

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 17, 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 9:34 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by Commissioner Bookter.

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

- A. Approve the Minutes of the October 10, 2000 meeting
- B. Accept the Minutes of Accounts Allowed, approve bills in the of amount \$1,191,262.55 and approve purchase orders in the amount of \$18,417.10.
- 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>
Langston, Mary E.	County Clerk	New Hire	10/16/00	10/1	\$ 603.73 S/M
Howell, Donna J.	Sheriff	New Hire	10/17/00	12/1	\$ 666.25 S/M
Quezada, Abel S.	Jail	New Hire	10/16/00	16/1	\$ 811.80 S/M
Martinez, Robert V.	R&B, 2/4	Salary Inc.	10/01/00	15/11	\$ 989.13 S/M
Harvey, Maria	Juv. Probation	New Hire	10/11/00	N/A	\$ 959.58 S/M
Pipes, Stacey R.	Juv. Probation	New Hire	10/20/00	N/A	\$ 895.83 S/M
Torres, Molly	Elections	New Hire	10/16/00	Standby	\$ 6.00 /HR

and acknowledge the following as a matter of record:

Manning, James H.	Sheriff	Resignation	10/23/00	19/9	\$1146.98 S/M
Tuinstra, Renee'	CSCD (218)	Resignation	10/31/00	N/A	\$1011.63 S/M
Griggs, Melissa J.	CRTC	Resignation	10/10/00	N/A	\$ 695.90 S/M

- D. Accept the Extension Service Monthly Schedule of Travel as recorded with these minutes.
- E. Set the speed limit at 30 mph on Copper Mountain Avenue in Precinct #3.
- F. Acknowledge Settlement Agreement (recorded with these minutes) with Universal Surety of America who was the surety for Concho Insulation Services, Inc. for the new Tom Green County jail project.

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

Herb Straach, Construction Manager for the New Tom Green County Jail Project, informed the Court that tomorrow afternoon there will be a walk-through of the jail with the architects. He continued with a brief status report.

Commissioner Weeks moved to approve the *Amended Order of Appointment for Election Alternate Judge* (recorded with these minutes) for Precinct #230, Southgate Church of Christ (Charley Shannon), for term ending July 31, 2001. The motion was seconded by Commissioner Bookter. All Court members approved the motion and it carried.

The Auditor's Monthly Report was presented by Auditor Rebecca Papazian. Motion was made by Commissioner Easingwood

and seconded by Commissioner Weeks to accept the Auditor's Monthly Report for September as presented and recorded with these minutes.

Motion was made by Judge Brown, seconded by Commissioner Bookter to approve the following line item transfer(s) for FY 1999 and FY 2000:

Fund: 001 General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
-			
011 County Judge	0105 Salary-Employees	1,261.32	
011 County Judge	0203 Retirement	314.16	
011 County Judge	0435 Books	117.03	
011 County Judge	0202 Group Hospital Insurance	4.00	
011 County Judge	0201 FICA/Medicare		324.47
011 County Judge	0301 Office Supplies		197.44
011 County Judge	0388 Cellular Phone		524.27
011 County Judge	0405 Dues & Subscriptions		10.00
011 County Judge	0132 Salary-State Supplement		7.92
192 Contingency	0601 Reserves		632.41

Fund: 001 General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
003 County Clerk	0514 Special Projects	2,428.06	
003 County Clerk	0105 Salary-Employees		2,428.06

Fund: 001 General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
007 Personnel	0475 Equipment	100.00	
007 Personnel	0306 Education Materials		100.00

Fund: 001 General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
-			
330 State Shared Revenue	3349 Fiscal Service Fee		108.00
035 County Auditor	0207 Professional Service Fee		108.00

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

Jail Commander Mike Freeman was present to answer questions concerning the purchase of shirts for jail staff. Commissioner Friend moved to award RFB 01-007 "Detention Facility Shirts" to Cortese Flag for \$6.75 per shirt with a one time screen set-up fee of \$7. The spreadsheet is recorded with these minutes. Commissioner Weeks seconded the motion. The motion was unanimously approved.

Discussion regarding the purchase of a front-end loader with bucket for Solid Waste Department was lengthy. Administrative Assistant Anne Bramble presented five options for the purchase. She informed the Court that the "Municipal Solid Waste Grant '2001" is due October 27th. Parks/Solid Waste Superintendent Myron Schmiedekamp was instructed to have another dumpster placed at the Grape Creek solid waste station. No action was taken.

Commissioner Easingwood presented Texas Department of Transportation (TXDOT) Standards and recommendations and

right-of way construction specifications for overhead power and communication lines, underground power lines and communication lines and sanitary sewer lines. He suggested that these state requirements be adopted at the local level. There was some discussion. Motion was made by Judge Brown to, "adopt the TXDOT Standards for overhead power lines, communication lines, underground power lines and communication lines, sanitary sewer lines and water lines or any and all utility lines to be consistent with the state specifications for the Texas Department of Transportation with the stipulation that all references to state agencies be changed or modified to coincide with the proper county authority." The motion was seconded by Commissioner Easingwood. Discussion continued and the motion and second were withdrawn, respectively. No action was taken.

Motion was made by Judge Brown, seconded by Commissioner Friend to approve the following persons for appointment and/or reappointment to the MHMR Services for the Concho Valley Board of Trustees for a two-year term which begins on November 1, 2000:

Hall, Richard M. – November 1, 2000 through October 31, 2002 (re-appointment)
Kidd, Donna – November 1, 2000 through October 31, 2002 (re-appointment)
Smith, Elder Wayne – November 1, 2000 through October 31, 2002 (re-appointment)
Floyd, Leslie – November 1, 2000 through October 31, 2002 (new appointment replacing Ed Ross Cuellar)
Clay, Bettye Lettitia – November 1, 2000 through October 31, 2002 (new appointment)

The motion was unanimously approved.

There was no discussion or action on 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