

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 15, 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
Judith Hawkins, County Clerk and Ex-officio Clerk
of the Commissioners' Court

The meeting was called to order at 8:31 a.m. and immediately recessed to go into Closed/Executive Session to discuss matters listed on the Executive Session and confer with counsel Keith Davis.

The Closed/Executive Session adjourned and the Open Session reconvened at 9:36 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by Jeff Lynn, Pastor of Paul Ann Baptist Church.

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

- A. Approve the Minutes of the February 8, 2000 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$1,193,782.81 and approve purchase orders in the amount of \$25,249.82.
- 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>
McCormick, Celinda A.	Vehicle Regist.	New Hire	02/14/00	10/1	\$ 589.00 S/M
Davis, Touya M.	District Clerk	New Hire	02/14/00	10/1	\$ 589.00 S/M
Schaller, Vickie L.	District Clerk	*Lateral Trsf.	02/23/00	P/T	\$ 6.00 /HR

*Transferred from Information Technology Dept.

and acknowledge the following as a matter of record:

Medrano, Tina R.	CSCD (218)	Salary Inc.	02/16/00	N/A	\$1146.92 S/M
Harvey, Amy R.	CSCD (218)	Resignation	02/11/00	N/A	\$ 714.08 S/M

- D. Accept Indigent Health Care Monthly Report for January, 2000 (recorded with these minutes).
- E. Accept Extension Service Monthly Schedule of Travel as recorded with these minutes.
- F. Accept notice of Concho Valley Electric Cooperative's intent to place a single pole power line in and along the north right-of-way of Ames Road for a distance of 1435 feet in Precinct #2.
- G. Accept Carlsbad Volunteer Fire Department Report (recorded with these minutes).
- H. Approve sale of Tax Foreclosure Property, Lot 6, Block 132, Fort Concho Addition, City of San Angelo, Tom Green County, Texas (Tax Resale Deed recorded with these minutes) to Mr. Alvaro Casares for the sum of \$1,000.
- I. Approve City of Miles request (letter recorded with these minutes) to place approximately 7200 feet of water line in County right of way in Precinct #3. City of Miles representatives, Mr. David Weinkauff and Mr. Everett Dodson, were instructed by the Court to have a design document recorded in the Commissioners' Court

Minutes showing the schematic.

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

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

George Morris, Construction Manager for the New Tom Green County Jail Project brought the request from the Jail Commander Mike Freeman and Counsel Keith Davis to modify the windows at the two jail guard stations for approximately \$18,000 and to modify the railing at the third floor level of the cell block. He was instructed to leave the windows as is and to get prices for the railings. Mr. Morris also requested direction on wiring the Post Adjudation Juvenile Facility with 220 voltage to use the electric dryers. That item was tabled until next week.

In reference to the roof at the Juvenile Justice Center, Judge Brown stated that the new roofing was originally priced as part of the construction but it fell by the way-side. He moved to award the bid to Galindo Roofing for \$20,741 to be paid from construction funds. The County will contract with Galindo Roofing. The motion was seconded by Commissioner Easingwood. All Court members voted in favor of the motion and it carried.

Based on the confirmation of Purchasing Administrator Sandy Bradley and County Auditor Ed Sturdivant, Judge Brown moved to purchase three ceiling speakers for \$650 (plus installation) for courtroom "E" to be taken from the Judicial Efficiency Fund. Commissioner Friend seconded the motion. The vote was unanimous.

Motion was made by Commissioner Bookter, seconded by Commissioner Weeks to accept the increase from Correctional Foodservice Management for food services for the Detention Facility and authorize the Judge to sign the Amendment (recorded with these minutes). The motion was unanimously approved.

Personnel Administrator Milly Wilson briefed the Court about savings and fewer injuries this past year as a result of work by the Loss Control Committee. She presented amendments to the policy along with the list of committee members for 2000. Motion was made by Judge Brown, seconded by Commissioner Bookter to approve the Amended Loss Control Committee Operating Policy and Loss Control Committee members for year 2000 (recorded with these minutes). Judge Brown and all commissioners voted in favor of the motion. Motion carried.

Motion was made by Commissioner Weeks to set the speed limit on Burma Road, in Precinct #3, from Carlsbad Loop to Turner Crossing at 45 miles per hour and all straightways at 50 miles per hour as designated. All Court members voted in favor of the motion and it carried.

There was no action concerning issues relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations. There was a short discussion concerning cell sites.

Motion was made by Judge Brown, seconded by Commissioner Easingwood to approve the following line item transfer:

Fund: 001 General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
001 Commissioners' Court	0475 Equipment	100.00	
001 Commissioners' Court	0301 Office Supplies		100.00

In a mood of jocularly Judge Brown and two commissioners voted in favor of the motion. With the same spirit, Commissioners Friend and Bookter voted negative. The motion carried.

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