

The Commissioners' Court of Tom Green County, Texas, met in Regular Session February 27, 2001, in the Edd B. Keyes Building, with the following members present:

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

Judge Brown called the meeting to order at 9:35 AM. The Pledge of Allegiance was recited and Commissioner Easingwood gave the invocation.

Commissioner Bookter moved to accept the Consent Agenda as presented:

- A. The approval of the Minutes from the Regular Session, February 20, 2001
- B. Approved to pay the bills in the Minutes of Accounts Allowable in the amount of \$1,044,227.65 and approved the Purchase Orders in the amount of \$25,075.97.
- C. Accepted the Personnel Actions as presented and recorded with these minutes.
- D. Accepted notice, by Verizon, to bore under Mullins Crossing Road from the East right of way to the West right of way for the installation of communication lines and recorded with these minutes.

Motion was seconded by Commissioner Friend and all voted in favor.

Herb Straach-Templeton Construction gave an update on the New Tom Green County Justice Center Project stating that there would be a few touch ups before the Open House on March 2 & 3, 2001, but that everything would be ready for the Open House. Kenny Burns, Jail Standards, will do a walk through Friday, March 2, 2001. Herb Straach proposed 3 options regarding the completion of the concrete work in Phase II and Phase III to be considered.

Commissioner Easingwood moved to accept Option #2 which states that Strickland will finish the work he has started on Phase II and then award Phase III to Dan Meeks, who has all the insurance required by our guidelines, at a bid of \$22,093.00 for completion. Commissioner Weeks seconded the motion. Four voted for and the motion was opposed by Commissioner Bookter. Motion carried.

Commissioner Weeks moved approve the Proclamation proclaiming the month of March, 2001, as Mental Retardation Month. Judge Brown read the Proclamation then seconded the motion. All voted in favor and the Proclamation is recorded with these minutes.

Greg Roe, MR Director at MHMR, was present to accept the Proclamation.

Keith Davis reviewed a potential contract between McLaughlin & Torres Architects L.L.P. and Tom Green County regarding renovation and expansion of the Tom Green County Library. Mr. Davis stated that he wanted the code review designated specifically in writing and more clearly defined in order to assure that there would be no misunderstanding between the City and the County. Life Change Safety issues need to be resolved and clarified with the City prior to entering into the contract. This expansion will be funded by other means other than the tax payers. The Elections office will need 60 to 120 days for clearance with the Justice Department before the office can be moved.

Judge Brown moved to approve the contract between Tom Green County Library and McLaughlin & Torres Architects L.L.P. for the stated amount of \$59,500.00 based on the \$850,000.00 Project cost, subject to and contingent upon reaching a written agreement with the City of San Angelo concerning all life safety fire code issues previously identified and all fees to be paid through the Hughes Library fund. Motion was seconded by Commissioner Bookter.

After lengthy discussion, Judge Brown withdrew his motion and Commissioner Bookter withdrew his second in order to review this contract more extensively. Library Expansion Project Contract will be placed on next week's agenda.

Judge Brown moved to accept the Revision of the Personnel Policy for Overtime Compensation as amended to read:

**Section 6.07 – OVERTIME COMPENSATION – Nonexempt employees are compensated for overtime worked by being given (listed in order of the county's policy preference):**

- 1. Equal time off within the same work period (one week for most employees, 28 days for law enforcement officers and jailers); or**
- 2. Compensatory time, for law enforcement commissioned employees, shall be taken during the 12-month**

**period following the end of the 28-day work period in which it accrued. Compensatory time, for non-law enforcement employees shall be taken within the next 180 days. Compensatory time will be one and one-half times the number of hours worked, up to the maximum number of hours which may be accrued.**

- 3. If the employee has reached the maximum accrual limit for compensatory time (240 hours for law enforcement officers and jailers and 120 hours for non-law enforcement employees), and if the paid overtime is budgeted for and specifically authorized by the Commissioners' Court, then payment will be at the rate of one and one-half of the employee's current rate of pay.**

**The County discourages time and one-half payment for overtime, which may be authorized by the department head or elected official only if adequate funds are available in the department's budget and the Commissioners' Court has granted authority to pay overtime. Every department head will make an effort to begin each calendar year with a zero compensatory time balance.**

Motion was seconded by Commissioner Weeks and all voted in favor.

Judge Brown moved to accept the bid of J&R Construction Company in the amount of \$1,231.00 plus permit for the RFQ 01-05 Septic Tank and paid for out of Ground Maintenance. Motion was seconded by Commissioner Weeks and all voted in favor.

Commissioner Weeks moved to approve Woltex/Coca Cola as the vending machine operator for Tom Green County in all the buildings. Judge Brown seconded the motion and all voted in favor.

Judge Brown moved to approve the Solid Waste Report for January, 2001, as presented. Motion was seconded by Commissioner Easingwood and all voted in favor.

Commissioner Weeks moved to approve the language for road acceptance to replace Section 3.02 of the Tom Green County Subdivision and Manufactured Home Rental Community Development Regulations to read:

**Tom Green County reserves the discretion to chose or not to chose any road or street for county maintenance. Tom Green County may consider accepting roads that serve a public interest and provide a public need. All roads to be considered by Tom Green County must meet all county roadway and right-of-way specifications and construction standards.**

Motion was seconded by Commissioner Friend and all voted in favor.

Judge Brown moved to cancel the Regular Session of the Commissioners' Court for March 13, 2001 and then to set starting time for the regular business portion of the March 27,2001 Commissioners' Court Meeting at 8:30 A.M.. Motion was seconded by Commissioner Friend and all voted in favor.

There were no line item transfers to be made in item #13.

Judge Brown moved to authorize \$10,000.00 incentive for proposal to host the 2003 West Texas County Judges and Commissioners Association Annual Conference to be held in San Angelo. Commissioner Friend seconded the motion and all voted in favor.

#### **Future Agenda Items:**

1. Golda Foster- Historic Society Report
2. Stanley Liles, Auditor, -Discuss individual budget issues
3. Correction in spelling of Leher Road, Precinct #2
4. Tom Green County Library Expansion
5. Consider Concho Rural Water Corp. request to install water line
6. Consider Ranchers Lamb tax abatement extension

#### **Announcements:**

1. 2:00 PM, Friday, March 2- VIP & News Media tour of new jail
2. 10:00 until 4:00 Saturday, March 3- Open House for Public
3. Commissioners' will be riding on a float in San Angelo Stock Show Parade

Meeting was adjourned at 11:33 AM.

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Michael D. Brown, County Judge

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Elizabeth McGill, County Clerk and Ex-officio Clerk  
Of the Commissioners' Court

*Tom Green County*

**PERSONNEL DEPARTMENT**

To The Honorable Commissioners' Court:

**PERSONNEL ACTIONS**

Presented February 27, 2001

The following salary expenditures are being presented for your *Approval*:

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE &amp; STEP</u>	<u>SALARY</u>
McNatt, Ivye D.	Collections	New Hire	02/26/01	7/1	\$ 520.70 S/M
Peterson, Rosemary	Sheriff	New Hire	03/01/01	12/1	\$ 666.25 S/M
Trevino, Margarita C.	Housekeeping	Prom/Status Chg.	03/01/01	7/1	\$ 520.70 S/M
Rodriguez Jr., Joe H.	Housekeeping	New Hire	03/01/01	P/T	\$ 5.15 /HR

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

<u>NAME</u>	<u>DEPARTMENT</u>	<u>ACTION</u>	<u>EFF. DATE</u>	<u>GRADE &amp; STEP</u>	<u>SALARY</u>
Presley, James S.	Housekeeping	Retirement	02/28/01	7/12	\$ 683.68 S/M
Holland, Beth I.	Jail	Resignation	02/23/01	16/1	\$ 811.80 S/M
Bars, Ellen	CRTC	Resignation	02/21/01	N/A	\$ 640.63 S/M
McNair, Mary D.	CSCD (255)	Resignation	02/23/01	N/A	\$ 761.58 S/M
Nystrom, Cynthia Y.	CSCD (218)	Resignation	02/28/01	N/A	\$ 840.54 S/M



NOTICE OF COMMUNICATION  
LINE INSTALLATION

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February 13, 2001

TO THE COMMISSIONER'S COURT OF TOM GREEN COUNTY

ATTENTION COUNTY JUDGE:

Formal notice is hereby given that VERIZON SOUTHWEST will construct a communication line within the right-of-way of a County Road in TOM GREEN County, TEXAS as follows:

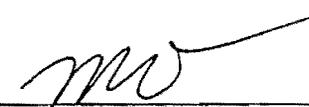
PROPOSED IS A BORE UNDER MULLINS CROSSING ROAD WITH A 12x24 BURIED CROP FROM THE EAST RIGHT OF WAY TO THE WEST RIGHT OF WAY.

The location and description of this line and associated appurtenances is more fully shown by 4 copies of drawings attached to this notice. The line will be constructed and maintained on the County Road right-of-way in accordance with governing laws.

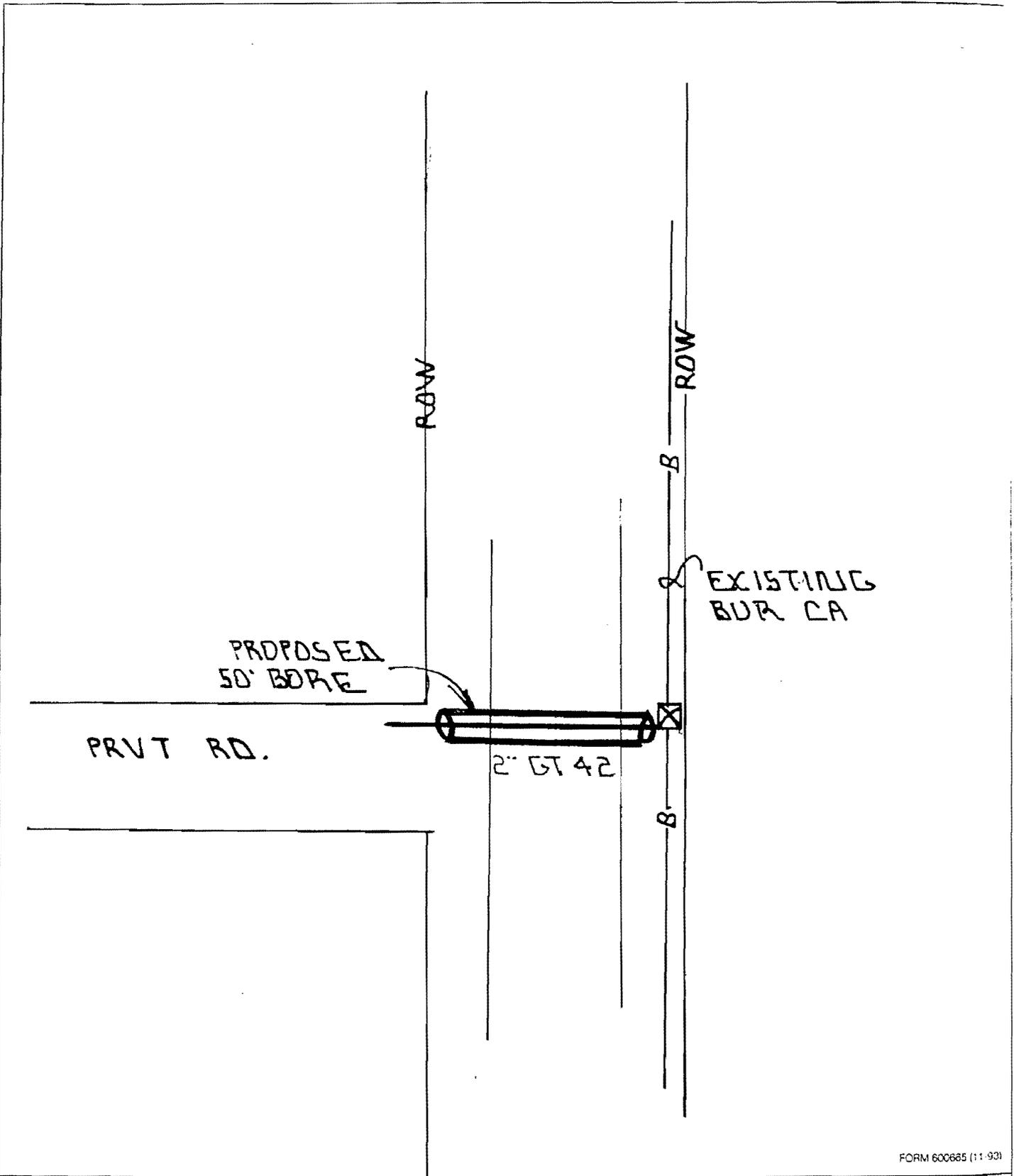
Notwithstanding any other provisions contained herein, it is expressly understood that tender of this notice by the VERIZON SOUTHWEST does not constitute a waiver, surrender, abandonment or impairment of any property rights, franchise, easement, license, authority, permission, privilege or right now granted by law or may be granted in the future and any provision or provisions so construed shall be null and void.

Construction of this line will begin on or after FEB. 19<sup>TH</sup> 2001.

VERIZON SOUTHWEST

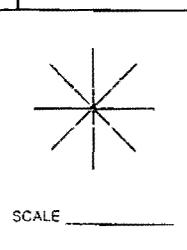
BY: MANUEL ORTEGON   
SR. ENGINEER - ACCESS DESIGN  
ADDRESS: 2020 LOOP 306  
SAN ANGELO, TEXAS 76904  
(915) 949-0884

WORK ORDER#: 3P002LN  
EXCHANGE: 5178



FORM 600685 (11-93)

AREA <u>0010</u>	
TAX DIST <u>11610</u>	
ENGINEERED BY	DATE
DRAWN BY <u>JAN</u>	DATE <u>2-01</u>
APPROVED BY <u>JAN</u>	DATE <u>2-01</u>
REVISED BY	DATE



<b>GTE SOUTHWEST INCORPORATED</b>	
LOCATION <u>SANB</u>	
DESCRIPTION <u>COUNTY PERMIT</u>	
SHEET _____ OF _____	W.O. NO. <u>3P002LN</u>



## 2001 Mental Retardation Month

**WHEREAS**, approximately 565,000 Texans have mental retardation, and mental retardation does not distinguish among those it affects: the rich, and poor, old and young; male and female; White, Hispanic, Black, and Asian; friends and relatives; and

**WHEREAS**, the mission of the Texas Department of Mental Health and Mental Retardation is to afford Texas citizens with mental retardation the opportunity to live as useful and productive lives as possible and to develop their respective capacities to the fullest extent possible; and

**WHEREAS**, there are situations where stigma, rooted in fear and lack of understanding, has prevented persons with mental retardation from receiving the services that could help them live independently; has prevented families from receiving the support and understanding they need to keep their family member with them in the community; has prevented children from reaching their full potential; has provided limited placement options for those in need and long-term residential services; and

**WHEREAS**, most persons with mental retardation with support can live productive and fulfilling lives; and

**WHEREAS**, today's research is opening new insights into the causes, treatment, and possible prevention of mental retardation and bringing new hope to the lives of persons with mental retardation; now, therefore be it

**RESOLVED**, that the Tom Green County Commissioners' Court is please to recognize the month of March, 2001, as "Mental Retardation Month" as a mean of promoting an understanding of mental retardation that will lessen stigma, reduce fear, and result in more persons with mental retardation having the opportunity to live in the most appropriate setting possible and function to their fullest possible capacity.

In official recognition whereof, the Commissioners' Court of Tom Green County, Texas hereby affix their signatures this 27<sup>th</sup> day of February, 2001.

  
MICHAEL D. BROWN, County Judge  
Tom Green County, Texas

  
CLAYTON FRIEND  
Commissioner, Precinct 1

  
KARL BOOKTER  
Commissioner, Precinct 2

  
JODIE R. WEEKS  
Commissioner, Precinct 3

  
RICHARD S. EASINGWOOD  
Commissioner, Precinct 4

**JANUARY, FY2001**  
**TGC SOLID WASTE REPORT**  
2/26/011

**WALL**

DATE	9-10am	10-11am	11-12am	12-1pm	TOTAL
JAN 6	0	1/\$3	2/\$12	0	\$15
JAN 13	1/\$36	2/\$6	2/\$34	0	\$76
JAN 20	0	3/\$27	1/\$12	0	\$39
JAN 27	0	2/\$28	1/\$3	0	\$31

	Revenue	\$161	WALL	JAN Y00	JAN FY01	FY '01 TO DATE	JAN FY 00 Comparison
Salary	-\$100.00						
Duncan Disposal	-\$273.16		Expense	-\$450.72	-\$450.19	-\$1795.90	-\$1,725.63
WTU	-\$ 9.08		Revenue	<u>\$194.00</u>	<u>\$161.00</u>	<u>\$545.00</u>	<u>\$ 687.00</u>
Cellular Phone	-\$ 17.95		Loss	(\$256.72)	(\$289.19)	(\$1,250.90)	(\$1,038.63)
Mrs. Its (land)	<u>-\$ 50.00</u>						
Total Expense	(\$450.19)						

**CHRISTOVAL**

DATE	11-12	12-1	1-2	2-3	3-4	4-5	TOTAL
JAN 6	1/\$3	1/\$7	4/\$22	0	0	0	\$32
JAN 13	7/\$42	1/\$10	1/\$20	1/\$6	0	0	\$78
JAN 20	4/\$37	4/\$29	1/\$12	0	0	1/\$5	\$73
JAN 27	0	1/\$12	2/\$21	1/\$3	1/\$26	0	\$62

	Revenue	\$245	JAN Y00	JAN FY01	FY '01 TO DATE	JAN FY 00 Comparison
Salary	-\$100.00					
Duncan Disposal	-\$544.92		EXP	-\$677.39	-\$668.99	-\$1,759.25
WTU	-\$ 6.12		REV	<u>\$ 265.00</u>	<u>\$245.00</u>	<u>\$952.00</u>
Cellular Phone	<u>-\$ 17.95</u>		LOSS	(\$412.39)	(\$423.99)	(\$ 753.25)
Total Expense	(\$668.99)					

**GRAPE CREEK**

DATE	8-9	9-10	10-11	11-12	12-1	1-2	2-3	3-4	4-5	TOTAL
JAN 6	1/\$13	8/\$83	6/\$35	5/\$49	8/\$98	2/\$20	5/\$70	2/\$23	5/\$41	\$432
JAN 13	0	4/\$12	3/\$21	5/\$47	3/\$22	2/\$34	2/\$9	3/\$38	1/\$10	\$193
JAN 20	1/\$3	3/\$32	3/\$39	2/\$16	1/\$26	3/\$25	1/\$4	3/\$29	14/\$76	\$252
JAN 27	1/\$3	2/\$14	3/\$19	2/\$52	2/\$20	3/\$33	2/\$10	3/\$30	5/\$54	\$199

	Revenue	\$1076	GRAPE CREEK	JAN Y00	JAN FY01	FY '01 TO DATE	JAN FY 00 Comparison
Salary	-\$ 433.57						
Duncan Disposal	-\$3,438.51		Expense	-\$4,280.47	-\$3,897.28	-\$13,169.98	-\$12,550.02
WTU	-\$ 7.25		Revenue	<u>\$1,181.00</u>	<u>\$1,076.00</u>	<u>\$ 4,129.00</u>	<u>\$4,105.00</u>
Cellular Phone	<u>-\$ 17.95</u>		LOSS	(\$3,099.47)	(\$2,821.28)	(\$9,040.98)	(\$8,445.02)
Total Expense	(\$3,897.28)						

JANUARY		
	FY2001 TO DATE	SAME PERIOD FY00
EXPENSES	-\$17,138.46	-\$16,034.90
REVENUE	<u>\$5,626.00</u>	<u>\$ 5,798.00</u>
LOSS TO DATE	(\$11,512.46)	(\$10,236.90)