

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 February 8, 2000, 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  
 Karla Johnston, Deputy County Clerk and Ex-Officio Clerk  
 of the Commissioners' Court

The meeting was called to order at 8:05 a.m. and immediately recessed to go into Closed/Executive Session to discuss the matters listed on today's agenda.

The Closed/Executive Session recessed to be reconvened at 2:00 p.m. and the Open Meeting reconvened at 9:49 a.m..

The Pledge of Allegiance was recited and the invocation was delivered by Mike Loving.

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

- A. Approve the Minutes of the January 25, 2000 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills for January 26-February 1, 2000 in the amount of \$899,690.64 and for February 2-February 8, 2000 in the amount of \$219,917.97 and approve purchase orders for January 24-28, 2000 in the amount of \$182,109.44 and for January 31-February 4, 2000 in the amount of \$18,598.27.
- C. Approve the following salary expenditures:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE &amp; STEP</u>	<u>SALARY</u>
Hahne, Dawn M.	Auditor	New Hire	02/14/00	N/A	\$1239.96 S/M
Chernick, Michele D.	Jail	Rehire	02/08/00	16/1	\$ 792.00 S/M
Guillory, Paul R.	District Clerk	Promotion	02/01/00	14/1	\$ 718.00 S/M
Casarez, David A.	Treasurer	New Hire	01/31/00	P/T	\$ 5.15 /HR
Porter, Emress O.	Elections	New Hire	01/31/00	Standby	\$ 5.50 /HR
Brown, James D.	Juv. Detention	New Hire	02/08/00	Standby	\$ 5.50 /HR
Daniels, Lisa H.	Juv. Detention	New Hire	02/08/00	Standby	\$ 5.50 /HR
Cano, Melissa C.	Juv. Detention	Salary Inc.	02/08/00	Standby	\$ 6.00 /HR
Huff, Sarah M.	Juv. Detention	Salary Inc.	02/08/00	Standby	\$ 6.00 /HR
Tucker, Jenifer	Juv. Detention	Salary Inc.	02/08/00	Standby	\$ 6.00 /HR
Uriegas, Michele	Juv. Detention	Salary Inc.	02/08/00	Standby	\$ 6.00 /HR
Vargas, Antonio	Juv. Detention	Salary Inc.	02/08/00	Standby	\$ 6.00 /HR
Whitford, Cheryl D.	Juv. Detention	Salary Inc.	02/08/00	Standby	\$ 6.00 /HR

and acknowledge as a matter of record:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE &amp; STEP</u>	<u>SALARY</u>
Graham, Kelly J.	Sheriff	Resigned	01/24/00	12/2	\$ 667.00 S/M
Ebenstein, Tammy L.	Jail	Dismissed	01/24/00	16/3	\$ 833.00 S/M
Barquera, Nefi E.	Juv. Detention	Dropped	02/08/00	Standby	\$ 5.50 /HR
Reyes, Andrea M.	Juv. Detention	Dropped	02/08/00	Standby	\$ 5.50 /HR
Compton, Jonathan L.	CSCD (218)	Salary Inc.	02/01/00	N/A	\$ 981.63 S/M
DeVore, Chris O.	CSCD (218)	Salary Inc.	02/01/00	N/A	\$1031.75 S/M
Flores, Sylvia M.	CSCD (218)	Salary Inc.	02/01/00	N/A	\$1593.34 S/M
Furman, Bryan M.	CSCD (218)	Salary Inc.	02/01/00	N/A	\$1077.67 S/M
Valles, Erlinda T.	CSCD (218)	Salary Inc.	02/01/00	N/A	\$1234.21 S/M
Young, William B.	CSCD (150)	Salary Inc.	02/01/00	N/A	\$ 754.34 S/M

Kilpatrick, Matthew J.	CSCD (255)	Fund Chg.	01/16/00	N/A	\$ 701.58 S/M
Van Houten, Judith A.	CSCD (218)	Fund Chg.	01/16/00	N/A	\$ 931.46 S/M
Caldwell, Michele G.	CSCD (271)	Resigned	01/27/00	N/A	\$ 678.58 S/M
Cross, D'Aune A.	CSCD (218)	Resigned	01/26/00	N/A	\$ 682.75 S/M
Munoz, Minerva C.	CSCD (218)	Resigned	02/15/00	N/A	\$1160.29 S/M
Bethea, Travis	CRTC	Salary Inc.	02/01/00	N/A	\$ 874.05 S/M
Castro, Roxanne O.	CRTC	Salary Inc.	02/16/00	N/A	\$ 693.63 S/M
DeLaRosa, Bryan G.	CRTC	Salary Inc.	02/01/00	N/A	\$ 771.80 S/M
Glover, Garlan K.	CRTC	Salary Inc.	02/01/00	N/A	\$1221.05 S/M

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE &amp; STEP</u>	<u>SALARY</u>
Tipton, Frank M.	CRTC	Salary Inc.	02/01/00	N/A	\$1752.96 S/M
Harriss, Bobby D.	CRTC	Retirement	01/31/00	N/A	\$ 792.63 S/M

D. Acknowledge County Veterans Service Officer Gary Rommelfanger's recent election to serve as Judge Advocate of the Veteran's County Service Officers Association of Texas.

E. Approve the following GTE Southwest requests to:

1. Place 8,528' of buried communication line in the North right of way beginning at the intersection of March Road and Scrub Oaks Road (notice recorded with these minutes).
2. Place 9,941' of communications line in the South right of way of Turner Road (notice recorded with these minutes).
3. Place 2,199' of buried communication line along the South right of way of Grape Creek Road N. then along Sutton Road for a distance of 23,824' in Precinct 3 (notice recorded with these minutes).

F. Approve the sale of Tax Foreclosure Property being:

Lot 5, and the East 44 feet of Lot 6, Block 38, Lakeview Addition, City of San Angelo, Tom Green County, Texas to Kim A. Kratzer for \$3,000 (tax resale deed recorded with these minutes).

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

There was no action on any matter discussed in the Closed/Executive Session

George Morris of Templeton Construction gave a brief update on the construction of the new jail. No action was taken.

Judge Brown informed the Court that of the three public members drawn on January 11, 2000 to serve on the 2000 Salary Grievance Committee, two accepted and one declined to serve, so another name must be drawn as a replacement. He then drew the name Rebecca Papazian from the remaining names in the 1999 Grand Jury Pool. A notification will be sent to Ms. Papazian by the County Clerk.

Mr. Ronald Perry, Assistant Fire Chief of the Pecan Creek Volunteer Fire Department requested that the Court postpone the outdoor burning ban. He stated that he had spoken with other area volunteers and Chiefs and they feel that the burn ban needs to be clarified and he requested that the Chiefs be allowed to give their insight to any ban. The Judge noted that the state has a burning ban in effect already, but the County can specify areas and combustibles. Motion was then made by Commissioner Weeks, seconded by Commissioner Friend to pass this item until next week. Judge Brown and all commissioners voted in favor of the motion and it carried

Judge Brown noted that on recommendation on counsel, agenda item #12 "consider Tom Green County Association with Sheriffs of Texas Agreed Response (STAR) Program) would be taken up later when the County's legal counsel arrives.

Mr. Jerry Ruiz reported to the Court on the progress he had made for the Census Volunteer Program and stated the need for funding to cover expenses. It was noted that the County has provided the office space along with maintenance and housekeeping. It was suggested that Mr. Ruiz return to the Court after he contacts the City and San Angelo Independent School District in regard to the funding those entities will provide. Judge Brown then presented his resolution for the record

appointing Jerry G. Ruiz as Chairperson of the Tom Green County Census 2000 Complete Count Committee (resolution recorded with these minutes). No action was taken.

Library Director Larry Justiss addressed the Court concerning the use of Texpress package delivery for the library. He noted that the program is subsidized by the state and would cost \$1,000 annually as opposed to approximately \$3600 being paid now. Commissioner Weeks made the motion to approve the Texpress Agreement (recorded with these minutes) and the motion was seconded by Commissioner Easingwood. Judge Brown and all commissioners voted in favor of the motion and it carried.

Judge Brown presented the lease agreement between Tom Green County and the Tom Green County Tax Appraisal District. He stated that the agreement is for \$46,843.20 annually plus \$10 per month per employee parking space. Motion was made by Judge Brown and seconded by Commissioner Bookter to approve the agreement (recorded with these minutes). Judge Brown and all commissioners voted in favor of the motion and it carried.

Mike Tucker of the Thunderbird Rural Transportation System presented the semi-annual report to the Court. Motion was made by Judge Brown, seconded by Commissioner Friend to accept the report for the record (recorded with these minutes). Judge Brown and all commissioners voted in favor of the motion and it carried.

Agenda item "Consider Courtroom Sound System for Courtroom E" was passed for more information.

Commissioner Friend made the motion to approve naming a private road off FM380 in Precinct #1 Vidler Road for 911 purposes. There was a short discussion and then Commissioner Friend revised his motion to state "with payment to be made by the landowners. Commissioner Weeks seconded the motion and it carried..

Motion was made by Commissioner Easingwood, seconded by Commissioner Friend to accept the Treasurer's report for January, 2000. All voted in favor of the motion and it carried (report recorded with these minutes).

Daryl McCurdy of the Collections Department presented the monthly Collections report for the Court's information. No action was taken.

Commissioner Friend made a motion to authorize the County Judge to sign the Administration Services Agreement with Zesch and Pickett for administration of the cafeteria plan (agreement recorded with these minutes). Judge Brown and all commissioners voted in favor of the motion and it carried.

Agenda item "Consider Annual Report of Tom Green County Historical Commission" was passed until Golda Foster could be present.

Thomas Fryer of Information Technology gave a brief update on the County Computer Upgrade. No action was taken.

Herb Hooker with SK engineering presented the Infrastructure Development Plan for Fruitland Farm Manufactured Home Rental Community. Mr. Ralph Goble spoke to the Court about his concerns with the development. After very lengthy discussion, Judge Brown made the motion to "approve the Fruitland Farm Manufactured Home Rental Community Infrastructure Development Plan and file the plat as presented and incorporate into the acceptance, the four general notes listed on the development plan, the typical installation, the filtration units, the County road design and the rest of the infrastructure development plan and subject to the recording of an acceptable joint use agreement for the off setting property". Commissioner Weeks seconded the motion. Judge Brown and all commissioners voted in favor of the motion and it carried.

The following is from agenda item #22: Golda Foster presented the annual report of the Tom Green County historical Commission. Judge Brown made the motion, seconded by Commissioner Weeks to accept the Tom Green County Historical Commission report for 1999 for the record (report recorded with these minutes). Judge Brown and all commissioners voted in favor of the motion and it carried.

The following is from agenda item #12: Attorney Keith Davis addressed the Court concerning the Sheriff's of Texas Agreed Response (STAR) Program which is a loosely knit entity created of law enforcement officials and officers whose purpose is to address things of public need and necessity such as calamities, uprisings and other things of that nature. He noted that he



<u>Department</u>	<u>Account</u>	<u>Increase</u>	<u>Decrease</u>
042 County Jail	0496 Notary Bond	142.00	
042 County Jail	0303 Sanitation Supplies		142.00

**Fund:** 001 General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
-			
035 Auditor	0475 Equipment	998.00	
035 Auditor	0121 Salary/Internal Auditor		998.00

**Fund:** 001 General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
078 Indigent Healthcare	0482 Capitalized Software Exp.	3,900.00	
078 Indigent Healthcare	0445 Software Maintenance		3,900.00

**Fund:** 001 General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
-			
036 Treasurer	0475 Equipment	491.00	
036 Treasurer	0301 Office Supplies		491.00

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

Future agenda items were discussed.

Announcements were made.

There being no further business, the meeting was adjourned.

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Michael D. Brown, County Judge

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