

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 19, 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 9:33 a.m.

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

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

- A. Approve the Minutes of the December 12, 2000 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$885,452.85 and approve purchase orders in the amount of \$200,318.56.
- C. There were no salary expenditures, only acknowledgment of the following as a matter of record:

<u>Name</u>	<u>Department</u>	<u>Action</u>	<u>Eff. Date</u>	<u>Grade & Step</u>	<u>Salary</u>
Alcala, Dick	District Court	Retirement	12/31/00	EO	\$ 320.31 S/M
Rae Leifeste	District Court	Terms Begins	01/01/01	EO	\$ 320.31 S/M
Hawkins, Judith K.	County Clerk	Retirement	12/31/00	EO	\$1746.67 S/M
McGill, Elizabeth A.	County Clerk	Term Begins	01/01/01	EO	\$1747.67 S/M
Goff, Thomas M.	County Attorney	Retirement	12/31/00	EO	\$1954.04 S/M
Taylor, Christopher G.	County Attorney	Term Begins	01/01/01	EO	\$1954.04 S/M
Gray, Dan	Sheriff	Term Ends	12/31/00	EO	\$2002.88 S/M
Hunt, Joe	Sheriff	Term Begins	01/01/01	EO	\$2002.88 S/M
Allen, Thomas	Sheriff	Retirement	12/31/00	19/12	\$1235.13 S/M
Mcneely, Clint N.	Sheriff	Retirement	12/31/00	25/5	\$1398.10 S/M
Hicks, James E.	Jail	Retirement	12/31/00	16/3	\$ 853.83 S/M
Goodson, Doris H.	District Clerk	Retirement	12/31/00	10/7	\$ 700.08 S/M
Williams, Sharon S.	Vehicle Regis.	Retirement	12/29/00	10/3	\$ 634.48 S/M
Sanchez, T. Denae	CSCD (218)	Salary Inc.	09/16/00	N/A	\$1397.92 S/M
Sanchez, Eric	CSCD (218)	Salary Inc.	11/01/00	N/A	\$1393.75 S/M

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 jail construction. No action was taken.

Information Technology Administrator Rob Specht shared information concerning that department and the progress made within various County offices with reference to computer problems. Court members expressed their appreciation to Mr. Specht for the improvements he has implemented.

Juvenile Probation Director Mark Williams presented information concerning two grants from the Governor's Office to assist in financing programs in his department. He explained that the first one is a non-matching grant, funded completely by the State. Motion was made by Commissioner Weeks and seconded by Commissioner Bookter to approve the Resolution authorizing the submission of the Parent Aid Grant by the Juvenile Probation Department with the Criminal Justice Division of the Governor's Office for \$28,066 and authorize the County Judge to sign all necessary documentation. The Resolution and Grant Request are recorded with these minutes). All Court members voted in favor of the motion. Motion carried.

Mr. Williams said the second grant is a one-year grant for approximately the same amount every year with a match of \$1923 which will be paid with State interest monies. Commissioner Friend moved to authorize the Judge to sign the Resolution (recorded with these minutes along with grant application) to approve the Juvenile Justice Accountability Block Grant with the Criminal Justice Division of the Governor's Office for \$17,304 and a match grant in the amount of \$1923 to purchase a van and authorize the County Judge to sign all appropriate material. The motion was seconded by Commissioner Weeks and unanimously approved.

Contracts with Concho County, Crockett County and Sutton County for juvenile detention services at \$75 per day on a space available basis were also presented by Mr. Williams. Motion was made by Commissioner Weeks, seconded by Commissioner Bookter to approve the contracts (recorded with these minutes) as presented. Judge Brown and all commissioners voted in favor of the motion. Motion carried.

Internal Auditor Gayle Cheek answered questions pertaining to the Auditor's Monthly Report. Motion was made by Commissioner Friend and seconded by Commissioner Bookter to accept the Auditor's Monthly Report for November 2000 as presented and recorded with these minutes. The motion was unanimously approved.

The following matter of business is agenda item #17.

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

Fund: 001 General Fund

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
009 Non-Departmental	0204 Worker's Comp	2,696.00	
192 Reserve	0601 Contingency		2,696.00

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

Fund: 006 Road & Bridge 2 & 4

<u>Department</u>	<u>Account</u>	<u>Budget Increase</u>	<u>Budget Decrease</u>
199 Road & Bridge 2 & 4	0357 Maintenance 7 Paving		770.00
199 Road & Bridge 2 & 4	0675 Professional Fees	770.00	

The motion was unanimously approved.

San Angelo Police Captain Rusty Meurer presented a Resolution and an Interlocal Agreement to apply for funding through the Texas Narcotics Control Program that would allow Tom Green County to place an Assistant District Attorney in the Rio Concho Multi-Agency Drug Enforcement Task Force . He said the County's match will be \$15,000. Commissioner Easingwood moved to approve the continued participation in the Rio Concho Multi-Agency Drug Enforcement Task Force from the period June 1, 2001 through May 31, 2002 and authorize the County Judge to execute all documents. The Resolution and Interlocal Agreement are recorded with these minutes. The motion was seconded by Commissioner Friend. All Court members voted in favor of the motion and it carried.

There was some discussion concerning the purchase rather than lease of Sheriff's vehicles. Motion was made by Commissioner Weeks, seconded by Commissioner Friend to approve the purchase of a 2000 Ford Taurus from Jim Bass Ford for \$12,536 (RFB 01-015 "Midsize Program Vehicle"-spreadsheet recorded with these minutes). The motion unanimously passed.

Purchasing Administrator Sandy Bradley informed the Court that Tom green County is currently contracting with Correctional Foodservice Management for inmate food service. She said that CFM has been purchased by Aramark Correction Service, Inc. and she presented a continuation contract with ACS, Inc. Commissioner Friend moved to approve the assignment of contract (recorded with these minutes) from Correctional Foodservice Management to Aramark correctional Services, Inc. for inmate food service and have the Judge execute all necessary paperwork. Commissioner Easingwood seconded the motion and it was unanimously approved.

Motion was made by Commissioner Friend, seconded by Commissioner Weeks to approve the renewal for RFB 00-003 "Third Party Administrator" with Zesch & Pickett (letter recorded with these minutes) effective January 1, 2001. All Court members voted in favor of the motion. Motion carried.

Judge Brown read a letter dated November 16, 2000 from the Texas Department of Public Safety requesting the support of Tom Green County and acceptance of the FY 01 Safe & Sober Selective Traffic Enforcement Program (STEP) through a federal grant program administered by the Texas Department of Transportation. He made a motion to approve the Letter of Acceptance for Local Benefit FY 01 Safe & Sober Selective Traffic Enforcement Program (letter recorded with these minutes). The motion was seconded by Commissioner Bookter. The County Judge and all commissioners voted in favor of the motion. Motion carried.

There was some discussion about various issues relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations. No action was taken.

Future agenda items were discussed including the decision to hold a short Commissioners' Court Meeting on Thursday, December 28, 2000 at 10:00 a.m. in the Commissioners' Court Meeting Room.

Announcements were made.

The meeting adjourned.

Michael D. Brown, County Judge

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