

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 December 4, 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 9:30 a.m.

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

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

- A. Approve the Minutes of the November 21, 2000 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$40,602.06 for the week of November 22-28, 2000 and \$1,024,080.21 for the week of November 29-December 4, 2000 and approve purchase orders in the amount of \$9,758.42.
- 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>
Finch, Erlinda R.	County Clerk	New Hire	12/18/00	13/1	\$ 700.08 S/M
Cruz, Norma L.	District Clerk	New Hire	12/04/00	TEMP	\$ 6.00 /HR
Jara, Adam J.	Jail	New Hire	12/04/00	16/1	\$ 811.80 S/M
Jones, James B.	Juv.Probation	New Hire	12/01/00	N/A	\$ 895.83 S/M
Sanchez, Amelia V.	Juv.Probation	New Hire	12/01/00	N/A	\$ 895.83 S/M

and acknowledge the following as a matter of record:

Skillingberg, Mona D.	County Clerk	Resignation	12/15/00	13/2	\$ 717.50 S/M
Navarro, Jerry N.	Jail	Resignation	11/22/00	16/1	\$ 811.80 S/M
Richter, Adam K.	Jail	Resignation	11/30/00	16/4	\$ 874.33 S/M
Wallace, William	Eviron.Control	Resignation	12/14/00	16/1	\$ 811.80 S/M
Rodriguez Jr., Joe H.	Juv.Detention	Dropped	11/20/00	STBY	\$ 5.50 /HR
Elkins, Mark B.	CSCD (218)	New Hire	12/05/00	N/A	\$ 972.71 S/M
Reyes Jr., Federico	CSCD (218)	New Hire	11/27/00	N/A	\$ 972.71 S/M
Houseman, Deborah A.	CSCD (218)	Salary Inc.	11/01/00	N/A	\$1056.25 S/M
Vasquez Jr., Armando G.	CSCD (218)	Salary Inc.	10/16/00	N/A	\$1090.46 S/M
Picon, Gary	CSCD (218)	Transfer	12/01/00	N/A	\$1138.25 S/M
Schumann, Carolyn A.	CSCD (255)	Transfer	12/01/00	N/A	\$1129.92 S/M
Davidson, Melody	CSCD (218)	Resignation	11/17/00	N/A	\$ 972.71 S/M

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

There was no action on any matters pertaining to the new Tom Green County Jail Project and the Roy K. Robb Post Adjudication Center.

Herb Hooker from SK Engineering presented the infrastructure development plan for the Fruitland Farm Manufactured Home Rental Community-Section Two. There was a lengthy discussion regarding having the roads paved before approval. Judge Brown asked that a statement be entered in the record that the Court recognizes that the owner is "asking for approval of the infrastructure development plan for the Fruitland Farm Manufactured Home Rental Community-Section Two prior to all of the specifications being met, and the primary one we are dealing with is paving the road and apparently all of the other specifications that are required by the infrastructure development plan are met". Judge Brown then made the motion to give contingent approval to the infrastructure development plan for the Fruitland Farm Manufactured Home Rental Community-Section Two subject to the completion of all specifications required by the County, specifically the paving of the road within one year. The motion was seconded by Commissioner Bookter. Judge Brown and Commissioners Friend, Bookter and Easingwood voted in favor of the motion with Commissioner Weeks voting nay. Motion was carried.

Purchasing Administrator Sandy Bradley presented the renewal for long distance telephone service. Motion was made by Commissioner Friend and seconded by Commissioner Weeks to renew RFB99-009, "Long Distance Telephone Service", with GST/Action Telcom (letter recorded with these minutes). Judge Brown and all commissioners voted in favor of the motion and it carried.

Ms. Bradley also presented a request to purchase a differential weigh package for the mail machine which would allow for more efficient, accurate handling of the mail. She noted that there is a one time fee of \$895 plus a postage upgrade of \$285 to be paid from the postage line item. Motion was made by Commissioner Friend, seconded by Judge Brown to purchase the AH100 Differential Weigh Package (no documentation submitted for recording with these minutes). Judge Brown and all commissioners voted in favor of the motion and it carried.

Commissioner Easingwood presented a retainer agreement with Allison, Bass & Associates, L.L.P. as lead counsel to help with the Subdivision rules and regulations and noted that they had helped the Texas Association of Counties with their subdivision rules and regulations. Motion was made by Commissioner Easingwood to approve the retainer agreement with Allison, Bass and Associates, L.L.P. to use them in the formation and enforcement of the subdivision regulations. Motion was seconded by Commissioner Bookter. Judge Brown and all commissioners voted in favor of the motion and it carried.

Motion was made by Commissioner Weeks and seconded by Commissioner Easingwood to approve the following FY'2000 line item transfers as presented:

**Fund: 001 General Fund**

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
035 County Auditor	0475 Equipment	50.00	
035 County Auditor	0429 In County Travel		50.00

**Fund: 001 General Fund**

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
330 State Shared Revenue	3327 State Supplement/County Atty.	33,900.00	
192 Contingency	0601 Reserves	33,900.00	

**Fund: 001 General Fund**

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
054 Sheriff's Office	0475 Equipment	229.45	
054 Sheriff's Office	0680 Equipment & Supplies		229.45

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

Commissioner Bookter made the motion to add the following wording to the "Definitions" section of the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations:

Manufactured Home: a movable or portable dwelling or office connected to utilities and constructed to be towed on its own chassis by a motor vehicle over Texas roads or highways. It may consist of two or more units which are separately towable but designed to be joined into one integral unit.

Motion was seconded Commissioner Weeks. 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.

  
 Michael D. Brown, County Judge

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