

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 November 7, 2000, the following were present:

Clayton Friend, Commissioner Precinct #1
Karl Bookter, Commissioner Precinct #2 and Judge Pro tem
Jodie R. Weeks, Commissioner Precinct #3
Richard S. Easingwood, Jr., Commissioner Precinct #4
Judith Hawkins, County Clerk and Ex-officio Clerk
of the Commissioners' Court

The meeting was called to order by Commissioner Bookter.

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

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

- A. Approve the Minutes of the October 24, 2000 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amounts of \$31,280.83 for October 25th through October 31st and \$1,293,925.12 for November 1st through November 7th, and approve purchase orders in the amounts of \$20,195.99 and \$18,514.88 for the same reporting periods.
- 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>
O'Keeffe, Christopher K.	Jail	New Hire	11/01/00	16/1	\$ 811.80 S/M
Miears, Bryan K.	Jail	Promotion	11/01/00	20/1	\$ 989.13 S/M
Cruz, Marisa	Personnel	New Hire	10/30/00	10/1	\$ 603.73 S/M
Santana, Patricia	Inform. Tech.	New Hire	11/06/00	7/1	\$ 520.70 S/M
Brooks, Stacey W.	Sheriff	Promotion	11/01/00	19/4	\$1013.73 S/M
Smith, James E.	Sheriff	Promotion	10/01/00	20/6	\$1119.30 S/M
Cole, Lauren K.	Library	Rehire	10/31/00	P/T	\$ 5.25 /HR
Cochran, Mary E.	Jail	Status Chg.	11/01/00	P/T	\$ 6.00 /HR
Spry, Deborah D.	County Atty(027)	New Hire	10/30/00	Temp	\$ 937.50 S/M
Zykowski, Tracy L.	County Atty(026)	Transfer	10/30/00	N/A	\$ 916.67 S/M
Martinez, Yvonne P.	Juv. Detention	New Hire	11/07/00	Standby	\$ 5.50 /HR
Routh, Matthew W.	Juv. Detention	New Hire	11/07/00	Standby	\$ 5.50 /HR

and acknowledge the following as a matter of record:

Martinez, M. Maria	County Clerk	Resignation	11/13/00	P/T	\$ 6.00 /HR
Lowery, Billy	CRTC	Resignation	10/26/00	N/A	\$ 640.63 S/M

- D. Approve continuation of copy charge with Surety Title until December 31, 2000 rather than October 25, 2000 as stated in contract approved on August 22, 2000.
- E. Approve County Clerk and employee Elizabeth McGill using Records Management Funds (#30) to attend a Government Records Service demonstration.
- F. Exclude the Solid Waste Report for October, 2000.
- G. Approve the two tracts of land located in Precincts #1 and #2 by Bart Johnson for Frank Gully per the Texas Local Government Code 232.001(a3).

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

Herb Straach, Construction Manager for the New Tom Green County Jail Project, reported on the status of the new jail

construction. He said that Mr. Burns will be here tomorrow afternoon for an inspection. No action was taken.

Tom Green County's legal counsel Keith Davis recommended that he be authorized to resolve a settlement of a liability claim in Cause Number 6-00CV 052, styled Jennifer Lamb VS Dan Gray, Sheriff of Tom Green County, Texas, Jimmy L. Pippins, Jr., and Tom Green County, United States District Court, Northern District of Texas, San Angelo Division relating to an incident that occurred in June 1998. He stated that all parties are agreeable to the sum of \$21,500 and that each party will be responsible to their part of court cost. Commissioner Easingwood made that statement in the form of a motion and it was seconded by Commissioner Bookter. All Court members unanimously approved the motion.

Motion was made by Commissioner Weeks to approve the Consulting Agreement (recorded with these minutes) with Richard Baggett and Professional Human Resource Management with an employee appointed to serve on the committee at a later date. Commissioner Easingwood seconded the motion. The motion passed.

Administrative Assistant Anne Bramble reminded the Court that the Resolution presented is for surveillance equipment for the County's solid waste (dump) sites. Commissioner Friend moved to authorize Tom Green County to "consider the Resolution (recorded with these minutes) and submit the grant application with the Council of Governments for a Solid Waste Program Grant and authorize the County Judge, on behalf of Tom Green County, to sign it." The motion was seconded by Commissioner Weeks. The motion was unanimously approved.

Motion was made by Commissioner Weeks and seconded by Commissioner Friend authorizing the mailing of bids for Road & Bridge 1&3 and set the opening date for December 4, 2000 for the following:

- (1) RFB 01-012 "One Ton Extended Cab & Chassis with 8' Utility Bed" and
- (2) RFB 01-013 "12 Yard Dump Truck".

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

Upon the recommendation of Purchasing Administrator Sandy Bradley, motion was made by Commissioner Easingwood to award RFB 01-009 "Limestone Rock Asphalt Type D" to Vulcan Construction Materials of Uvalde, Texas (spreadsheet recorded with these minutes). The motion passed.

Also, upon her recommendation, motion was made by Commissioner Friend and seconded by Commissioner Weeks to award RFB 01-010 "Widen Box Culvert on Mullins Road" to Jascon, Inc. from Uvalde, Texas for the sum of \$27,020 with a completion date six to eight weeks after awarded. The spreadsheet is recorded with these minutes. Court members unanimously approved the motion.

Commissioner Bookter moved to replace the copier in Library Administration with a lease Minolta EP 3000 at \$175.91 per month to be funded from the Purchasing line item for copy machine rental. The motion was seconded by Commissioner Friend. The motion was unanimously approved.

Constables Fred Buck and Ed Joyner presented their request to apply for a grant from the San Angelo Health Foundation for vehicles for the Mental Health Unit. Truman Orson from MHMR spoke in favor of applying for the grant. All three individuals agreed that by using this procedure it will save the Sheriff's Department time and finances. Commissioner Weeks made a motion, seconded by Commissioner Bookter to authorize the Constables to apply for the grant (application recorded with these minutes) and to fund the maintenance of the vehicles from the Sheriff's budget. All commissioners voted in favor of the motion and it carried.

Resolution to Authorize the County Judge to Accept A Victim Assistance Grant From The Office of the Attorney General was read by Commissioner Bookter. Troy Roberts from the Concho Valley Council of Governments spoke in support of Tom Green County applying for this grant. He explained how the grant could be used. Based on his recommendation, motion was made by Commissioner Weeks to approve the Resolution as presented and recorded with these minutes. Commissioner Friend seconded the motion. The motion passed.

Commissioner Easingwood submitted a draft of right-of-way construction specifications for overhead power/communication lines, underground power/communication lines and water/sanitary sewer lines to be incorporated into the County's Subdivision Rules. After some discussion he made a motion to pass this agenda item for further study. The motion was seconded by Commissioner Friend and all Court members voted in favor of the motion.

Commissioner Easingwood explained that a road between Franco Lane and Torrez Road in Precinct #4 has been listed as "unknown" for years. He moved to name the road "Garcia Lane" for 9-1-1 purposes. Commissioner Weeks seconded the motion and it was unanimously approved.

Motion was made by Commissioner Easingwood, seconded by Commissioner Friend to table agenda item #16 (consider Law Enforcement Compensatory Time off). Treasurer Dianna Spieker commended Jail Commander Mike Freeman for working with his employees to use their compensatory time. All commissioners voted in favor of the motion and it carried.

Motion was made by Commissioner Weeks, seconded by Commissioner Friend 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>
-			
035 Auditor	0428 Travel/Training		85.00
035 Auditor	0475 Non-capitalized Equipment	85.00	

Fund: 001 General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
008 Information Technology	0428 Travel		700.00
008 Information Technology	0445 Software Maintenance	700.00	

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

There was some discussion on 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.

Karl Bookter, Commissioner Precinct #2
And Judge Pro tem

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