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 28, 2000, the following were present:

Clayton Friend, Commissioner Precinct #1
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 10:00 a.m.

The Pledge of Allegiance was recited and the invocation was delivered by Judge Brown.

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

- A. Approve the Minutes of the December 19, 2000 meeting.
- B. Accept the Minutes of Accounts Allowed, approve bills in the amount of \$118,229.56 and approve purchase orders in the amount of \$54,684.24.
- C. Approve the following salary expenditures:

			Eff.	Grade	
<u>Name</u>	<b>Department</b>	<u>Action</u>	<u>Date</u>	<u>&amp;Step</u>	<u>Salary</u>
Dobbins, Michael L.	County Attorney	Rehire	01/02/01	N/A	\$1875.00 S/M
Englert, Michael R.	County Attorney	New Hire	01/02/01	20/1	\$ 989.13 S/M
Fohn, Gerald A.	County Attorney	Demotion	01/01/01	N/A	\$1685.45 S/M
Pierce, Teena J.	County Attorney	Rehire	01/02/01	17/7	\$ 989.13 S/M
Spaeth, Tonya K.	County Attorney(027	7) New Hire	01/02/01	N/A	\$1479.17 S/M
Villarreal, Richard	County Attorney	Sal.Decrease	01/01/01	N/A	\$1685.46 S/M
Castillo, Rosalinda M	County Clerk	Demotion	01/01/01	13/4	\$ 754.40 S/M
Monico, Gary M.	County Clerk	Rehire	01/02/01	16/2	\$ 832.30 S/M
Cruz, Norma L.	District Clerk	*Status Change	01/01/01	10/1	\$ 603.73 S/M
Martinez, Josphine H.	District Clerk	G/S Change	01/01/01	14/1	\$ 735.95 S/M
Pond, Jo Ann	District Clerk	G/S Change	01/01/01	14/2	\$ 754.40 S/M
Wamer, Bobbie J.	District Clerk	G/S Change	01/01/01	13/2	\$ 717.50 S/M
Roberts, Veloris A.	District Clerk	New Hire	01/02/01	TEMP	\$ 6.00 /HR
Shajary, Amethist A.	Elections *	**Trsf/Stat.Chg	01/09/01	10/1	\$ 603.73 S/M
Richey, J. Truman	Sheriff	New Hire	01/02/01	26/1	\$1330.45 S/M
Swick, Randy G.	Sheriff	New Hire	01/02/01	23/1	\$1146.98 S/M
Mild, Stephen T.	Sheriff	Promotion	01/01/01	25/1	\$1266.90 S/M
Lawrence, Sandy	Sheriff	Promotion	01/01/01	24/1	\$1205.40 S/M
Sailer, Lockie H.	Sheriff	Promotion	01/01/01	23/1	\$1146.98 S/M
Faison, David C.	Sheriff	Promotion	01/01/01	21/4	\$1119.30 S/M
Magee, Michael D.	Sheriff	Promotion	01/01/01	21/4	\$1119.30 S/M
Nunez, Danny M.	Sheriff	Promotion	01/01/01	21/4	\$1119.30 S/M
Baldaraz, Roy R.	Sheriff	Demotion	01/01/01	19/9	\$1146.98 S/M
Counts, Larry N.	Sheriff	Demotion	01/01/01	19/9	\$1146.98 S/M
Ramos, Robert	Sheriff	Demotion	01/01/01	19/9	\$1146.98 S/M
Soto, Charlotte J.	Sheriff	Demotion	01/01/01	19/10	\$1175.68 S/M
Byrne, Mary G.	Jail	New Hire	01/02/01	25/1	\$1266.90 S/M
May, Corina A.	Jail	New Hire	01/02/01	16/1	\$ 811.80 S/M
Freeman, C. Michael	Jail	Demotion	01/01/01	21/2	\$1066.00 S/M
Davis, C. Ray	Jail	Lateral/Trsf.	01/01/01	16/12	\$1092.65 S/M
Dickson, Stewart D.	Jail	Trsf/Demotion	01/01/01	18/2	\$ 918.40 S/M

<sup>•</sup> Temp to Full-time

<sup>\*\*</sup> P/T to Full-time

and acknowledge the following as a matter of record:

			Eff.	Grade	
<u>Name</u>	<b>Department</b>	<b>Action</b>	<b>Date</b>	<u>&amp; Step</u>	<u>Salary</u>
Liles, Stanley P.	Auditor	New Hire	01/08/01	N/A	\$1499.71 S/M
Massey, D. Kim	County Attorney	Resignation	12/31/00	17/7	\$ 989.13 S/M
Morales, Mary G.	District Clerk	Resignation	12/31/00	10/1	\$ 603.73 S/M
Zenk, Allison R.	Library	Resignation	12/22/00	P/T	\$ 5.15 /HR
Braly, Belinda F.	CSCD (255)	New Hire	01/02/01	N/A	\$ 717.88 S/M
Coppic, Leigh	CSCD (218)	New Hire	01/03/01	N/A	\$ 972.71 S/M
Lawrence, Tye R.	CSCD (218)	Salary Inc.	12/16/00	N/A	\$1328.75 S/M
Hill, Charles A.	CSCD (218)	Salary Inc.	11/01/00	N/A	\$1292.50 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 that the hookups in the laundry will be completed by the end of the week and the security cameras will be installed next week in the new jail. He said that the front steel structure and the curbing slowed this past week because of weather. He submitted a proposal for finishing the painting. Commissioner Friend moved to approve Key City, presently located in Abilene, at \$42 per man-hours to complete the jail painting. The motion was seconded by Commissioner Weeks. They amended their motion and second to add, "with a \$25,000 cap." All Court members approved the motion and it carried.

Mr. Straach also reported that he and Gary McClure visited the Roy K. Robb Post Adjudication Center and discovered there are water leaks and that the architect and sub-contractors are being notified.

District Clerk Sheri Woodfin informed the Court that there are two petit juries in the month of January and she will need additional funds in petty cash to pay jurors. Motion was made by Commissioner Weeks and seconded by Commissioner Friend to approve the jury petty cash fund to \$4500 to accommodate the month of January. The County Judge and all commissioners voted in favor of the motion. Motion carried.

Mrs. Woodfin supplied documentation and explained that by doing away with one position in her office she can distribute those duties and a higher wage to the three deputies who assumed those additional responsibilities and were refactored at a higher rating. She also said there would be a savings to the County of \$5,761.57 which includes the insurance and retirement. Commissioner Friend moved to approve the elimination of the position and finance the refactored positions which the District clerk has presented. Documentation is recorded with these minutes. The motion was seconded by Commissioner Weeks. The motion was unanimously approved.

The following is agenda item #10.

Discussion was lengthy concerning the deletion of one jailer position and creating a new lieutenant position in the jail per request of Sheriff-elect Joe Hunt. Commissioner Friend explained that the monies saved from the District Clerk would almost fund the increase for the new position. Motion was made by Commissioner Friend to create the new lieutenant position using the funds from the District Clerk and delete one jailer position. The motion was seconded by Judge Brown. He and all commissioners voted in favor of the motion and it carried.

Motion was made by Commissioner Weeks, seconded by Commissioner Friend to award RFB 01-014 "Backhoe" for Road & Bridge 1&3 to Airmaster Equipment Corp for \$58,500 (spreadsheet recorded with these minutes). The motion passed.

After Purchasing Administrator Sandy Bradley informed the Court that Hughes Truck Center has requested that their award of RFB-00-013 "12 Yard Dump Truck" be withdrawn (per letter to Mrs. Bradley dated December 20, 2000 and recorded with these minutes), Commissioner Weeks moved to rescind the award. Commissioner Friend seconded the motion and it passed.

Motion was made by Commissioner Weeks, seconded by Commissioner Friend to award RFB "12 Yard Dump Truck" to Permian Truck & Equipment for a Mack RD690S for \$63,082.48. The motion was unanimously approved.

Constable Ed Joyner presented information concerning additional items for the Crisis Stabilization Unit for the Mental Health Deputy Unit. Constable Fred Buck was also present to answer questions. Discussion was lengthy. The Court instructed the

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Constables to prepare an itemized list of equipment and prices to be presented at the next meeting. No action was taken.

Commissioner Easingwood will give Mr. Drew Darby the list of requirements from the City/County Health Department concerning the Oaks North Subdivision in Precinct #4. No action was taken.

There were no line item transfers for FY 2000 and 2001.

There was no discussion or action about issues relating to the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations.

No 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