, County Judge

  
 Karla Johnston, Deputy County Clerk  
 and Ex-Officio Clerk of the  
 Commissioners' Court