

The Commissioners' Court met in a Regular Meeting, January 23, 2001, in the Edd B. Keys Building in San Angelo, Texas and the following were present:

Clayton Friend, Commissioner Precinct #1
 Karl Bookter, Commissioner Precinct #2
 Jodie R. Weeks, Commissioner Precinct #3
 Richard Easingwood, Commissioner Precinct #4
 Michael D. Brown, County Judge
 Elizabeth McGill, County Clerk and Ex-officio Clerk of the Commissioners' Court

The meeting was called to order at 9:32 a.m. by County Judge Michael D. Brown.

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

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

- A. Approval of the Minutes from the January 16, 2001 Regular Meeting.
- B. Acceptance of the Minutes of Accounts Allowed, in the amount of \$ 456,419.87 and pay the I&S payment in the amount of \$ 1,833,000.02; approval of the purchase orders in the amount of \$144,825.80.
- C. Approval of the following Personnel Actions regarding salary expenditures:

Name	Department	Action	Eff. Date	Grade &Step	Salary
Villarreal, Richard	Co. Atty (025)	Revised Salary	01/01/01	N/A	\$1791.67 S/M

The following personnel actions are presented for *Acknowledgment* and as a matter of record:

Name	Department	Action	Eff. Date	Grade &Step	Salary
Chambers, Dorothy S.	CSCD (218)	Salary Increase	01/01/01	N/A	\$ 989.75 S/M
Crowder, Dianna L.	CSCD (218)	Salary Increase	09/16/00	N/A	\$ 788.63 S/M
Dickenson, James R.	CSCD (218)	Salary Increase	11/16/00	N/A	\$1162.21 S/M
Dunn, Jeana R.	CSCD (218)	Salary Increase	01/01/01	N/A	\$ 909.38 S/M
Hinojos, Jackie P.	CSCD (218)	Salary Increase	12/16/00	N/A	\$1261.63 S/M
Rucker, Jennifer C.	CSCD (218)	Salary Increase	01/16/01	N/A	\$1011.63 S/M
Towndrow, Garey G.	CSCD (218)	Salary Increase	10/16/00	N/A	\$1109.21 S/M
Tyler, John O.	CSCD (150)	Salary Increase	10/16/00	N/A	\$ 848.88 S/M
Ketchum, Steven R.	CRTC	Salary Increase	02/01/01	N/A	\$ 998.08 S/M
Miles, Sim E.	CRTC	Salary Increase	01/16/01	N/A	\$ 714.44 S/M
Reis, Michael P.	CRTC	Salary Increase	01/16/01	N/A	\$ 714.44 S/M
Harvey, Maria	Juvenile Probation	Status Change	01/20/01	P/T	\$ 11.00 /HR

Herb Straach, of Templeton Construction, reported on the progress regarding the New Tom Green County Justice Center Project and the Roy K. Robb Post Adjudication Center. No action was taken.

Commissioner Weeks moved to approve the Juvenile Detention Center Contract with Sterling County for services on a space available basis at a rate of \$75.00 per day as presented by Mark Williams. Motion was seconded by Commissioner Friend. All were in favor of the motion.

Commissioner Weeks moved for the denial of request for payroll deduction from CONSECO, as presented by Tammy Burkhart, for new employees regarding heart disease/heart attack and stroke supplemental insurance policy, as stated in our existing policy. Motion was seconded by Commissioner Friend. All were in favor of the motion.

The three names drawn from the current Grand Jury list to serve on the Tom Green County Grievance Committee were :

William Cheney
 Ron Carroll
 Frances Reed

These three will be contacted, in writing, for their consent to serve on this committee.

Commissioner Friend moved to authorize the shop to purchase a post hole digger for the County's sign man to mount on his pickup, in the amount of \$2700.00 and the price split between Precincts 1,2,3&4 Road & Bridge. Motion was seconded by Commissioner Weeks. Motion passed 4 to 1 with Commissioner Bookter voting against.

Acceptance of outgoing elected officials fixed asset inventory was passed.

Commissioner Weeks moved for the approval of the Indigent Health Care contract for renewal with the City of San Angelo. Motion was seconded by Judge Brown. All approved.

Consideration of Cooksey Lane for 911 purposes was passed.

Judge Brown moved to accept the Subdivision of Oaks North Section 1,2 &3 final plat, subject to correction of signature line for the Commissioners' Court approval and changing the notation in the upper left hand corner, and granting the 50% variance subject to the developer maintaining the roads for a time of 18 months from the time they are finally paved and subject to acceptance by the Commissioners' Court upon final inspection and the quality of the paving at the end of the 18 months. Motion died for lack of a second.

Commissioner Easingwood moved for the approval of the final plat of the Subdivision of Oaks North sections 1,2&3, with the changes noted for the OSSSI, denial of the 50% variance acceptance for the roads with the understanding that the roads will be accepted in the order of section 1, section 2, and section 3 and to make sure all the appropriate signature blocks are in place; all appropriate fees are to be paid by the developer for recording. Motion was seconded by Commissioner Weeks. Motion carried.

Rob Specht, Information Technology, informed the Court of corrections that had been made regarding the maintenance contract of the county system that will create a substantial savings for the County. The request of additional computers for the new jail will be addressed at the next meeting with more information available regarding needs and usage. No action taken at this time.

Judge Brown moved to accept the annual fire run report of the East Concho Volunteer Fire Department as a matter of record. Motion was seconded by Commissioner Bookter. Motion carried.

Commissioner Friend moved to approve the line item transfers as presented:

Fund: 001 General Fund

Department	Account	Budget Increase	Budget Decrease
025 County Attorney	0103 Salary – Assistants (3)		900.00
025 County Attorney	0427 Auto Allowance	900.00	
030 Elections	0470 Capitalized Equipment	301.00	
030 Elections	0485 Voter Registration		301.00
003 County Clerk	0514 Special Projects	500.00	
196 Contingency	0601 Reserves		500.00

Fund: 005 Road & Bridge

Department	Account	Budget Increase	Budget Decrease
198 Precinct 1 & 3	0356 Maintenance & Paving		27,020.07
198 Precinct 1 & 3	0514 Special Projects	27,020.07	

Motion was seconded by Judge Brown. All voted in favor.

Future Agenda Items:

1. Indigent Health Care
2. Subdivision – revisions

Announcements:

1. Public Meeting with FEMA representative – January 30, 2001 at 4:00 p.m..

2. Commissioner Bookter asked that the Mertz family be remembered in our prayers after the loss of their family members.

The meeting was adjourned at 11:03 a.m.

Michael D. Brown, County Judge

Elizabeth McGill, County Clerk & Ex-officio
Clerk of the Commissioners' Court

STATE OF TEXAS

COUNTY OF TOM GREEN

**CONTRACT AND AGREEMENT FOR
DETENTION OF JUVENILE OFFENDERS**

This Contract and Agreement made and entered into by and between the County of Tom Green, acting by and through its duly authorized representatives, the Commissioners' Court of Tom Green County, Texas, Michael D. Brown County Judge, and the County of Sterling acting by and through its duly authorized representatives, the Commissioners' Court of Sterling County, Texas, Robert L. Browne, Sterling County Judge, to be effective October 1, 2000, to September 30, 2001.

WITNESSETH:

I.

Whereas, Tom Green County operates the Tom Green County Juvenile Justice Center. Whereas, Sterling County, in order to carry out and conduct its juvenile program in accordance with the Texas Juvenile Court Act (Texas Family Code) has need of the use of detention facilities to house and maintain children of juvenile age, referred for an act of delinquency or an act indicating a need for supervision, during pre-trial and pre-dispositional status or in the post-dispositional treatment prescribed by the Court; and

Whereas, Tom Green County desires to make the facilities available to Sterling County for such use and purpose, and Sterling County desires to contract for the use of said facility:

Now, therefore, the parties agree as follows:

(1) The term of this contract shall be for a period of one year from the effective date. If either party hereto feels in its judgement that the contract cannot be successfully continued and desires to terminate this contract, then the party so desiring to terminate may do so by notifying the other party in writing, by certified mail or personal

delivery to its principal office, of its intention to terminate the contract thirty (30) calendar days from the date of Notice to Terminate is received by the other party. At 12:00 o'clock midnight thirty (30) calendar days thereafter, this contract shall terminate, become null and void, and be of no further force or effort.

After receipt of notice of termination, Sterling County shall remove all children placed in the facilities on or before the termination date.

(2) Tom Green County will provide room and board, seven (7) days a week supervision, an approved education program, recreation facilities, and counseling to each child placed within the facility. Tom Green County will also provide routine medical treatment that may customarily and reasonably be provided within the facility; however, Tom Green County shall not provide nor be responsible for emergency examination, treatment, hospitalization, or any other service requiring transportation or removal of the child outside the facility. Any outside medical procedure, treatment, examination, or hospitalization shall be the sole responsibility and obligation of Sterling County.

(3) Sterling County agrees to pay Tom Green County the sum of \$75.00 per day for each space utilized. This sum shall be paid to Tom Green County upon billing and paying procedures agreed upon by the contracting counties and the auditor of Tom Green County, Texas. The per day cost being based on the projected actual cost of care for children in the facility.

(4) If emergency examination, treatment, and/or hospitalization outside the facilities is required for a child placed in the facilities by Sterling County, the Administrator of the facility is authorized to secure such examination, treatment, or hospitalization at the expense of Sterling County and to request that Sterling County be billed for the same. Sterling County agrees to indemnify and hold harmless Tom Green County, its representatives, agents, and employees for any liability for charges for medical treatment, examination, and/or hospitalization. The administrator shall notify Sterling County of such an emergency within twenty-four hours of its occurrence.

(5) Prior to transporting a child to the facility for placement, the official authorizing placement shall call the facility to insure that space is available. The detention needs of Tom Green County takes precedence over those of

contract counties and placement of children from Sterling County may be denied if space limitations require.

(6) Children from Sterling County who are alleged to have engaged in delinquent conduct or conduct indicating a need for supervision (CINS) will be admitted to the facility under the authority of the Juvenile Court of Sterling County, or its designated official. Children not released within forty-eight (48) hours (excluding weekends and holidays) must have a detention hearing in the Juvenile Court of Sterling County, in accordance with the Texas Family Code, Title III (Section 54.01). If the child is ordered detained, a certified copy of the Detention Order must be delivered to the detention facility prior to the child's re-admission.

(7) Each child placed therein shall be required to follow the rules and regulations of conduct as fixed and determined by the Administrator and staff of the facility.

(8) If a child is accepted by the facilities from Sterling County and such child thereafter is found to be, in the sole judgement of the Administrator, mentally unfit, dangerous, or unmanageable or either of such conditions or characteristics, or whose mental or physical health condition would or might endanger the other occupants of the facility, then in the Administrator's sole judgement, upon such determination and notification by the Administrator to the Sterling County Juvenile Judge or Probation Office, a Juvenile Probation Officer or Deputy Sheriff shall immediately and forthwith remove or cause to be removed such child from the detention facility.

(9) Tom Green County agrees that the facilities will accept any child qualified hereunder, without regard to such child's religion, race, creed, color, sex, or national origin.

(10) It is understood and agreed by the parties hereto that children placed in the facilities under the proper orders of the Juvenile Court of Sterling County shall be maintained therein except that the staff of either facility may take the children under supervision from the facility to participate in Community activities.

(11) It is further understood and agreed by the parties hereto that children placed in the facilities may be granted furloughs with parents, guardian, custodian, or other responsible adults only after prior approval of the Judge of Juvenile Court in Sterling County or his designated representative.

(12) It is further understood and agreed by the parties hereto that children placed in pre-adjudication care in the facilities shall be removed therefrom by Sterling County, its agents, servants, or employees at the conclusion of

the ten (10) day period authorized by the Court Order issued by the Judge of the Juvenile Court of Sterling County unless a new Order has been issued authorizing the continued detention, and a copy of such Order has been delivered to the detention facility, or unless a waiver of ten (10) days hearing has been executed and a signed copy of the waiver delivered to the facility. A copy of the Order issued pursuant to waiver shall be furnished promptly to the facilities.

(13) It is further understood and agreed by the parties hereto that child a child in pre-adjudication care not be removed by Sterling County, its agents, servants, or employees as noted above (12) by 12:00 o'clock noon of the tenth (10) day of detention and a new Order authorizing continued detention has not been received at the detention facility, an employee of Tom Green County will deliver the child to the Juvenile Court of Sterling County for which there will be an additional charge of N/A cents per miles, for a total charge of mileage.

(14) It is further understood and agreed by the parties hereto that children placed in pre-adjudication care in the facility shall not be removed prior to the conclusion of the Court Order except to the Probation Officer or as provided in paragraph seven (7) above, without delivery of an Order for Release signed by the Judge of the Juvenile Court of Sterling County.

(15) It is further understood and agreed by the parties hereto that nothing in this contract shall be construed to permit Sterling County, its agents, servants, or employees in any way to manage, control, direct, or instruct Tom Green County, its servants or employees in any manner respecting any of their work, duties, or functions pertaining to the maintenance and operation of the facilities. However, it is also understood that the Juvenile Court of Sterling County shall control the conditions and terms of detention supervision as to a particular child pursuant to Texas Family Code, Section 51.12.

II. DEFAULT

(1) Sterling County may, be written notice of default to Tom Green County, terminate in whole or any part of this contract in any of the following circumstances:

(a) If Tom Green County fails to perform the work called for by this contract within the time specified herein

or

(b) If Tom Green County fails to perform any of the provisions of this contract, or fails to prosecute the work as to endanger performance of this contract in accordance with its terms, and in either of these two circumstances does not cure such failure within a period of ten (10) days (or such extensions as authorized by Sterling County in writing) after receiving notice of default.

(2) Except with respect to defaults of subcontractors, Tom Green County shall not be liable for any excess costs if the failure to perform the contract arises out of causes beyond the control and without the fault or negligence of Tom Green County. If the failure to perform is caused by the default of a subcontractor, and without the fault or negligence of either of them, Tom Green County shall not be liable for any excess costs for failure to perform.

III-OFFICIALS NOT TO BENEFIT

No officer, member, or employee of the Criminal Justice Division and no member of its governing body, and no other public officials of Tom Green County who exercise any function or responsibilities in the review or approval of the undertaking or carrying out of this project, shall participate in any decision relating to this contract which affects his personal interest or have any personal or pecuniary interest, direct or indirect, in this contract or the proceeds thereof.

No member of or Delegate to the Congress of the United States of America, no Resident Commissioners, or employee of the Law Enforcement Assistance Administration or the Department of Justice shall be admitted to any share or part thereof or to any benefit to arrive herefrom.

No member of or Delegate to the Congress, or State Official, or Resident Commissioner shall be allowed to any share or part of this contract, or to any benefit that may arise therefrom.

Tom Green County agrees to insert this Clause III into all subcontracts entered into the performance of the work assigned by this contract.

IV-EQUAL EMPLOYMENT OPPORTUNITY

During the performance of this contract, Tom Green County agrees as follows:

(a) Tom Green County will not discriminate against any employee or applicant for employment because of race, color, religion, sex, or national origin. Tom Green County will take affirmative action to insure that applicants are employed and that employees are treated during employment without regard to their race, color, or religion. Such action shall include, but not be limited to the following: employment, upgrading, demotion or transfer, recruitment or advertising, lay-off or termination, rates of pay or other forms of compensation and selection for training, including apprenticeship. Tom Green County agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided setting forth the provision of this non-discrimination clause.

(b) Tom Green County will in all solicitations or advertisement for employees placed by or on behalf of Tom Green County, state that all qualified applicants for positions in the detention center will receive consideration for employment without regard to race, color, religion, sex, or national origin.

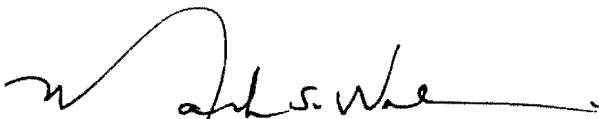
This Contract and Agreement this date executed is made by and between the parties hereof; it being the declared intention of the parties hereto that the above and foregoing contract is a contract providing for the care of children who have allegedly committed an act of delinquency or an act indicating a need for supervision and payment for such care by Sterling County for such children placed in the facility by the Judge of Sterling County having juvenile jurisdiction.

This contract is in lieu of all previous contracts between Tom Green County and Sterling County for these purposes. Said previous contract to terminate, become null and void, and be of no further force or effect of the date this contract becomes effective.

Executed in duplicate this the 23, day of January, 2001, to be effective October 1, 2000,
each copy hereof shall be considered an original copy for all purposes.

Approved as To Form

COMMISSIONERS' COURT OF
TOM GREEN COUNTY, TEXAS



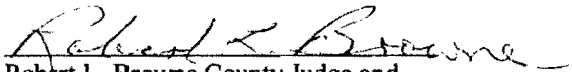
Mark S. Williams, Chief
Juvenile Probation Officer
Tom Green County, Texas



Michael D. Brown, County Judge
and Presiding Officer of Said Court

COMMISSIONERS' COURT OF

Sterling County



Robert L. Browne County Judge and
Presiding Officer of Said Court,

STATE OF TEXAS

COUNTY OF TOM GREEN

**COUNTY INDIGENT HEALTH CARE PROGRAM
SCREENING SERVICES AGREEMENT**

Tom Green **COUNTY** Commissioners Court ("**COUNTY**") acting by and through its County Judge, Michael D. Brown, and the City of San Angelo, a Texas municipal corporation ("**CITY**"), acting by and through its Mayor, Johnny Fender, in consideration of the mutual promises herein continued, agree as follows:

ARTICLE 1. SCOPE OF WORK/ASSIGNMENT

CITY agrees to make services available for **COUNTY** indigents for the **COUNTY** as follows:

1. **CITY** provides services for screening and qualifying of applicants to determine eligibility for the Tom Green County Indigent Health Care Program.
2. Services will commence on September 1, 2000, through the Social Services Division of the San Angelo-Tom Green County Health Department.
3. **COUNTY** agrees to pay **CITY** \$2,500 per month for screening and qualifying services. Payments shall be due on the last working day of each month commencing September 1, 2000.
4. **CITY** shall provide personnel to go to the Tom Green County jail once per week to take applications from inmates to qualify for the Tom Green County Indigent Health Care Program.

This agreement shall not be assigned, transferred, conveyed, pledged, sublet or otherwise disposed of without consent of **COUNTY**.

ARTICLE 2. TERM

The term of this Agreement shall be for three (3) years commencing on the **1st day of September, 2000**, and continuing **through the 31st day of August, 2003**, unless amended by written notice given by either party, as specified in Article 6, below.

ARTICLE 3. COMPENSATION

As compensation for the services provided by CITY pursuant to this Agreement, COUNTY hereby agrees to pay CITY an annual sum of \$30,000 (\$30,000) in equal monthly installments of Two Thousand Five hundred Dollars (\$2500) , effective September 1, 2000.

ARTICLE 4. INDEMNIFICATION

Each party agrees to be responsible for its own acts and/or omissions and is not responsible for the acts and/or omissions of the other party.

ARTICLE 5. AMENDMENT

The Agreement shall not be amended or modified other than in writing and signed by both parties.

ARTICLE 6. TERMINATION/NOTICES

Either party may terminate this Agreement by giving the other at least a thirty (30) day written notice prior to the intended date of termination. By such termination neither party may nullify obligations already incurred for performance prior to the date of termination. Furthermore, this Agreement may be canceled at any time by mutual consent. All communications provided for in this Agreement shall be in writing and shall be deemed to be given when delivered in person or deposited in the United States mail, first class, registered or certified, return receipt requested, with proper postage prepaid and addressed as follows:

- (a) if to COUNTY, addressed to:

Tom Green County Judge
112 West Beauregard
San Angelo, Texas 76903

- (b) if to CITY, addressed to:

City Manager
P. O. Box 1751
San Angelo, Texas 76902

or at such other addresses as may be specified by the parties by written notice to each other.

ARTICLE 7. CONTROLLING LAW

This Agreement shall be deemed to have been made under, governed by, and constructed in accordance with the laws of the State of Texas.

ARTICLE 8. VENUE

Venue shall be in Tom Green County.

ARTICLE 9. COUNTERPARTS

This Agreement may be executed in counterparts, each of which, when taken separately, shall be deemed in original.

ARTICLE 10. EXCLUSIVE RIGHT TO ENFORCE THIS AGREEMENT

Both parties have exclusive right to bring suit to enforce this Agreement, and no other party may bring suit as a third-party beneficiary for enforcement.

Executed in duplicate originals on the dates specified below.

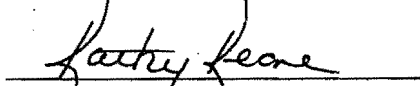
CITY OF SAN ANGELO

Date: January 10, 2001

By: 

TOM ADAMS, City Manager
City of San Angelo, Texas

ATTEST:


Kathy Keane, City Clerk
City of San Angelo

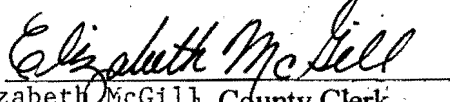
COUNTY OF TOM GREEN

Date: January 23, 2001

By: 

MICHAEL D. BROWN, County Judge
Tom Green County
Acting in his official capacity as County Judge
and not individually.

ATTEST:


Elizabeth McGill, County Clerk
Tom Green County

STATE OF TEXAS

COUNTY OF TOM GREEN

PHARMACY SERVICES AGREEMENT

County Indigent Health Care Program Provider for Prescription Drugs

Tom Green County Commissioners' Court, hereinafter referred to as "**COUNTY**" acting by and through its County Judge, Michael D. Brown, and the City of San Angelo-Tom Green County Health Department, hereinafter referred to as **PERFORMING AGENCY**, acting by and through its duly authorized Mayor for the City of San Angelo the Honorable Johnny Fender, in consideration of the mutual promises herein continued agree as follows:

ARTICLE 1. SCOPE OF WORK

PERFORMING AGENCY shall be designated the mandated provider for prescription drugs and shall fulfill the prescription requirements for eligible residents of Tom Green County as mandated by the Indigent Health Care Treatment Act. **PERFORMING AGENCY** shall provide pharmaceutical services for county residents who are determined eligible by City-County Health Screening personnel through procedures established by **COUNTY**. Eligible residents will be issued a card entitling them to specific health services.

ARTICLE 2. TERMS

The terms of this contract shall be for three (3) years commencing on the 1st day of September, 2000 and continuing through the 31st day of August, 2003, unless amended by written notice given by either party, as specified in Article 8, below. Contract shall also be governed by the time periods established by Article 4 and 5 of this agreement.

ARTICLE 3. Compensation and Payment

For services satisfactorily performed pursuant to the Scope of Work, **COUNTY** shall reimburse **PERFORMING AGENCY** the amount per prescription as established by the Texas Department of Human Services. All costs claimed for reimbursement must be substantiated by **PERFORMING AGENCY**. **PERFORMING AGENCY** shall submit monthly certified vouchers including individual prescription details, to the designated county official for payment.

EX-104-100

ARTICLE 4. Funding Limitations

COUNTY will have a limited amount of funds available for reimbursement of **PERFORMING AGENCY**, it shall be **COUNTY's** responsibility and obligation to notify **PERFORMING AGENCY** in writing that funding has been cut off for the program or individual. Any prescriptions filled prior to such notification shall still be reimbursed by **COUNTY**. **COUNTY** shall provide **PERFORMING AGENCY** with instructions for maintaining liability limitations.

ARTICLE 5. Service Limitations

Subject to the conditions set forth in Article 4, **PERFORMING AGENCY** shall not be liable for continuation of prescription services after notification by **COUNTY** that funding for reimbursement is no longer available.

ARTICLE 6. Reports and Inspections

PERFORMING AGENCY shall make financial, program, progress and other reports as requested by **COUNTY** in the format agreed to by the parties hereto and will arrange for on site inspections by **COUNTY**. **PERFORMING AGENCY** shall participate fully in any required evaluation study.

ARTICLE 7. Severability

If any provision(s) of this contract shall be construed to be illegal or invalid, it shall not affect the legality of validity of any of the other provisions hereof, and the illegal or invalid provision(s) shall be deemed stricken and deleted herefrom to the same extent and effect as if never incorporated herein, but all other provisions shall continue.

ARTICLE 8. Termination

Either party may terminate this Agreement by giving the other party at lease thirty (30) day written notice prior to the intended date

ARTICLE 8. Termination (cont.)

of termination. By such termination neither party may nullify obligations already incurred for performance prior to the date of termination. Furthermore, this Agreement may be canceled at any time by mutual consent. All communications provided for in this Agreement shall be in writing and shall be deemed to be given when delivered in person or deposited in the United States mail, first class, registered or certified, return receipt requested, with proper postage prepaid and addressed as follows:

- (a) if to **COUNTY**, address to:
Tom Green County Judge
112 West Beauregard
San Angelo, Texas 76903-5850
- (b) if to **CITY**, address to:
City Manager
P. O. Box 1751
San Angelo, Texas 76902

or at such other addresses as may be specified by the parties by written notice to each other.

Executed in duplicate originals on the dates specified below.

CITY OF SAN ANGELO

Date: January 10, 2001

By: [Signature]
Tom Adams, City Manager
City of San Angelo, Texas

ATTEST:

[Signature]
Kathy Keane, City Clerk
City of San Angelo

COUNTY OF TOM GREEN

Date: January 23, 2001

By: [Signature]
Michael D. Brown,
County Judge
Tom Green County
Acting in his official capacity as
County Judge and not individually

ATTEST:

[Signature]
Elizabeth McGill, County Clerk
Tom Green County

OF THE

OF THE

TOM GREEN COUNTY VOLUNTEER FIRE DEPARTMENT REPORTING POLICY
Effective January 1998

1. The County Commissioners' Court will disperse budgeted payments to TGC Volunteer Fire Department each January upon acceptance of report. Filing of the "Annual Volunteer Fire Department Report", as a matter of record, with TGC Commissioners' Court shall constitute acceptance of report.
 - A. Individual VFD's shall be responsible for all paperwork.
 - B. Policy should aid in VFD budget process.
 - C. Policy guarantees that each VFD will receive all money budgeted for that department.
2. Required Annual Report.
 - A. Report shall include period January 1st through December 31st.
 - B. Reports shall be due not later than January 31st each year.
 - C. The dispersal of funds will depend upon submission of a complete report.
3. Report Format.
 - A. The required report form supplied by county. (attached)
 - B. Additional copies of report form available upon request from TGC Administrative Services Director.
4. Agreement to comply with policy.

The Tom Green County Volunteer Fire Department Reporting Policy is understood and accepted by the EAST CONCHO Volunteer Fire Department.

It is further understood that the above policy must be followed to receive county funding.

1/16, 2001
Date

DENNIS THOMPSON
Type or Print Name of President or chief

[Signature]
Signature of President or Chief

Please mail completed form(s) and policy agreement to:

TGC Judge Michael D. Brown
112 W. Beauregard
San Angelo, TX 76903-5850

VFD: EAST CONCHO

Date: 1/16/2001

Prepared By: DENNIS THOMPSON

Title: PRESIDENT

President/Chief: DENNIS THOMPSON

Signature: Dennis Thompson

Name, address, telephone number of all officer. (Add page for additional)

A. DENNIS THOMPSON 738 ABERNATHY RD 653-9329
B. CAREY SMITH 6050 SAGE HEN CIR 653-8788
C. LIZ MCGILL 117 LAURA DR 651-8047
D. RETHA HIGGINS 6421 SYLVES CIR 655-5484
E. RAUDY HOOKER 309 HAHMANN RD 657-6407
F. WAYNE MILLER 3750 OLD BALLINGER HWY 653-9592

Attach list of all current members.

List any injuries occurring during VFD runs. (Add page for additional)

A. NONE
B. _____
C. _____
D. _____
E. _____

Print Name of Insurance Carrier: TEXAS FOREST SERVICE

Types of Fire Runs:

	Number
A. Grass	<u>17</u>
B. Structure	<u>14</u>
C. Grass fire threatening structure	<u>3</u>
D. Traffic Accident	<u>1</u>

Other Runs:

A. EMT Runs	
B. Other Emergency Runs	<u>4</u> Vehicle
C. Public Service Runs	<u>2</u> Auto Alarm

41 Total Runs

Runs on Governmental Property. i.e. Lakes, City of San Angelo, etc. (Attach page if additional)

Date	Location
A. <u>2/5/2000</u>	<u>HOMESTEAD RD AND FM 388</u>
B. <u>2/13/2000</u>	<u>CANAL ROAD + COUNTRY CLUB ROAD</u>
C. _____	_____
D. _____	_____
E. _____	_____

East Concho Volunteer Fire Department
Financial Report On Expenditures For Year 2000

Date	Payee	Purpose of Expenditures	Amount
2/7/2000	Wilson Tire	Tires for EC603	\$1577.60
3/14/2000	Texas Forest Service	Insurance for 3 Trucks	\$ 675.00
5/2/2000	R.L. Anderson	Repairs on EC602	\$ 228.82
5/2/2000	James Lange	Generator for EC603	\$ 200.00
10/9/2000	Hooker Automotive	Repairs on EC603	\$ 450.00
10/9/2000	Northern Tool	Pump for EC601	\$ 559.41
11/30/2000	Morrison Suppy	Parts to repipe EC602	\$ 217.18
12/12/2000	Daco Fire	Fire fittings for EC602	\$ 290.36
		Total	\$4,198.37

East Concho Volunteer Fire Department Membership Roster

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✓	Name	Address	Phone	Other Phone Numbers	Membership Type and Date of Membership	PAID
	Bethune, Donna	1022 Log Cabin Trail	655-9559	N/A	Supportive 5/24/1999	YES
	Cantrell, L.A.	5422 F.M. 380 76905	655-2035	N/A	Supportive 4/26/1999	YES
	Cantrell, Mary	5422 F.M. 380 76905	655-2035	N/A	Supportive 4/26/1999	YES
630	Cox, Austin	806 Blackwood Rd. 76905	651-6819	234-6893 Cell	Active 2/15/2000	YES
610	Ford, Deborah	3436 Millbrook #144 76904	224-0145	278-0250 Pager	Active 7/24/2000	YES
682	Gesch, Brian		942-0365	277-4363 Cell	Active	YES
	Glover, Dotty	8933 Petite Lane 76905	651-8535	N/A	Active 6/18/1999	YES
609	Glover, Doug	8933 Petite Lane 76905	651-8535	N/A	Active 5/10/1999	YES
631	Gragg, Dustin	3018 Knickerbocker Rd #1106	224-0539	450-1111 Cell	Active 10/15/2000	YES
	Harris, Jim	253 Hohmann Rd. 76905	659-4331	N/A	Active 5/10/1999	YES
	Higgins, Jesse	6421 Sykes Cr. 76905	655-5484	N/A	Active 3/22/1999	YES
	Higgins, Retha	6421 Sykes Cr. 76905	655-5484	658-4244 Work	Active 3/22/1999	YES
608	Hooker, Norma	309 Hohmann Rd. 76905	658-6407	278-0251 Pager	Active 3/22/1999	YES
607	Hooker, Randy	309 Hohmann Rd. 76905	658-6407	656-8912 Cell	Active 3/22/1999	YES
681	Hooker, Stephanie	309 Hohmann Rd. 76905	658-6407	N/A	Active 4/14/1999	YES
	Mc Gill, Elizabeth	117 Laura Dr. 76905	651-8047	N/A	Active 5/10/1999	YES
	Mc Gill, Herman	117 Laura Dr. 76905	651-8047	N/A	Active 5/10/1999	YES

East Concho Volunteer Fire Department Membership Roster

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✓	Name	Address	Phone	Other Phone Numbers	Membership Type and Date of Membership	PAID
625	Messer, Butch	125 Norma 76903	651-5185	278-6507 Pager	Active 4/19/1999	YES
611	Miller, Wayne	3750 Old Ballinger Hwy.	653-9592	234-0791 Cell	Active 1/10/2000	YES
615	Mills, Chris	621A Mathis St.(Goodfellow)	658-9102	374-6895 Cell	Active 10/9/2000	YES
616	Roberts, Gene	1212 Ricks Court 76905	658-6486	651-5199 Work	Active 9/25/2000	YES
633	Selph, Danny	1850 Riverwood Dr. 76905	651-6687	656-2729 Cell 278-8916 Pager	Active 3/22/1999	YES
	Sims, Dee (Paula)	861 Hohmann Rd. 76905	655-1110	N/A	Active 5/6/1999	YES
	Smith, Carey (Glenda)	6050 Sage Hen Circle	653-8788	N/A	Active 3/29/1999	YES
644	Sockwell, Jeremy	3018 Knickerbocker Rd,#1106	224-0539	450-3327 Cell	Active 10/15/2000	YES
613	Thompson, Dennis	738 Abernathy Rd. 76905	653-9329	277-5424 Cell 278-0265 Pager	Active 3/10/1999	YES
618	Thompson, Kay	738 Abernathy Rd. 76905	653-9329	650-9324 Cell	Active 3/10/1999	YES
	Thompson, Jo Reta	740 Abernathy Rd. 76905	653-7645	N/A	Supportive 3/22/1999	YES
619	Tambunga, Pete	6665 Plain View Dr. 76905	651-4316	N/A	Active	YES
620	Tambunga, Chris	6665 PLain Veiw Dr. 76905	651-4316	N/A	Active	
622	Wihelm, David	623A Mathis (Goodfellow)	659-4316	650-8121 Cell 278-4548 Pager	Active 1/10/2000	YES
614	Thompson,Blaine	738 Abernathy Rd. 76905	653-9329	N/A	IR 4/14/1999	

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East Concho Volunteer Fire Dept. Apparatus & Equipment List

EC 601 (Fast attack & Brush truck)

1979 Dodge ¾ ton pickup 4x4

Pump: 5.5hp Honda high-pressure pump 2"x 2".

Tank: 300-gallon poly tank.

Fire connections: (1) 1 ½" NST (2) 1" Brush lines (1) 1" for hose reel.

Tank fill: Over top of Tank.

Equipment on board: (1) SCBA

(1) 20# Ansil Fire Extinguisher

Brush fighting tools

50 feet 1 ½" NST hose

5 gallons AFFF foam

EC 602 (Pumper / Tanker)

1981 Ford 8000 Fact Pumper

Pump: Bowie 3"x 3" PTO pump (300 gpm)

5.5hp Honda trash pump (used for drafting and foam)

Tanks: 1000-gallon SS tank and 6- gallon foam tank.

Fire connections:

Pump Panel Side: (1) 2 ½"NST

(2) 1 ½"NST (one on PTO pump one on Honda pump)

(1) 1 ½"NST (preconnected in hose lay box)

(1) 3" Cam Lock (draft line)

(1) 2 ½"NST (fast fill line)

(1) 1" Hose Reel (100 feet Booster line)

Left Side of Truck: (1) 2 ½"NST

(1) 1 ½"NST

Tank Fill: (1) 2 ½"NST (fast fill) or over top of tank (at back of the truck)

Equipment on Board: (2) SCBA and one extra tank

Gasoline powered positive pressure fan

Electric powered negative pressure fan

5000-watt power plant

(2)1500 watt floodlights

Rescue and Extrication equipment

(2)Portable fire extinguishers (1) 20# Ansil (1) 30# Ansil

Ladders (1) 24 foot extension ladder (1) 12 foot attic

300 feet 1 ½" NST hose

350 feet 2 ½"

12 feet 3" hard suction hose

10 gallons AFFF foam

East Concho Volunteer Fire Dept. Apparatus & Equipment List

EC603 (Brush & Tanker Truck)

1972 Military 6x6

Pump: Hale SF250 fire pump

Tank: 1100 gallon steel tank and 6-gallon foam tank

Fire Connections: (2) 2 ½"/1 ½"NST

(1) 2 ½" NST (fast fill)

(1) 3" Cam Lock (dump & draft line)

(2) 1" brush lines (front of tank)

(1) 1" Hose Reel (100 feet red line)

Tank Fill: (1) 2 ½"NST (fast fill) or over top of tank at back of tank

Equipment on Board: (2) SCBA

Brush fighting tools

200 feet 1 ½" NST Hose

50 feet 2 ½" NST Hose

12 feet 3" Hard Suction Hose

5 gallons AFFF foam

Radio freq. In all trucks: Dispatch 154.190 (all)

County Fire 154.160 (all)

TFS 154.280 (all)

TGSO 155.700 (all)

Air Med. 154.340 (601 & 603)

GCVFD 154.130 (601 & 603)

San Angelo EC (602)

Submitted By: Dennis Thompson

12/20/2000