

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 21, 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 Weeks.

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

- A. Approve the Minutes of the November 14, 2000 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$1,007,111.90 and approve purchase orders in the amount of \$120,376.87.
- 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> |
|-----------------------|-------------------|------------------|------------------|-------------------------|---------------|
| Bryant Jr., Walter L. | Sheriff | Prom/Trsf. | 12/01/00 | 19/4 | \$1013.73 S/M |
| Benton, Michael S. | Elections | Promotion | 12/01/00 | 11/3 | \$ 666.25 S/M |
| Martinez, Lisa M. | District Clerk | Promotion | 12/01/00 | 14/1 | \$ 735.95 S/M |
| Schaller, Vickie L. | District Clerk | *Prom/Status Chg | 12/01/00 | 10/1 | \$ 603.73 S/M |
| Martinez, Steven A. | District Attorney | New Hire | 11/17/00 | P/T | \$ 6.00 /HR |

* Part-time to Full-time

and acknowledge the following as a matter of record:

| | | | | | |
|------------------|-----------|-------------|----------|------|---------------|
| Moore, Monte G. | Sheriff | Resignation | 11/30/00 | 21/5 | \$1146.98 S/M |
| Bearden, Jeff C. | Elections | Rev.Resign | 11/30/00 | 11/4 | \$ 683.68 S/M |
| Bars, Ellen | CRTC | New Hire | 11/16/00 | N/A | \$ 640.63 S/M |

- D. Accept the Solid Waste Report for October 2000 (recorded with these minutes).
- E. Approve the transfer of one acre tract out of two acre tract by metes and bounds description recorded in Vol. 779, Page 463-465 Official Public Records of Tom Green County.

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, reported on the status of the new jail construction. He said that all contractors are either on or ahead of schedule. Tom Green County legal counsel Keith Davis advised the Court of an issue concerning testing the concrete in various areas of the jail that cost Tom Green County \$56,764. He has been negotiating with Bob Smith, attorney representing the contractor Reid & Gary Strickland Company from Amarillo, Texas, regarding reimbursement of these expenses. As a result of negotiations with Mr. Smith and in an effort to resolve the issue, Mr. Davis recommended the following as made in a motion by Commissioner Weeks, to authorize Judge Brown to enter into a settlement agreement subject to the approval of the form of the settlement agreement by Mr. Davis in the amount of \$27,500 and authorize Judge Brown to sign the documents. The motion was seconded by Commissioner Friend. The motion unanimously passed.

The Proclamation proclaiming Tuesday, November 21, 2000 as Wall Co-Op Gin #1 Appreciation Day was presented by Sharon Skrabanek from the San Angelo Friend of the Environment. The Proclamation was read by Judge Brown. He made a motion, seconded by Commissioner Bookter to approve the Proclamation as read and recorded with these minutes. All Court members approved the motion.

Information Technology Administrator Robert Specht briefed the Court with a data update. He answered questions issued by Court members.

Motion was made by Judge Brown, seconded by Commissioner Friend to approve the mailing of bids for RFB 00-014 "Backhoe" for Road & Bridge 1&3 and set the opening date for December 11, 2000. Judge Brown and all commissioners voted in favor of the motion. Motion carried.

District Clerk Sheri Woodfin presented the contracts from the Office of Attorney General relating to child support matters. Commissioner Weeks moved to approve the contracts (recorded with these minutes) and acknowledge the County Judge's signature on the contracts dated November 15, 2000. The motion was seconded by Judge Brown. He and all commissioners voted in favor of the motion and it carried.

After some discussion relating to HB 2663 and section 152.907 of the Texas Local Government Code, motion was made by Commissioner Weeks to approve the travel and training expenses for Sheriff-elect Joe Hunt to attend a "A Newly Elected Sheriff's Management Seminar" in Austin, Texas, with the expense funded from the Sheriff's budget. The motion was seconded by Commissioner Easingwood. The motion was unanimously approved.

Treasurer Dianna Spieker provided information about a Retiree Medical Program, called "CountyChoice Silver" through the Texas Association of Counties. She listed the criteria for participating. Motion was made by Commissioner Easingwood and seconded by Commissioner Weeks to allow Mrs. Spieker to pursue the Retiree Medical Program (Billing Options, Fact Sheets and CountyChoice Silver Authorization Form recorded with these minutes) with the Texas Association of Counties and authorize the County Judge to sign the necessary paperwork. All Court members voted in favor of the motion.

Motion was made by Commissioner Easingwood, seconded by Judge Brown to approve the following line item transfer(s) for FY 2000 and FY 2001:

Fund: 001 General Fund

| <u>Department</u> | <u>Account</u> | <u>Budget Increase</u> | <u>Budget Decrease</u> |
|------------------------|----------------------|------------------------|------------------------|
| - | | | |
| 020 County Court @ Law | 0420 Telephone | 20.00 | |
| 020 County Court @ Law | 0301 Office Supplies | | 20.00 |

Fund: 001 General Fund

| <u>Department</u> | <u>Account</u> | <u>Budget Increase</u> | <u>Budget Decrease</u> |
|-------------------|-----------------------|------------------------|------------------------|
| - | | | |
| 192 Contingency | 0601 Reserves | | 1,375.00 |
| 081 Parks | 0108 Salary Part Time | 1,375.00 | |

Fund: 001 General Fund

| <u>Department</u> | <u>Account</u> | <u>Budget Increase</u> | <u>Budget Decrease</u> |
|-------------------|---------------------------|------------------------|------------------------|
| - | | | |
| 081 Parks | 0418 Hired Service | | 3,500.00 |
| 081 Parks | 0572 Hand Tools | 500.00 | |
| 081 Parks | 0343 Equip Parts & Repair | 1,500.00 | |
| 081 Parks | 0530 Building Repair | 1,000.00 | |
| 081 Parks | 0341 Tires & Tubes | 500.00 | |

All Court members voted in favor of the motion and it carried.

There was some discussion but no action taken with issues relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations.

Future agenda items were discussed.

Announcements were made including the acknowledgment of the Tax Resale Deed, as recorded with these minutes, approved at last week's meeting conveying Lot 23, Block 8, Lake Concho Estates to Joe M. Moseley.

The meeting adjourned.

Michael D. Brown, County Judge

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